



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, February 2, 2010

6:30 PM

Huntington Building

PUBLIC WORKS COMMITTEE MEETING AT 5:30 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present 12 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

4. SPECIAL PRESENTATIONS

COM-10:006

State of the City Address as presented by Mayor Perrin at the City Council meeting on February 2, 2010.

Sponsors: Mayor's Office

Attachments: [State of the City Address](#)
[Department Expense Summary](#)
[Ending vs Original Budget](#)
[Receipts, Disbursements Changes in Fund Balances](#)
[Required Reserves](#)
[Amended Ending Budget vs Actual Revenues](#)
[2009 Actual To Budget](#)

This item was Read.

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, to Approve the Consent Agenda. A motion was made that these files be approved by consent voice vote.

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

MIN-10:008

Minutes for the City Council meeting on January 19, 2010.

Attachments: [Minutes](#)

This item was PASSED on the consent agenda.

MIN-10:010

Minutes for the special called City Council meeting on January 21, 2010.

Attachments: [Minutes](#)

This item was PASSED on the consent agenda.

RES-09:208

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TRIDANT BUILDERS, INC. FOR THE CONSTRUCTION OF THE TURTLE CREEK GREENWAY PHASE 1 - PEDESTRIAN BRIDGE - JOB NO. 2009:33

Sponsors: Parks & Recreation

Attachments: [Executed Contract Documents](#)
[Specs](#)
[Bid Tab](#)
[Plans](#)
[Award Certification](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-012-2010

RES-09:210

A RESOLUTION AUTHORIZING A CONTRACT RENEWAL WITH SCS FIELD SERVICES FOR GAS COLLECTION AND CONTROL SYSTEMS (GCCS) OPERATIONS, MONITORING, AND MAINTENANCE (OM&M) SERVICES;

Sponsors: Engineering and Sanitation

This item was PASSED on the consent agenda.

Enactment No: R-EN-013-2010

6. NEW BUSINESS**7. UNFINISHED BUSINESS****8. MAYOR'S REPORTS**

The Mayor gave the following report:

The Fire Department received a \$185,000 grant from Homeland Safety. The grant is 20% match, with the matching funds coming from CWL. The money will be used for the hydrant program.

The administration worked with G&K to renegotiate their contract. Building Maintenance Director Keith Sanders was able to save \$23,265 annually.

Additional training will begin in March with equipment purchased from the grant received from Senator Bookout.

Sales tax is down \$7,099 from 2009. He noted a 2.5% reduction in sales tax was budgeted for 2010. He stated the big indication will be when the numbers from December's sales tax are received.

Work is being done on the employee handbook and the business continuation training has been completed.

They are still working on real estate, so the City can receive bids for property. An appraisal was done on the old fire station on the corner of Caraway & Matthews.

They should receive an agreement from the Corps of Engineers soon regarding the drainage. He added the agreement will include a price and will be sent out to the Council members so discussion can start.

Ms. Joy Trauth sent a \$1,000 check to the City to plant trees on Woodsprings Road clover leaf.

He commended the Street, 911 and Sanitation Departments for their work during the recent snow storm. He stated they met on Monday to formulate a plan to work on main arteries first, then work on secondary roads.

COM-10:007

Engineering Department Presentation

Sponsors: Engineering

Attachments: [Presentation](#)

City Engineer Craig Light presented the City Council with information regarding 2010 projects for the Public Works Departments.

This item was Read.

9. CITY COUNCIL REPORTS

Councilman Street thanked Mayor Perrin for his leadership.

10. PUBLIC COMMENTS

11. ADJOURNMENT

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

Harold Perrin, Mayor

Date: _____

Attest:

Donna Jackson, City Clerk

Date: _____