

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro. AR 72401

# Meeting Minutes City Council

Tuesday, December 2, 2014 5:30 PM Municipal Center

# PUBLIC WORKS COMMITTEE MEETING AT 5:00 P.M.

# 1. CALL TO ORDER AT 5:30 P.M.

In the absence of Mayor Perrin, President Pro Temp Chris Moore presided over the meeting.

# 2. PLEDGE OF ALLEGIANCE AND INVOCATION

# 3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods:Charles Coleman and Todd Burton

# 4. SPECIAL PRESENTATIONS

COM-14:093 Presentation to Family & Consumer Sciences

**Sponsors:** Mayor's Office

Councilman Moore read a proclamation making Wednesday, December 3, 2014, "Family & Consumer Sciences Day" in the city.

This item was Filed.

# 5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman John Street, seconded by Councilman Gene Vance, to Approve the Consent Agenda. The motioned PASSED

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and Todd Burton

MIN-14:139 Minutes for the City Council meeting on November 18, 2014

Attachments: Minutes

This item was PASSED on the consent agenda.

RES-14:199 RESOLUTION AUTHORIZING A CONTRACT BETWEEN JETS AND GEARHEAD

OUTFITTERS, INC.

**Sponsors:** JETS

Attachments: Contract

This item was PASSED on the consent agenda.

Enactment No: R-EN-178-2014

RESOLUTION AUTHORIZING A CONTRACT BETWEEN JETS AND ARKANSAS

STATE UNIVERSITY

**Sponsors:** JETS

Attachments: Contract

This item was PASSED on the consent agenda.

Enactment No: R-EN-179-2014

RES-14:202 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE BLUE AND YOU FOUNDATION TO RECEIVE A GRANT

FOR THE CRAIGHEAD FOREST TRAIL FITNESS PROJECT

**Sponsors:** Grants

Attachments: Award and Grant Agreement.pdf

Attachment A reporting.pdf
Application in Full.pdf

This item was PASSED on the consent agenda.

Enactment No: R-EN-180-2014

RES-14:213 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A TRANSIT ROUTE SUPERVISOR POSITION TO

THE JETS DEPARTMENT

**Sponsors:** JETS and Human Resources

Attachments: Transit Route Supervisor

This item was PASSED on the consent agenda.

Enactment No: R-EN-181-2014

RES-14:214 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD AN OFFICE MANAGER POSITION TO THE

ATTORNEY'S OFFICE

**Sponsors:** City Attorney's Office and Human Resources

Attachments: Office Manager - Atty Off

This item was PASSED on the consent agenda.

Enactment No: R-EN-182-2014

# 6. NEW BUSINESS

# RES-14:211

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A COMMUNICATIONS DIRECTOR POSITION TO THE MAYOR'S DEPARTMENT

**Sponsors:** Mayor's Office and Human Resources

<u>Attachments:</u> <u>Communications Director</u>

Councilman Street asked that the resolution be tabled until the Mayor is able to attend the Council meeting to answer questions. He explained he has questions about the position and would like the Mayor to answer his questions before he votes on the issue.

Chief Financial Officer Ben Barylske explained these resolutions will just add the job descriptions to the salary plan. Councilman Street stated he would still like to discuss the resolutions with the Mayor before voting.

A motion was made by Councilman John Street, seconded by Councilman Gene Vance, that this Resolution be Postponed Temporarily . The motion PASSED BY VOICE VOTE

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods:Charles Coleman and Todd Burton

# RES-14:212

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A SEX OFFENDER REGISTRATION SPECIALISTS POSITION TO THE POLICE DEPARTMENT

**Sponsors:** Police Department and Human Resources

<u>Attachments:</u> <u>Sex Offender Registration Specialist</u>

Councilman Moore stated he and Councilman Street would like clarification regarding this position because they feel a police officer should hold that position instead of a civilian. Police Chief Rick Elliott explained there is a need for this position, but it requires a lot of data entry, which is why those chose it to be a civilian position. Training is quicker and easier with civilians, plus it saves the city money since it is less money going towards LOPFI and other benefits. He discussed the position and stated it is not necessarily a police officer position; in fact, he is trying to relieve officers from this position to do other police duties.

Councilman Gibson asked where this pay range falls in comparison to other municipalities who are using civilians in this capacity. Police Chief Elliott stated the pay range was determined by the Johanson Study.

Councilman Dover clarified that this position would spend a small amount of time in

the community and spend most of their time doing clerical work. Police Chief Elliott agreed because for the most part the offenders come into the Police Department, but occasionally this person will have to go in the public to do notifications.

Councilman Street then questioned whether this person will need access to ACIC. Police Chief Elliott answered yes, they will have to be ACIC certified. That certification will require an 8-hour training session. He added his goal is to have someone in the position without depleting resources from the Police Department.

Councilman Moore asked if it would be better to have a police officer in that position so they can be used for other purposes if the need arises. Police Chief Elliott explained this position will be a full-time position and they will stay busy. The only other thing they expect this position to possibly supplement would be to help with reports when needed.

Councilman Moore expressed concern over the pay range, stating it could cause issues with this civilian position being paid more than some certified officers in the department. Police Chief Elliott explained he has officers in the department who are paid more than what this position will be paid. He stated he isn't going above and beyond a patrol officer.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Charles Frierson, that this Resolution be Passed . The motion PASSED BY VOICE VOTE

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell

Woods; Charles Coleman and Todd Burton

Enactment No: R-EN-183-2014

# ORDINANCES ON FIRST READING

# ORD-14:070

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2015

Sponsors: Finance

Attachments: Airport Contract

COJ contract

**COJ Prescription contract** 

JURH contract Library contract

Councilman McCall abstained from voting and discussion on this item.

Councilman Dover offered the ordinance for first reading by title only.

Councilman Street asked if there were any changes compared to last year. Councilman Dover stated there was a 2.5% increase.

Councilman Street motioned, seconded by Councilman Dover, to suspend the rules and waive the second and third readings. All voted aye.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles

Coleman and Todd Burton

Abstain: 1 - Tim McCall

Enactment No: O-EN-064-2014

#### ORD-14:071

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2015

**Sponsors:** Finance

Attachments: Contract

Councilman Street offered the ordinance for first reading by title only.

Councilman Dover stated there was no increase in premiums.

Councilman Street motioned, seconded by Councilman Gibson, to suspend the rules and waive the second and third readings. All voted aye.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John

Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Charles Coleman and Todd Burton

Enactment No: O-EN-065-2014

# RESOLUTIONS TO BE INTRODUCED

#### **RES-14:203**

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF AN UNDEVELOPED PORTION OF STREET RIGHT-OF-WAY ON GINNY GLEN AND RUBENS ROAD AS REQUESTED BY DAVID COOK

Attachments: Planning & Engineering Letter

Petition Plat

**Utility Letters** 

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell

Woods; Charles Coleman and Todd Burton

Enactment No: R-EN-184-2014

# 7. UNFINISHED BUSINESS

# ORDINANCES ON THIRD READING

# ORD-14:065

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FOR PROPERTY LOCATED AT 2916 WOOD ST., AS REQUESTED BY THE CITY OF JONESBORO, ARKANSAS.

Attachments: Plat

MAPC Report

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Charles Coleman and Todd Burton

Enactment No: O-EN-066-2014

# ORD-14:067

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM RS-8 TO C-3 FOR PROPERTY LOCATED ON SAGE MEADOWS BLVD AS REQUESTED BY K&G PROPERTIES

Attachments: Plat

**MAPC Report** 

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods:Charles Coleman and Todd Burton

Enactment No: O-EN-067-2014

# ORD-14:068

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO RESIDENTIAL PD-R FOR PROPERTY LOCATED AT 3900 FRIENDLY HOPE ROAD AS REQUESTED BY JEANETTE POPE

Attachments: Plat

MAPC Report

Conceptual Site Layout

**Supplementary Council Information** 

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods: Charles Coleman and Todd Burton

Enactment No: O-EN-068-2014

# ORD-14:069

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF JONESBORO, ARKANSAS, PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO C-3 FOR PROPERTY LOCATED AT 2920 MCCLELLAN DRIVE AS REQUESTED BY CENTERLINE LLC

Attachments: Plat

MAPC Report

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell

Woods; Charles Coleman and Todd Burton

Enactment No: O-EN-069-2014

#### ITEMS THAT HAVE BEEN HELD IN COUNCIL

# **RES-14:195** RESO

RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO JOIN THE CITIES OF SERVICE ORGANIZATION

**Sponsors:** Grants

<u>Attachments:</u> <u>Declaration of Service to Join form</u>

Councilman Vance stated he has done some research regarding this resolution and he still has a negative opinion of this particular group. Councilman Street agreed, adding he doesn't think this is anything Jonesboro wants to be affiliated with.

Phillip Cook, 5216 Richardson Drive, stated he agrees that the city should not be involved with this issue.

A motion was made by Councilman Chris Gibson, seconded by Councilman John Street, that this matter be Passed . The motion FAILED with the following vote.

Aye: 2 - Ann Williams and Charles Frierson

Nay: 10 - Darrel Dover; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and Todd Burton

Enactment No: R-EN-185-2014

# 8. MAYOR'S REPORTS

# 9. CITY COUNCIL REPORTS

Councilman Street motioned, seconded by Councilman Johnson, to suspend the rules and place RES-14:192 on the agenda. All voted aye.

# RES-14:192

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL FIRE STATION #5 PROPERTY LOCATED AT 2916 WOOD STREET

**Sponsors:** Mayor's Office

**Wood Street Fire Station Appraisal** Attachments:

Bid Sheet F.S. 5 Wood Street

First Security Letter Tralan Engineering

Building Facilities Meeting Minutes Oct. 9, 2014

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote:

Ave: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell

Woods: Charles Coleman and Todd Burton

Enactment No: R-EN-186-2014

Councilman Gibson motioned, seconded by Councilman Dover, to suspend the rules and place RES-14:218 on the agenda. All voted aye.

# RES-14:218

RESOLUTION APPROVING MAYOR HAROLD PERRIN AS THE AUTHORIZED SIGNATORY FOR THE CITY OF JONESBORO FOR THE ANNUAL FEDERAL TRANSIT ADMINISTRATION (FTA) CERTIFICATIONS AND ASSURANCES FOR THE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM (JETS)

Sponsors: **JETS** 

A motion was made by Councilman Chris Gibson, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote:

Ave: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and Todd Burton

Enactment No: R-EN-187-2014

#### 10. **PUBLIC COMMENTS**

Priscilla Talley, 318 Leslie Ann, referred to the Public Works meeting from earlier that evening where a flooding issue on her property was discussed. She stated that it was questioned during the meeting when the property was annexed into the city limits. She explained she has the original deed to the property and it states it was annexed into the city in August, 1977. She noted the city is saying the property wasn't annexed until 10 years later. The home on the property was built in 1980 or 1981, so she thinks they were in the city limits when the home was built. Councilman Moore asked that Ms. Talley provide her information to the city clerk so the issue of when the property was annexed can be clarified. He stated she can take the information to the city clerk's office so a photocopy can be made for the record.

# 11. ADJOURNMENT

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 12 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods;Charles Coleman and Todd Burton

Date: \_\_\_\_\_

Harold Perrin, Mayor

Attest: \_\_\_\_\_

Date: \_\_\_\_\_

Donna Jackson, City Clerk