



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, June 13, 2011

4:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance. Councilman McCall presided over the meeting in the absence of Councilman Frierson.

Present 3 - Ann Williams; Chris Gibson and Tim McCall

Absent 2 - Charles Frierson and Rennell Woods

Election of a chair

This item was not discussed.

2. Approval of minutes

MIN-11:031 Minutes for the Public Services Committee meeting on April 11, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 3 - Ann Williams; Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-11:077 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH BELK CONSTRUCTION, INC. FOR THE DESIGN/BUILD - CRAIGHEAD FOREST PARK PAVILION BUILDING #1

Sponsors: Parks & Recreation

Attachments: [Bid Tab Pav 1](#)
[Project Manual for Pavilion #1](#)

Parks Director Jeff Owens stated this contract is for \$37,500 with Belk Construction. He noted this project only had one bidder.

Mr. Owens explained the roof has been added to Pavilion 5, which should be

completed by tomorrow afternoon. He added the City will have to do some concrete work on a corner where a pier was before, but Pavilion 5 should be open by July 1.

Mayor Perrin asked if the Street Department could have the repair work done by Friday. Mr. Owens answered yes, but it depends on the Street Department schedule.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods

RES-11:088 A RESOLUTION TO CONTRACT WITH ANDY'S FROZEN CUSTARD FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Andys Frozen Custard](#)

Mr. Owens noted this contract is for the placement of a sign at Joe Mack Campbell Park for \$1,000 for one year.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods

RES-11:093 A RESOLUTION TO CONTRACT WITH CHICK-FIL-A FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Chick-Fil-A](#)

Mr. Owens stated this contract is also for the placement of a sign at Joe Mack Campbell Park for \$1,000 for one year.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods

RES-11:109 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE TURTLE CREEK GREENWAY - PHASE I SECTION V IMPROVEMENTS - JOB NO. 2011:14

Sponsors: Parks & Recreation

Attachments: [Contract document](#)
[Bid 2011-14 Greenway Section V Tabulation](#)
[Signed Concurrence](#)
[Turtle Creek Greenway Phase I Section V-Contract Documents033011](#)

Mr. Owens explained this resolution is being walked on tonight's agenda because it did not make the agenda deadline due to the Mayor having some questions before it could be approved.

He noted this contract is for \$70,626.98.

Councilwoman Ann Williams asked what portion of the Turtle Creek Greenway this is for. Mr. Owens answered it will run from the northern border of the Turtle Creek Mall property then north along Matthews Avenue for 500 feet. He added this project is paid for by the Arkansas Recreational Trails Grant, which is an 80/20 matching grant. He added the City received another grant called the Bikes Belongs Grant for \$5,000, which is being used as match money for this project. He stated the City's match for this project will be approximately \$9,500.

Councilwoman Williams asked when this project will be completed. Mr. Owens answered once all the procedures are filed he hopes to have it completed by September 23, but the contract will run through October 8.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods

RES-11:110 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH CIVIL ENGINEERING ASSOCIATES, LLC TO PROVIDE ENGINEERING SERVICES FOR THE CROWLEY'S RIDGE PARKWAY: MULTI-USE TRAIL

Sponsors: Parks & Recreation

Mr. Owens stated this project will be funded by the Crowley's Scenic Byway Grant that the City received for \$2.2 million dollars and will take the Greenway from the Mall through ASU to downtown. He added this resolution is for the engineering services for that project.

Mayor Perrin explained since this is federal money the City has to bid out the project because we cannot use our own Engineering Department.

Mr. Owens stated the City's match for this project is \$440,000 and the \$267,000 cost of this contract will be applied to it.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Ann Williams;Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods

4. Pending Items

5. Other BusinessOaklawn Cemetery

Mr. Owens explained the City started paving the streets located in Oaklawn Cemetery today and should be completed by the end of the week.

Southside Ballpark

Mayor Perrin stated that the Southside Ballpark is going great. He added he recommended that the City apply with the Pepsi Foundation concerning the flags.

Mr. Owens noted the City will be getting bids for the flag poles.

6. Public Comments**7. Adjournment**

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Tim McCall

Absent: 2 - Charles Frierson and Rennell Woods