



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, December 21, 2010

6:30 PM

Huntington Building

SPECIAL CALLED NOMINATING & RULES COMMITTEE MEETING AT 5:00 P.M.

SPECIAL CALLED PUBLIC WORKS COMMITTEE MEETING AT 5:15 P.M.

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

SPECIAL CALLED FINANCE COMMITTEE MEETING AT 6:00 P.M.

PUBLIC HEARING AT 6:15 P.M.

No one spoke regarding this abandonment.

Councilman Street motioned, seconded by Councilman Johnson, to adjourn the public hearing. All voted aye.

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 10 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch Johnson; Tim McCall; Gene Vance; Rennell Woods and Mikel Fears

Absent 2 - Chris Moore and Chris Gibson

4. SPECIAL PRESENTATIONS

The Arkansas State University Concert Choir sang "Joy to the World."

[COM-10:138](#)

Mayor's Citation for Distinguished Service presentation to E-911 Director Jeff Presley

Mayor Perrin presented the citation to Mr. Presley for his work in establishing the first text messaging 911 system in the state. Mr. Presley thanked the Mayor for the honor.

[COM-10:137](#)

Special Presentation to Councilman Jim Hargis

Sponsors: Mayor's Office

Mayor Perrin presented Councilman Hargis with a Certificate of Appreciation for his

work and dedication to the City while serving on the City Council. Councilman Hargis stated it has been an honor serving the City.

COM-10:132

Presentation from Wixson Huffstetler - update on sponsorships

Sponsors: Mayor's Office

Assistant to the Parks Director Wixson Huffstetler updated the Council on the Joe Mack Campbell contracts. There are six renewed contracts so far this year for a grand total of \$65,000 over ten years. In addition, First Security Bank, Arkansas State University, Nice Pak and NEA Baptist Clinic have new advertising contracts. Nice Pak has purchased advertising for three fields. Pending sponsorships include Nordex and Pepsi. The Pepsi contract is for soccer and baseball fields. They are also working on a pouring rights contract with Pepsi. The total for the Pepsi contracts will be \$50,000. Total revenue generated by sponsorship contracts between January 1, 2011 and December 31, 2020, is \$175,000. He continued to discuss the sponsorship contracts. There are five fields still open for sponsorships. Mayor Perrin noted the sponsorship contracts that were discussed are just for soccer fields. Mr. Huffstetler agreed, adding the baseball field contracts will come due in 2012 with current sponsors having the first option to renew.

5. CONSENT AGENDA*Approval of the Consent Agenda*

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, to Approve the Consent Agenda. A motion was made that these files be approved by consent voice vote.

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch Johnson; Tim McCall; Gene Vance; Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

MIN-10:112

Minutes for the City Council meeting on December 7, 2010.

Attachments: [Minutes](#)

This item was PASSED on the consent agenda.

RES-10:153

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH SHELBY RAILROAD SERVICE, INC. FOR THE INDUSTRIAL RAIL LEAD MAINTENANCE CONTRACT - JOB NO. 2010:25

Sponsors: Engineering

Attachments: [RR Contract.pdf](#)
[Bib Tab.pdf](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-114-2010

RES-10:155

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID, CHANGE ORDER #1, AND ENTER INTO A CONTRACT WITH BAILEY

CONTRACTORS, INC. FOR THE DESIGN/BUILD - JOE MACK CAMPBELL PARK
GRANULAR STORAGE BUILDING - JOB NO. 2010:26

Sponsors: Parks & Recreation and Engineering

Attachments: [Project Manual.pdf](#)
[#1.pdf](#)
[Bid Tab.pdf](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-115-2010

RES-10:158

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO,
ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY
KNOWN AS WINTER WONDERLAND LOCATED AT 231 S. MAIN STREET

Sponsors: Engineering

Attachments: [Appraisal - Main S 231 06-30-2010.pdf](#)
[Offer.pdf](#)
[Building Committee Meeting November 18 2010.pdf](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-116-2010

RES-10:161

RESOLUTION BY THE CITY COUNCIL ESTABLISHING THE PROCEDURE FOR
ABANDONING PUBLIC EASEMENTS AND RIGHT OF WAYS WITHIN THE CITY
OF JONESBORO, AR.

Sponsors: Planning and Engineering

Attachments: [VacationPetitionForm_FINAL](#)
[Abandonment Flow Chart_Final](#)
[Resolution Option 2](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-117-2010

RES-10:163

A RESOLUTION TO CONTRACT WITH TOWN AND COUNTRY INSURANCE FOR
SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Town Country](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-118-2010

RES-10:164

A RESOLUTION TO CONTRACT WITH ST. BERNARDS FOR SPONSORSHIP OF
SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [St. Bernards Sponsorship Contract](#)
[St. Bernards Sponsorship Contract - PDF version](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-119-2010

RES-10:165

A RESOLUTION TO CONTRACT WITH LIBERTY BANK OF ARKANSAS FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Liberty Bank of Arkansas Sponsorship Contract](#)
[Liberty Bank of Arkansas Sponsorship Contract - PDF version](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-120-2010

RES-10:166

A RESOLUTION TO CONTRACT WITH FIRST SECURITY BANK FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [First Security Bank Sponsorship Contract](#)
[First Security Bank Sponsorship Contract - PDF version](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-121-2010

RES-10:167

A RESOLUTION TO CONTRACT WITH COLSON CASTER CORPORATION FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Colson Caster Corporation Sponsorship Contract](#)
[Colson Caster Corporation Sponsorship Contract - PDF version](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-122-2010

RES-10:168

A RESOLUTION TO CONTRACT WITH REGIONS BANK FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Regions Bank Sponsorship Contract](#)
[Regions Bank Sponsorship Contract - PDF version](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-123-2010

RES-10:175

A RESOLUTION TO CONTRACT WITH NICE PAK FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Nice Pak](#)

This item was PASSED on the consent agenda.

Enactment No: R-EN-124-2010

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-10:087

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE COLLECTION OF DIGITAL AERIAL PHOTOGRAPHY FOR JONESBORO AND AUTHORIZING THE EXECUTION THE PROPOSAL WITH EFS GEOTECHNOLOGIES

Sponsors: Engineering

Attachments: [Proposal.pdf](#)

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

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

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: O-EN-063-2010

ORD-10:088

AN ORDINANCE AMENDING THE STORMWATER MANAGEMENT REGULATIONS OF THE STORMWATER DRAINAGE DESIGN MANAUL PROHIBITING ILLICIT DISCHARGE

Sponsors: Engineering

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

Councilman Street motioned, seconded by Councilman Frierson, to suspend the rules and waive 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 by a unanimous vote

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: O-EN-064-2010

ORD-10:089

AN ORDINANCE TO TERMINATE AND DISSOLVE THE SOUTH CARAWAY ROAD STREET IMPROVEMENT DISTRICT NUMBER 2; AND TO PAY ALL EXPENSES

ASSOCIATED WITH THE DISSOLUTION AND TERMINATION OF THE DISTRICT;
AND, THE PAYMENT OF THE NET FUNDS TO THE CURRENT OWNERS OF
PROPERTY IN THE DISTRICT AS OF THE DATE OF DISSOLUTION AND FOR
OTHER PURPOSES

Attachments: [Original Ordinance](#)
 [Drawing of lots and land included in S Caraway Imp Dist No 2](#)

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

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

After the ordinance was approved, Councilman Johnson motioned, seconded by Councilman Dover, to adopt the emergency clause. All voted aye.

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: O-EN-065-2010

ORD-10:093

AN ORDINANCE TO VACATE AND ABANDON THE 20 FT. DRAINAGE EASEMENT IN LOTS 8 AND 9, BLOCK A OF PHASE III IN DEERFIELD SUBDIVISION, CRAIGHEAD COUNTY, JONESBORO, ARKANSAS

Attachments: [Abandonment Plat](#)
 [Application & Petition](#)
 [Drainage Easement Abandonment Letter](#)
 [Planning Letter](#)
 [Engineering Letter](#)
 [Subdivision Plat](#)

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

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

After the ordinance was approved, Councilman Johnson motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: O-EN-066-2010

ORD-10:094

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO C-3 FOR PROPERTY LOCATED AT 3609 JOHNSON AVENUE AS REQUESTED BY DAVID BOGAN

Attachments: [Plat 1](#)
 [Plat 2](#)
 [MAPC Report](#)
 [Letter to Aldermen](#)

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

Councilman Dover questioned whether City Planner Otis Spriggs has any information regarding the rezoning. Mr. Spriggs stated there was no opposition and it was unanimously approved by the MAPC. He explained the proposed rezoning property abuts a piece of property also owned by Mr. Bogan. They have a potential developer that wants to consolidate the entire property.

Councilman Street motioned, seconded by Councilman Vance, to suspend the rules and waive second reading.

Attorney Skip Mooney, representing the property owners, asked the Council to completely pass the rezoning tonight. He explained the property is sold under contract to a company intends on commercially developing the property. He further explained the Bogans do not have a lot of money and have concerns with a proposed new federal tax bill. If the property closes before the end of the year, it will save the property owners money due to the new tax that starts January 1st. He noted there is no objection to the rezoning. Councilman Vance questioned the tax bill, stating Congress didn't pass the bill. Mr. Mooney stated that is true, but he didn't know what that means. Councilman Vance stated if the bill didn't pass, then the tax will remain the same for 2011 as it is for 2010. Mr. Mooney stated he is not sure what will happen, adding the bill could pass in January. He explained the property owners want to be absolutely sure the rezoning is passed before any tax law changes.

Councilman Frierson motioned, seconded Councilman Hargis, to amend the motion to suspend the rules for the third reading.

Councilman Street expressed concern about setting a precedent for future rezonings.

City Clerk Donna Jackson noted there is a previous motion that has not been voted on. She recommended voting on the previous motion before moving on. Councilman Frierson withdrew his motion in order to vote on the previous motion made by Councilman Street.

All voted aye on the motion made earlier by Councilman Street.

A motion was made by Councilman Charles Frierson, seconded by Councilman Jim Hargis, to Waive the Third Reading. The motion FAILED.

Aye: 6 - Darrel Dover; Charles Frierson; Jim Hargis; Tim McCall; Rennell Woods and Mikel Fears

Nay: 4 - Ann Williams; John Street; Mitch Johnson and Gene Vance

Absent: 2 - Chris Moore and Chris Gibson

ORD-10:096

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-2 TO PD-RM FOR PROPERTY LOCATED ON BEKAH DRIVE AS REQUESTED BY SID PICKLE

Attachments: [Plat](#)
[Planned Development plan](#)
[Preliminary Plan](#)
[MAPC Report](#)

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

Councilman Street explained the Planned Development will allow for less units to be developed on the property than what the current zoning allows. He questioned whether there was any opposition. Mr. Spriggs indicated there was no opposition.

A motion was made by Councilman John Street, seconded by Councilman Gene Vance, to Waive Second Reading . The motion PASSED by a unanimous vote.

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

RESOLUTIONS TO BE INTRODUCED

RES-10:144 A RESOLUTION TO condemn property at 812 Creath

Sponsors: Code Enforcement

Attachments: [CONDEMNATION CHECKLIST.doc](#)
[CONDEMNATION CHECKLIST - PDF version](#)
[Inspection Report001.jpg](#)
[100_2556.JPG](#)
[100_2555.JPG](#)
[100_2559.JPG](#)
[100_2557.JPG](#)

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: R-EN-125-2010

RES-10:145 A RESOLUTION TO Condemn property at 1805 Deerwood

Sponsors: Code Enforcement

Attachments: [CONDEMNATION CHECKLIST.doc](#)
[CONDEMNATION CHECKLIST - PDF version](#)
[Inspection Report001.jpg](#)
[100_2530.JPG](#)
[100_2531.JPG](#)
[100_2796.JPG](#)
[100_2793.JPG](#)
[100_2786.JPG](#)
[100_2785.JPG](#)

After passage of the resolution, the property owner apologized for the property and stated he now has the financial means to finish the house. Code Enforcement Officer Ronnie Shaver noted the owner still has 30 days to purchase the permits and if he makes progress on the property they will work with him.

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: R-EN-126-2010

RES-10:146

A RESOLUTION TO condemn property at 1005 Burke

Sponsors: Code Enforcement

Attachments: [CONDEMNATION CHECKLIST.doc](#)
[CONDEMNATION CHECKLIST - PDF version](#)
[Inspection Report001.jpg](#)
[1005 Burke 5-3-10 001.JPG](#)
[1005 Burke 5-3-10 002.JPG](#)
[1005 Burke 5-3-10 012.JPG](#)
[1005 Burke 5-3-10 013.JPG](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: R-EN-127-2010

RES-10:147

A RESOLUTION TO condemn property at 724 Burke

Sponsors: Code Enforcement

Attachments: [CONDEMNATION CHECKLIST.doc](#)
[CONDEMNATION CHECKLIST - PDF version](#)
[Inspection report001.jpg](#)
[100_2685.JPG](#)
[100_2688.JPG](#)
[100_2687.JPG](#)
[100_2686.JPG](#)

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: R-EN-128-2010

7. UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-10:091

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, OF THE ZONING ORDINANCE, PROVIDING FOR A PLANNED DEVELOPMENT LOCATED AT 2005 HARRISBURG ROAD AS REQUESTED BY HARPS

Attachments: [Rendering](#)
[Preliminary Grading Plan](#)
[MAPC Report](#)
[MAPC Minutes](#)
[Harps Traffic Study](#)

Mr. Jay Max Van Hoose, representing Harps, discussed the rezoning. He noted they have had two town hall meetings, as well as discussed the rezoning with the MAPC twice. They made changes to the plans due to the town hall meetings and concerns expressed by nearby residents. He noted the MAPC still has to approve the site plan if the rezoning passes.

City Attorney Phillip Crego read the ordinance for the second time.

Ms. Mary Appleton spoke in favor of the rezoning. She stated Harps has worked with the residents. She added Harps has also offered some property as greenspace.

Ms. Marcia Patton, 2111 Harrisburg Road, spoke in opposition to the rezoning. She explained Highland and Harrisburg is a vital intersection in the City and they are unsure about the number of trucks turning on Harrisburg Road. She noted ambulances use Harrisburg Road to get to Rains Street. She questioned what will happen with the greenspace if the property is sold.

Mr. Steve Skellern, 2116 Harrisburg Road, stated the intersection of Harrisburg and Highland is an F grade intersection. He added Harps has indicated they can help bring it up to a D grade, but he is unsure of whether or not they will be able to do that. He stated the traffic already backs up at that intersection at 8 a.m. and they are unable to get out of their driveway.

Councilman Dover motioned, seconded by Councilman Street, to hold the third reading for the January 18th City Council meeting.

Councilman Frierson questioned what else the Council can do considering what the MAPC has already done and why it should be held until January 18th. He stated he thinks the property owners deserve a decision before January 18th.

Councilman Dover stated in the past when there is opposition the Council allows for three readings.

Councilman Dover withdrew his motion.

Councilman Frierson motioned, seconded by Councilman Vance, to suspend the rules and waive the third reading. All voted aye, with the exception of Councilman Johnson who voted nay.

A motion was made by Councilman Charles Frierson, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: O-EN-067-2010

8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

Chief Financial Officer Ben Barylske emailed the financial reports for November. Revenues exceeded expenses by \$700,000. Total revenue exceeds total expenses by \$1.536 million. Sales tax revenues are \$208,822 over 2009. He noted there are still some large items that still have to be paid. He is expecting about \$500,000 in deficit spending, as opposed to the \$4.3 million deficit spending that was budgeted for 2010. He thanked the department heads for their work to keep the deficit spending down.

They have met with Crews & Associates and Stephens concerning a bond issue. He will be coming back with information if a bond issue is feasible. He stated a lot of projects could be finished with a bond issue, such as the fire station on Harrisburg Road. They are getting a legal opinion as to whether capital improvement money can be used to pay for the bonds.

The City auction brought in over \$193,000. Equipment will be purchased with the money.

9. CITY COUNCIL REPORTS

Councilman Street motioned, seconded by Councilman Johnson, to suspend the rules and place RES-10:179 on the agenda. All voted aye.

RES-10:179

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1504 E. JOHNSON, JONESBORO, ARKANSAS FOR THE PURPOSE OF PUBLIC SAFETY

Sponsors: Mayor's Office

Attachments: [Real estate contract](#)
[Counter Offer](#)
[Survey](#)
[Survey 1504 E. Johnson](#)
[1504 E. Johnson Counter Offer](#)
[1504 E. Johnson Contract](#)

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: R-EN-129-2010

Councilman Dover thanked Councilman Hargis for his work on the Council.

Councilwoman Williams motioned, seconded by Councilman Vance, to suspend the rules and place RES-10:180 on the agenda. All voted aye.

RES-10:180

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A REVISED SERVICE AGREEMENT WITH PRINCIPAL FINANCIAL GROUP CONCERNING THE NON-UNIFORM PENSION PLAN AND AUTHORIZING A SEPARATE TRUST TO RECEIVE THE RETIREMENT FUNDS.

Sponsors: Mayor's Office

Attachments: [Stephens Trust Agreement Non-Uniform](#)
[Indemnity Agreement](#)
[Trustee Acceptance](#)
[Principal Flexible Pension Investment Services](#)

Mayor Perrin explained Principal sent the City a service agreement that was not in the City's favor, so it was changed by Attorney Wick Nesbitt. He further explained the City's 2009 contribution will be going to Stephens and they will be discussing how to get the whole plan transferred to Stephens.

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

Aye: 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch Johnson;Tim McCall;Gene Vance;Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Chris Gibson

Enactment No: R-EN-130-2010

