

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Public Safety Council Committee

Tuesday, July 15, 2008 5:15 PM **Huntington Building**

<u>1.</u> **Call To Order**

Mayor Formon and Ms. Misty Micenhamer from the Mayor's office were also in attendance.

Present 6 - Chris Moore; Tim McCall; Judy Furr; Mitch Johnson; Harold Perrin and Faye McCall

2. Approval of minutes

MIN-08:149 Minutes for the Public Safety meeting on June 17, 2008.

> Minutes Attachments:

A motion was made by Councilman Harold Perrin, seconded by Councilwoman Faye McCall, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 5 - Tim McCall; Judy Furr; Mitch Johnson; Harold Perrin and Faye McCall

<u>3.</u> **New Business**

Ordinances To Be Introduced

Sponsors:

ORD-08:056

AN ORDINANCE TO APPROPRIATE MONEY FROM THE UNALLOCATED PARKING METER FUND FOR THE PURCHASE OF MATERIALS AND LABOR TO IMPROVE DOWNTOWN PARKING LOTS IN THE 2008 BUDGET

Engineering

Estimated Cost Attachments:

A motion was made by Councilwoman Faye McCall, seconded by Councilman Harold Perrin, that this matter be Recommended to Council based on removing the reflective shirt requirement. The motion PASSED by an unanimous vote

Aye: 5 - Tim McCall; Judy Furr; Mitch Johnson; Harold Perrin and Faye McCall

Resolutions To Be Introduced

RES-08:112 A RESOLUTION APPROVING THE PURCHASE OF FIRE STATION #2 AND FIRE

STATION #6 AS PRICED IN BID #2008:16 AND #2008:17.

Public Safety Council Committee Sponsors:

<u>Attachments:</u> <u>station 2-6 bids</u>

fire station contract

It was noted the bids could not be pulled up. It was asked for the resolution to be passed at tonight's Council meeting.

A motion was made by Councilman Harold Perrin, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 5 - Tim McCall; Judy Furr; Mitch Johnson; Harold Perrin and Faye McCall

RES-08:116

A RESOLUTION TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH STONEBRIDGE CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF THE UNION STREET AND CATE STREET PARKING IMPROVEMENT PROJECT;

Sponsors: Public Works

Attachments: Contract Documents 073008

<u>Union Street Parking Modifications</u>
Cate Street Parking Modifications

Union Cate Bid Tab

It was stated the bid tabluation sheet is not in the right format. Finance Director Jim Barksdale was asked to check with Purchasing Agent Steve Kent regarding the bid tabulation sheet.

A motion was made by Councilman Harold Perrin, seconded by Councilman Tim McCall, that this matter be Recommended to Council based on the correct tabulation sheet in the correct format being provided. The motion PASSED by an unanimous vote

Aye: 5 - Tim McCall;Judy Furr;Mitch Johnson;Harold Perrin and Faye McCall

4. Pending Items

COM-08:083

Mosquito control report from Vector Disease Control for June, 2008

Attachments: Mosquito Report for June

Mr. Jim Stark presented the committee with the June, 2008, report.

This item was Read.

5. Other Business

Mr. Paul Pittman discussed a proposed ordinance regarding public solicitation on the intersections in town. It was noted the ordinance mirrored one from Fayetteville. Further discussion was held concerning the ordinance. Mr. Ledbetter expressed concern over changing the current ordinance. Police Chief Michael Yates stated the City should either prohibit the solicitations entirely or amend the current ordinance because the current ordinance has safety concerns. Mayor Formon stated he supports the ordinance. It was questioned whether the ordinance can limit the organizations to being only 501c3. It was asked to get an opinion from the City Attorney and bring it back at the next meeting.

Discussion was also held regarding recent problems at the 870 event center. It was noted the event center is in violation of their conditional use license. Chief Yates

stated they are waiting on forensic work.

Chief Yates also discussed a disorderly house ordinance and nusiance abatement legislation that is currently at the City Attorney's office. It was asked for Chief Yates to keep the committee informed of the ordinances.

6. Public Comments

7. Adjournment

A motion was made by Councilman Harold Perrin, seconded by Councilman Mitch Johnson, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - Tim McCall;Judy Furr;Mitch Johnson;Harold Perrin and Faye McCall

City of Jonesboro Page 3