



City of Jonesboro

Meeting Minutes

City Council

900 West Monroe
Jonesboro, AR 72401

Tuesday, December 4, 2007

6:30 PM

Council Chambers

PUBLIC WORKS COMMITTEE MEETING AT 4:30 P.M.

1. Call to order by the Mayor at 6:30 P.M.

2. Pledge of Allegiance and Invocation

3. Roll Call by the City Clerk

Present 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

4. Special Presentations

5. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilperson Chris Moore, seconded by Councilperson John Street, to Approve the Consent Agenda.A motion was made that these files be approved by consent voice vote

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

MIN-07:1893 Minutes from the November 20, 2007, City Council meeting.

Attachments: [112007](#)

A motion was made by that the Minutes be Passed . The motion passed BY VOICE VOTE

RES-07:2547 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1219 BURKE AVE., JONESBORO, ARKANSAS FOR THE PURPOSE OF ESTABLISHING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

Attachments: [1219 Burke \(Complete\)002](#)

A motion was made by that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-140-2007

RES-07:2548 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1202 & 1202 ½ W. MONROE, JONESBORO, ARKANSAS FOR THE PURPOSE OF ESTABLISHING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

Attachments: [1202 and 1202 and one half W. Monroe \(complete\) 003](#)

A motion was made by that this Resolution be Passed . The motion passed BY VOICE VOTE

Enactment No: R-EN-141-2007

6. New Business

Ordinances on First Reading

ORD-07:3168 AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGE IN ZONING DISTRICT BOUNDARIES FROM R-3 (MULTI-FAMILY HIGH DENSITY) TO CR-1 L.U.O (COMMERCIAL RESIDENCE MIXED USE DISTRICT) LOCATED AT 2300 STADIUM BLVD., 3006 PARKWOOD ROAD AS REQUESTED BY BEN FORD

Attachments: [Property Description](#)
[Plat A](#)
[Plat B](#)
[MAPC Report](#)

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

A motion was made by Councilperson Chris Moore, seconded by Councilperson John Street, to Waive Second Reading . The motion PASSED by an unanimous vote

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-054-2007

ORD-07:3169 AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR THE CHANGE IN ZONING BOUNDARIES FROM RESIDENTIAL (R-1) TO RESIDENTIAL (R-12) LOCATED AT 4707 SOUTH CARAWAY ROAD BETWEEN COUNTRY VIEW CIRCLE AND HURST LANE AS REQUESTED BY BOB HARRISON

Attachments: [MAPC Report](#)
[Plat](#)

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

A motion was made by Councilperson Chris Moore, seconded by Councilperson Darrel Dover, that they Waive Second Reading . The motion PASSED by an unanimous vote.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-055-2007

7. Unfinished Business

8. Mayor's Reports

A report was provided regarding the animal shelter and Fire Station 3

9. City Council Reports

Councilman Frierson moved, seconded by Councilman Perrin to move the first meeting in January, to Thursday, January 3rd, 2008 due to the New Year's holiday. A voice vote was taken resulting all members voting aye. The motion carried.

Councilperson Furr requested the budget be clarified before the next Finance Committee meeting. She explained according to figures provided by Misty Micenhamer the budgeted amount compared to expenditures showed 7.1 million in over spending with an additional 2.4 million in encumbered balances. Finance Director, Don Ray stated it was due to transfers of sales tax from General Fund to Capital Improvement, but he would review it and provide clarification.

Councilman McCall asked for clarification of the budget regarding monies for the landfill closure. He stated he was unable to locate it in the proposed 2008 budget. He also requested councilmembers email him their requests for committee assignments for next year.

Councilman Moore asked if a written response had been provided by FTN regarding carbon credits. Mr. Tony Thomas stated he did not have the response in writing, only a verbal statement by Mark Couch of FTN who stated discussion of the carbon credits was provided to Mr. Andy Adam's who was legal counsel at the time. He explained the information was provided around March or April. Mayor Formon stated Attorney Adams has requested additional time to prepare a written statement, since he has since left the law firm of Barrett and Deacon. Councilman Moore again requested a written statement from FTN as to when they became aware the City of Jonesboro would not be eligible for carbon credits, who they informed and when FTN informed them. Mayor Formon further stated he nor Brenda Sipa have found any documentation that indicates the City of Jonesboro is not eligible.

Councilman Moore also requested Mayor Formon provide financial information at the next Public Works Committee meeting regarding commercial sanitation rates and what it is costing the City of Jonesboro. He stated discussions had been held regarding the City of Jonesboro getting out of the Commercial Sanitation business since it is not fiscally sound and competes with local vendors.

Councilman Hargis reviewed a problem regarding a lost DVD and cassette recording for the November 20th City Council meeting. He stated he was publicly requesting the name of the employee/s responsible for securing these recordings, because Mr. Alan Young, the department supervisor refused to provide this information. He explained the missing data resulted in the meetings not being aired on the public access channel.

Councilman Province requested the rolling stock and full time employees be broken down by department, as well as a break down of liner square miles, equipment hours and man hours relating to individual jobs completed by the street department. Councilman Province also requested a comparative budget, stating the current proposed budget is difficult to follow..

and as the

10. Public Comment

RES-07:2561 A RESOLUTION TO ACCEPT INSURANCE PROPOSALS FROM BLUE CROSS BLUE SHIELD AND DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES

Sponsors: Human Resources

Councilman Dover moved, seconded by Councilman Street to add a resolution to the agenda. A voice vote was taken resulting in all members voting aye, with the exception of Councilman McCall and Councilman Perrin who abstained from voting.

A motion was made by Councilperson Darrel Dover, seconded by Councilperson Judy Furr, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 10 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;John Street and Mitch Johnson

Abstain: 2 - Harold Perrin and Tim McCall

Enactment No: R-EN-142-2007

11. Adjournment.

A motion was made by Councilperson Harold Perrin, seconded by Councilperson Darrel Dover, that the meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

_____ **Date:** _____
Doug Formon, Mayor

_____ **Date:** _____
Donna Jackson, City Clerk

_____ Date: _____
Doug Formon, Mayor

_____ Date: _____
Donna Jackson, City Clerk