

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, May 14, 2012 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Charles Frierson; Ann Williams; Chris Gibson and Rennell Woods

Absent 1 - Tim McCall

2. Approval of minutes

MIN-12:032 Minutes for the Public Services Committee meeting on April 9, 2012

Attachments: Minutes

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

Aye: 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent: 1 - Tim McCall

3. New Business

Resolutions To Be Introduced

RES-12:069 A RESOLUTION TO CONTRACT WITH CHICK-FIL-A FOR SPONSORSHIP OF A

OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Chick-fil-A

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

Aye: 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent: 1 - Tim McCall

RES-12:070 A RESOLUTION TO CONTRACT WITH DAIRY QUEEN FOR SPONSORSHIP OF A

CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Dairy Queen

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

Aye: 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent: 1 - Tim McCall

RES-12:075

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH STONEBRIDGE CONSTRUCTION, LLC FOR THE SOUTHSIDE SOFTBALL YOUTH QUAD CONCESSION AND RESTROOM FACILITY

Sponsors: Parks & Recreation

Attachments: A201-2007 - Final Revised GC - Southside Concession

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

Aye: 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent: 1 - Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

With no further business, Chairman Gibson adjourned the meeting.