Meeting Minutes - Final Public Services Council Committee

Monday, September 12, 201	1 4:00 PM	Huntington Building
<u>1. Call To Order</u>		
	Mayor Perrin was also in attendance.	
I	Present 3 - Charles Frierson; Ann Williams and Chris Gibson	
	Absent 2 - Rennell Woods and Tim McCall	
2. Approval of minu	<u>ites</u>	
<u>MIN-11:068</u>	Minutes for the Public Services Committee meeting on August 8, 2017	1
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilman Chris Gibson, seconded by Co Ann Williams, that this matter be Passed . The motion PASSED by vote	
	Aye: 2 - Ann Williams and Chris Gibson	
	Absent: 2 - Rennell Woods and Tim McCall	
<u>MIN-11:069</u>	Minutes for the special called Public Services Committee meeting on <i>i</i> 2011	August 16,
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilman Chris Gibson, seconded by Co Ann Williams, that this matter be Passed . The motion PASSED by vote	
	Aye: 2 - Ann Williams and Chris Gibson	
	Absent: 2 - Rennell Woods and Tim McCall	
<u>MIN-11:075</u>	Minutes for the special called Public Services meeting on September	6, 2011
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilman Chris Gibson, seconded by Co Ann Williams, that this matter be Passed . The motion PASSED by vote	

- Aye: 2 Ann Williams and Chris Gibson
- Absent: 2 Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

<u>RES-11:150</u> A RESOLUTION TO CONTRACT WITH QUALITY FARM SUPPLY FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

- Sponsors: Parks & Recreation
- Attachments: Quality Farm

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: 2 Ann Williams and Chris Gibson
- Absent: 2 Rennell Woods and Tim McCall
- **RES-11:151** A RESOLUTION TO CONTRACT WITH JONESBORO AUTO AUCTION, LLC FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX
 - <u>Sponsors:</u> Parks & Recreation

Attachments: Jonesboro Auto Auction

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: 2 Ann Williams and Chris Gibson
- Absent: 2 Rennell Woods and Tim McCall
- **RES-11:155** A RESOLUTION TO CONTRACT WITH CARTER'S CORNER FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX
 - <u>Sponsors:</u> Parks & Recreation

Attachments: Carter's Corner

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: 2 Ann Williams and Chris Gibson
- Absent: 2 Rennell Woods and Tim McCall

RES-11:156 A RESOLUTION TO CONTRACT WITH MR. TROPHY & ENGRAVING FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Mr. Trophy & Engraving

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: 2 Ann Williams and Chris Gibson
- Absent: 2 Rennell Woods and Tim McCall

RES-11:157 A RESOLUTION TO CONTRACT WITH BONO LOCO FOR SPONSORSHIP OF A CONCESSION STAND SIGN AT JOE MACK CAMPBELL PARK

<u>Sponsors:</u> Parks & Recreation

Attachments: Bono Loco

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

Ave: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

RES-11:147 A RESOLUTION TO REQUEST FREE UTILITIES AT CITY WATER & LIGHT PARK

Assistant Parks Director Wixson Huffstetler explained the Neighborhood Organization for that area will host 2 Nights Out and they will need electricity to supply the entertainment and food. He noted this will save the City money on having to use generators.

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: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

RES-11:159 A RESOLUTION TO CONTRACT WITH LIBERTY BANK OF ARKANSAS FOR SPONSORSHIP OF FIVE SCOREBOARD SIGNS AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Liberty Bank of Arkansas

Chairman Frierson stated this contract is for 3 years at a cost of \$2,500 per year. Councilman Chris Gibson asked if this will be for the youth fields. Mr. Huffstetler answered yes.

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: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

RES-11:161 A RESOLUTION TO CONTRACT WITH ALLIED CORPORATE FURNITURE FOR

SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Allied Corporate Furniture

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: 2 - Ann Williams and Chris Gibson

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

RUSH Contract

Mr. Huffstetler explained the RUSH contract needs to be placed on the next Council agenda. He added the City had a difficult time negotiating with them, but their attorneys finally agreed with City Attorney Phillip Crego.

Chairman Frierson stated there will be a special called Public Services meeting on September 20, 2011, at 6:05 for the RUSH contract.

Discussion of a 2007 dump truck

Mr. Huffstetler also explained he has a ordinance for the purchase of a dump truck from Stonebridge that will also need to be placed on the next Council agenda.

Councilman Gibson asked what the purchase price is for the dump truck. Mr. Huffstetler answered it is \$24,000 for a 2007 year model dump truck. He noted the amount is what Stonebridge owes on it.

Mayor Perrin stated this is a small dump truck and can be used in the cemeteries to move the excess dirt. Mr. Huffstetler added it could also be used throughout the Parks Department.

Councilman Gibson questioned if the money is in the budget. Mayor Perrin answered yes.

Chairman Frierson asked that this item be placed on the special called Public Services agenda also.

JETS routes restructuring

JETS Director Steve Ewart explained he met with City Attorney Crego to purchase software. He noted IT Director Erick Woodruff has been involved in the process and City Attorney Crego stated he would take care of the resolution, but he has not clarified that. He stated this resolution might be on the next City Council agenda.

Mayor Perrin noted the resolution needs to be in Legistar and approved by 10 a.m.

on Thursday to be placed on the agenda.

Mr. Ewart explained the software is the same generation as what the Triple A has purchased. He added this will help the City to coordinate transportation services for the next couple of years. He further explained there will be public meetings on September 29 & October 25 at 6 p.m. for the discussion of the 2012 route restructuring. He noted JETS will stay open an hour later on those nights so people that need to use the bus system to get to the meetings can. He added he is not sure where the meetings will be held, but the Public Library is one place that has been mentioned.

Chairman Frierson stated JETS needs to settle down with changing the routes up because it could be confusing to the citizens. Mr. Ewart noted this is the second year of this route structure. He added JETS has discovered that a part of the City does not need service and JETS wants to remove their assets from that part. He noted until the City gets a comprehensive service that makes it functional the City will face a dilemma.

Councilwoman Ann Williams asked if JETS has received any complaints concerning service. Mr. Ewart answered the restructuring of routes is just a proposal and they have not removed anything from those areas. He added the southwest area of Jonesboro has virtually no demand and JETS wants to take the assets from that area and do 45 minute loops for areas that have a demand, such as around the apartment complexes like the Links and Gladiolas.

Mayor Perrin asked that information concerning the public hearings be emailed to all of the City Council.

6. Public Comments

7. Adjournment

With No further business, Chairman Frierson adjourned the meeting.