



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Tuesday, September 20, 2011

6:05 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Charles Frierson; Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

2. New Business

Ordinances To Be Introduced

ORD-11:074

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A 2007 CHEVROLET DUMP TRUCK FROM STONEBRIDGE CONSTRUCTION.

Chairman Frierson stated the purchase price is \$24,000 and bidding is being waived because the vehicle is used. Mayor Perrin noted the dump truck will be used in the cemeteries to move the fill dirt. He added the City's mechanics have looked over the truck and the item is in the budget.

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: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

Resolutions To Be Introduced

RES-11:165

A RESOLUTION TO CONTRACT WITH ARKANSAS RUSH SOCCER CLUB

Sponsors: Parks & Recreation

Attachments: [Rush soccer contract 11-12](#)

Assistant Parks Director Wixson Huffstetler explained this contract will allow RUSH Soccer out of Conway to run the City's L-3 Competitive League program since the City doesn't have the staff or coaches to run the program. He added RUSH will pay the City a fee for every kid that plays in their program and a usage fee. He stated RUSH will have two fields to play on along with a backup field and the dates for the fields are April 1 through June 1 and September 1 through November 1.

Mayor Perrin stated the Craighead County Soccer Association entered into a contract with RUSH last year and the City never received the money for the use of the fields,

but the City received full payment from the Board Chairman of RUSH few weeks ago.

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: 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

RES-11:166

RESOLUTION AUTHORIZING PURCHASE OF DEMAND RESPONSE SOFTWARE FOR JETS FROM ROUTEMATCH

Sponsors: JETS

Chairman Frierson noted the cost of the software is \$39,313. He then asked if this item was in the budget. JETS Director Steve Ewart answered yes and they met with IT to make sure everything was correct. He added the City received two proposals and Routematch had the lowest bid for the 5 year cost and maintenance. He stated this will allow the city to coordinate transportation with the East Arkansas Area Agency on Aging and other Human Service agencies.

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: 4 - Ann Williams;Chris Gibson;Rennell Woods and Tim McCall

3. Adjournment

With no further business, Chairman Frierson adjourned the meeting.