

Tuesday, September 18, 2007

6:30 PM

Council Chambers

PUBLIC SAFETY COMMITTEE MEETING AT 5:15 P.M.

- <u>1.</u> <u>Call to order by the Mayor at 6:30 P.M.</u>
- 2. Pledge of Allegiance and Invocation
- 3. Roll Call by the City Clerk
 - Present 9 Darrel Dover;Faye McCall;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Tim McCall
 Absent 3 Judy Furr;Ann Williams and Mitch Johnson

4. Special Presentations

5. Consent Agenda

MIN-07:1703 Minutes for the September 4, 2007, City Council meeting.

Attachments: 090407

This matter was Passed by consent rollcall

6. New Business

Ordinances on First Reading

ORD-07:3138 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES LOCATED ON STRAWFLOOR ROAD, ENCOMPASSED BY CASEY SPRINGSROAD AND TALL BIRCH DRIVE, AS REQUESTED BY THE CITY OF JONESBORO, ARKANSAS.

> <u>Attachments:</u> <u>Landfill Plat</u> <u>MAPC Report</u>

Councilman Street offered the ordinance and asked that it be read by title only.

A motion was made by Councilperson Harold Perrin, seconded by Councilperson Charles Frierson, that the Second Reading be waived. The motion PASSED by an unanimous vote.

Aye: 9 - Darrel Dover;Faye McCall;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Tim McCall Absent: 3 - Judy Furr; Ann Williams and Mitch Johnson

ORD-07:3139 AN ORDINANCE TO AMEND TITLE 14 OF THE JONESBORO MUNICIPAL CODE KNOWN AS THE ZONING ORDINANCE PROVIDING FOR A CHANGE IN ZONE DISTRICT BOUNDARIES LOCATED NORTH OF JOHNSON AVE. BETWEEN ROGERS ST. AND SCOTT ST. AS REQUESTED BY EVERS BROWN

> <u>Attachments:</u> <u>Plat</u> <u>MAPCReport</u>

Councilman Moore offered the ordinance and requested it be read by title only.

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

- Aye: 9 Darrel Dover; Faye McCall; Charles Frierson; Cecil Province; Jim Hargis; Chris Moore; Harold Perrin; John Street and Tim McCall
- Absent: 3 Judy Furr; Ann Williams and Mitch Johnson

7. Unfinished Business

Ordinances on Third Reading

ORD-07:3083 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES LOCATED ON JOHNSON AVENUE AS REQUESTED BY CI DEVELOPMENT, LLC

> Attachments: Plats Zoning Application ASU Letter MAPC Report Emergency Clause

Councilman Moore moved, seconded by Councilman Dover for the adoption of the emergency clause. A roll call vote was taken resulting in all members present voting aye.

A motion was made by Councilperson Harold Perrin, seconded by Councilperson John Street, that this matter be Passed . The motion PASSED by an unanimous vote

- Aye: 9 Darrel Dover;Faye McCall;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Tim McCall
- Absent: 3 Judy Furr; Ann Williams and Mitch Johnson

Enactment No: O-EN-041-2007

8. Mayor's Reports

Mayor Formon announced a lawsuit had been filed Friday, September 14, 2007 by Troy Phillips regarding the rezoning on Kathleen Street.

Councilman Moore moved, seconded by Councilman McCall to deny a mediated settlement and take the case to trial. The mediated settlement would have required the city to pay \$50,000 plus an additional \$230,000 for condemnation of apartment Building A of the Pines Apartments. Mr. and Mrs. Gene Haynes would have been paid \$10,000 for damages to their property. Both Mayor Formon and City Attorney Crego recommended the settlement be denied. A voice vote was taken resulting in all members present voting aye. The motion carried.

9. <u>City Council Reports</u>

RES-07:2437 A RESOLUTION TO ACCEPT BID NUMBER 2007:46 AND APPROVING THE PURCHASE OF MAINTENANCE TOOLS FROM ALL-PARTS

Sponsors: JETS

<u>Attachments:</u> <u>Tool Bid</u> Bid 2007-46 Hand Tools Tab

Councilman Frierson moved, seconded by Councilman Hargis to suspend the rules placing this resolution on the agenda. A special called Public Services meeting was held for the purpose of recommending the resolution to the full City Council. The motion carried.

A motion was made by Councilperson Harold Perrin, seconded by Councilperson John Street, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

- Aye: 9 Darrel Dover;Faye McCall;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Tim McCall
- Absent: 3 Judy Furr; Ann Williams and Mitch Johnson

Enactment No: R-EN-108-2007

- 10. Public Comment
- 11. Adjournment.

Doug Formon, Mayor

Date: _____

Date: _____

Donna Jackson, City Clerk