

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes City Council

Monday, April 9, 2012 4:15 PM Huntington Building

## **Special Called Meeting**

### 1. CALL TO ORDER BY MAYOR PERRIN AT 4:15 P.M.

#### 2. ROLL CALL BY CITY CLERK DONNA JACKSON

**Present** 8 - Darrel Dover;Ann Williams;Charles Frierson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Charles Coleman

Absent 4 - Chris Moore; John Street; Mitch Johnson and Mikel Fears

#### 3. NEW BUSINESS

RES-12:051

A RESOLUTON TO ENTER INTO CONTRACT WITH ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE IMPLEMENTATION OF JOB #100757, GREENWAY SECTION VI, AS A RECREATIONAL TRAIL DEVELOPMENT PROJECT

**Sponsors:** Grants and Parks & Recreation

Attachments: Job #100757 Contract AHTD

Councilman Frierson questioned where this section of the Greenway will stop and start. Parks Director Wixson Huffstetler explained Section 6 will start behind the Mall at Turtle Creek and will go down Matthews to the Nettleton crossing. Mayor Perrin added they will have to overlay and widen Matthews behind the mall in order to tie it into the biking and walking trail.

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote  $\frac{1}{2} \frac{1}{2} \frac{1$ 

Aye: 8 - Darrel Dover; Ann Williams; Charles Frierson; Tim McCall; Gene Vance; Chris

Gibson:Rennell Woods and Charles Coleman

Absent: 4 - Chris Moore; John Street; Mitch Johnson and Mikel Fears

Enactment No: R-EN-062-2012

ORD-12:022 AN ORDINANCE WAIVING BIDS AND AUTHORIZING A CONTRACT WITH AQUA

CONSTRUCTION INTERNATIONAL

**Sponsors:** Mayor's Office

Attachments: Contract with Aqua Construction

**Continuation Sheet** 

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

Mayor Perrin explained he, along with several other individuals, met with Aqua Construction Friday to review the company's proposal. The fencing will need to be replaced and the concession stand will be constructed. The pool's paint will need to be sand-blasted, new walls and flooring will be put in and then the pool will be re-painted. It will also be striped so the JETS team and other teams who do competition swimming events can use the pool. Automatic lifts will have to be installed in order to comply with ADA. Some of the water plates will need to be replaced and the beams by the bathrooms will have to be replaced. He stated some of the things they thought they could get by with will actually have to be fixed or replaced, which increased the cost of the pool renovation. Mayor Perrin noted the architectural and engineering work are included in the proposal.

Mayor Perrin stated he knows this has been quick, but they had to waive the bidding due to the time issue to get the pool open by the 4th of July. He also added they plan to keep the pool open until the end of September.

Councilman Frierson questioned if any materials from the Earl Bell Center will be used. Mayor Perrin answered yes, which is one of the reasons the costs were reduced from what was originally proposed by the company.

Councilman Vance motioned, seconded by Councilman Gibson, to suspend the rules and waive the second and third readings. All voted aye.

After passage of the ordinance, Councilman Gibson motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

Councilman Dover asked what will be done with the old swimming pool at the Earl Bell Center. Mayor Perrin explained they will be putting together a list of options and look at cost figures before making a decision.

A motion was made by Councilman Chris Gibson, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 8 - Darrel Dover; Ann Williams; Charles Frierson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Charles Coleman

**Absent:** 4 - Chris Moore; John Street; Mitch Johnson and Mikel Fears

Enactment No: O-EN-015-2012

#### Community garden event on April 29th

Councilman Coleman announced there will be a community garden event on April 29th. Home Depot and Southwest Church of Christ have partnered with them in order to do the gardens. It will start at 10:30 a.m. They will start at 301 Fisher and then will go to 330 North Fisher, 221 Drake Street, 101 Fisher and 101 Drake Street.

#### 4. ADJOURNMENT

A motion was made by Councilman Rennell Woods, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Aye: 8 - Darrel Dover; Ann Williams; Charles Frierson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Charles Coleman

Absent:	4 -	Chris Moore: John Street: Mitch Johnson and Mikel Fears
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Harold Perrin, Mayor	Date:
Attest:	
Donna Jackson, City Clerk	Date: