



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes City Council

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Thursday, November 6, 2008

6:30 PM

Council Chambers

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### PUBLIC WORKS COMMITTEE MEETING AT 5:15 P.M.

### FINANCE COMMITTEE SPECIAL CALLED MEETING AT 6:00 P.M.

#### 1. Call to order by the Mayor at 6:30 P.M.

#### 2. Pledge of Allegiance and Invocation

#### 3. Roll Call by the City Clerk

**Present** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent** 2 - Judy Furr and Tim McCall

#### 4. Special Presentations

*Councilman Moore moved, seconded by Councilman Frierson, to change the agenda so RES-08:194 could be heard under Special Presentations. All voted aye.*

##### **RES-08:194**

A RESOLUTION TO SET NOVEMBER 18, 2008 AS THE DATE OF A PUBLIC HEARING TO CONSIDER THE ISSUANCE OF NOT TO EXCEED \$133,000,000 CITY OF JONESBORO, ARKANSAS INDUSTRIAL DEVELOPMENT REVENUE BONDS (FRITO-LAY PROJECT); AND FOR OTHER PURPOSES.

**Attachments:** [Supplemental Trust Indenture for 2008 Frito-Lay Bonds](#)  
[Third Supplemental Lease - Frito-Lay - Jonesboro Project](#)

*Councilman Perrin moved, seconded by Councilman Moore, to amend the resolution to read the hearing will be set for 6:15 p.m. as opposed to 6:30 p.m. and to reflect the meeting being held at the Huntington Building rather than City Hall. All voted aye.*

**A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: R-EN-139-2008

#### 5. Consent Agenda

*Approval of the Consent Agenda*

**A motion was made by Councilman Jim Hargis, seconded by Councilman Chris Moore, to Approve the Consent Agenda with the exception of RES-08:169. A motion was made that these files be approved by consent voice vote.**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

**MIN-08:203** Minutes for the City Council meeting on October 21, 2008.

**Attachments:** [Minutes](#)

**This item was PASSED on the consent agenda.**

**MIN-08:204** Minutes for the special called City Council meeting on October 27, 2008.

**Attachments:** [Minutes](#)

**This item was PASSED on the consent agenda.**

**RES-08:169** A RESOLUTION TO CONTRACT WITH EXPERIENCE WORKS FOR ASSISTANCE IN THE OPERATION OF THE E. BOONE WATSON CENTER

**Sponsors:** Parks & Recreation

**Attachments:** [Experience Works 2008-2013 Agreement 6-17-2008](#)

*Councilman Frierson explained there is a need for further negotiations with the contract and asked for the resolution to be tabled.*

**A motion was made by Councilman Charles Frierson, seconded by Councilman Chris Moore, that this matter be TABLED. The motion PASSED by an unanimous vote.**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

**RES-08:180** A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL AID FUNDS FOR SAFE ROUTES TO SCHOOL

**Sponsors:** Parks & Recreation

**Attachments:** [2008 SRTS Agreement of Understanding](#)

**This item was PASSED on the consent agenda.**

Enactment No: R-EN-140-2008

**RES-08:192** A RESOLUTION TO ACCEPT BIDS FOR PLAYGROUND EQUIPMENT AT

## CRAIGHEAD FOREST PARK

**Sponsors:** Parks & Recreation

**Attachments:** [2008 Contract with Arkoma Playgrounds for Fort Rotary at Access #6 11-4-2](#)  
[2008 Contract with Arkoma Playgrounds for Fort Rotary at Access #6 Installa](#)  
[Official Bid sheet for Fort Rotary at Access #6](#)

**This item was PASSED on the consent agenda.**

Enactment No: R-EN-141-2008

**RES-08:200**

A RESOLUTION TO CONTRACT WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE CONSTRUCTION OF THE TURTLE CREEK GREENWAY

**Sponsors:** Parks & Recreation

**Attachments:** [2008 Rec Trails Contract](#)

**This item was PASSED on the consent agenda.**

Enactment No: R-EN-142-2008

**6. New Business***Ordinances on First Reading***ORD-08:084**

AN ORDINANCE TO CONTRACT WITH THE ROTARY CLUBS OF JONESBORO TO CONSTRUCT A PLAYGROUND AT CRAIGHEAD FOREST PARK AND TO APPROPRIATE FUNDS FOR CONSTRUCTION OF THE PLAYGROUND

**Sponsors:** Parks & Recreation

**Attachments:** [Aerial Photograph of Fort Rotary Location](#)  
[Final Signed Contract for Fort Rotary Funding and Construction 10-2-2008](#)

*Councilman Street offered the ordinance for first reading by title only.*

*Parks Director Jason Wilkie discussed the project with the Rotary Club to build a new playground at Craighead Forest Park Access #6. Councilman Hargis suggested Mr. Wilkie make the drawing of the playground available so the public can look at it. Mr. Wilkie noted the drawing is currently being displayed at the Earl Bell Community Center.*

*Councilman Frierson motioned, seconded by Councilwoman Williams, to suspend the rules and waive second and third readings. All voted aye.*

*Councilman Johnson motioned, seconded by Councilman Dover, to adopt the emergency clause. All voted aye.*

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-065-2008

**ORD-08:093** AN ORDINANCE TO AMEND CHAPTERS 11.20 AND 11.24 OF THE JONESBORO MUNICIPAL CODE, AMENDING ORDINANCE 3008 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND ADOPTING BY REFERENCE A CERTAIN TECHNICAL CODE ENTITLED NATIONAL ELECTRIC CODE, 2008 EDITION

**Sponsors:** Inspections and Public Works

*Councilman Moore offered the ordinance for first reading.*

*Councilman Moore motioned, seconded by Councilman Street, to suspend the rules and waive second and third readings. All voted aye.*

*Councilman Johnson motioned, seconded by Councilman Moore, to adopt the emergency clause. All voted aye.*

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

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-066-2008

**ORD-08:094** AN ORDINANCE TO AMEND CHAPTER 11.16 OF THE JONESBORO MUNICIPAL CODE, AMENDING ORDINANCE 3043 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH AND ADOPTING BY REFERENCE A CERTAIN TECHNICAL CODE ENTITLED THE ARKANSAS STATE FUEL GAS CODE, 2006 EDITION

**Sponsors:** Inspections and Public Works

*Councilman Perrin offered the ordinance for first reading by title only.*

*Councilman Moore motioned, seconded by Councilman Street, to suspend the rules and waive second and third reading. All voted aye.*

*Councilman Perrin motioned, seconded by Councilman Frierson, to adopt the emergency clause. All voted aye.*

**A motion was made by Councilman Chris Moore, seconded by Councilman Harold Perrin, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-067-2008

**ORD-08:097** AN ORDINANCE TO AMEND CHAPTER 11.12 OF THE JONESBORO MUNICIPAL

CODE, AMENDING ORDINANCE 3043 AND ALL OTHER ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HERewith AND ADOPTING BY REFERENCE A CERTAIN TECHNICAL CODE ENTITLED THE ARKANSAS STATE PLUMBING CODE, 2006 EDITION

**Sponsors:** Inspections and Public Works

*Councilman Moore offered the ordinance for first reading by title only.*

*Councilman Moore motioned, seconded by Councilman Street, to suspend the rules and waive second and third readings. All voted aye.*

*Councilman Perrin motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.*

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-068-2008

**ORD-08:098**

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING PURCHASE OF A SINGLE UNIT GFI GENFARE SYSTEM FOR JETS.

**Sponsors:** JETS

**Attachments:** [gfi.genfare quote](#)

*Councilman Street offered the ordinance for first reading by title only.*

*Councilman Street motioned, seconded by Councilman Perrin, to suspend the rules and waive second and third readings. All voted aye.*

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-069-2008

**7. Unfinished Business**

*Ordinances on Third Reading*

**ORD-08:089**

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM RESIDENTIAL R-1 TO COMMERCIAL C-4 LIMITED USE OVERLAY FOR PROPERTY LOCATED AT 3400 CULBERHOUSE ROAD AS REQUESTED BY GARY ODOR

**Attachments:** [Plat](#)  
[Supporting Documentation](#)  
[MAPC Report](#)

**A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-070-2008

**ORD-08:090**

AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR THE CHANGE IN ZONING BOUNDARIES FROM RESIDENTIAL R-1 TO COMMERCIAL C-4 LIMITED USE OVERLAY FOR PROPERTY LOCATED AT 5416 MAPLE VALLEY DRIVE AS REQUESTED BY WADE AND KATRINA CARPENTER

**Attachments:** [Plat](#)  
[Appeal Letter](#)  
[Appication for Zoning Map Amendment](#)  
[MAPC Report](#)  
[Record of MAPC Proceedings](#)  
[Opposition Material](#)  
[Support Letter](#)

*Councilman Moore stated he met after the last meeting with the person opposing the rezoning and discussed his concerns. He added there the opposition has been dropped.*

**A motion was made by Councilman John Street, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-071-2008

**ORD-08:091**

AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES AND FOR OTHER PURPOSES FROM RESIDENTIAL R-1 TO COMMERCIAL C-3 LUO FOR PROPERTY LOCATED AT 4207 AND 4209 EAST JOHNSON AS REQUESTED BY MAJORIE ROBINSON

**Attachments:** [Plat](#)  
[MAPC Report](#)

**A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-072-2008

**ORD-08:092** AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES AND FOR OTHER PURPOSES FROM RESIDENTIAL R-1 TO COMMERCIAL C-3 LUO FOR PROPERTY LOCATED AT 4215 EAST JOHNSON AS REQUESTED BY JUDY & TERRY MURPHY

**Attachments:** [Plat](#)  
[MAPC Report](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by an unanimous vote**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: O-EN-073-2008

## **8. Mayor's Reports**

## **9. City Council Reports**

*Councilman Hargis recommended for the budget process the committee look at a full audit for the City. He asked for it to be included in the budget.*

*Councilman Moore motioned, seconded by Councilman Street, to add a resolution to the agenda. All voted aye.*

**RES-08:202** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS RE-NAMING THE EXISTING HAWORTH DRIVE TO NICE PAK ROAD

**Sponsors:** Public Works

**Attachments:** [Haworth Drive](#)

**A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this Resolution be Passed. The motion CARRIED by a Voice Vote.**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

Enactment No: R-EN-143-2008

*Councilman Moore congratulated Councilman Johnson on his re-election. He encouraged the community to vote in the upcoming runoff election.*

*Councilwoman Williams stated ASU Chancellor Potts would like to meet with the City Council. She explained he would like better communication with the City.*

*Councilman Johnson stated he is grateful for the re-election and is looking forward to helping the City move forward.*

*Councilman Street stated the Stormwater Manual is online and encouraged everyone to take a look at it since it will be presented at the next City Council meeting. He thanked City Engineer Craig Light and his staff for their hard work on the manual.*

**10. Public Comment**

*Mr. Larry Jackson encouraged the Council to continue to look at the non-uniform pension plan for changes that they would like to make. He noted there are still concerns from the Street and Sanitation Departments due to the move to the landfill. Councilman Moore stated at the Public Works meeting tonight the committee voted to instruct Mr. Light and Public Works Director Erick Woodruff to move forward with the architect to move forward with the design for a new building. He explained he assumed they will be in touch with the architects immediately. Further discussion was held concerning the facilities at the landfill. Mr. Woodruff stated Mr. Light has already taken steps to upgrade the septic system.*

*Mr. Mike Ledbetter congratulated Mr. Gene Vance for his win in the recent election. He commended Mr. Vance for running a clean campaign and sticking with the issues at hand.*

**11. Adjournment.**

**A motion was made by Councilman Harold Perrin, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 10 - Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street and Mitch Johnson

**Absent:** 2 - Judy Furr and Tim McCall

\_\_\_\_\_ **Date:** \_\_\_\_\_  
**Doug Formon, Mayor**

\_\_\_\_\_ **Date:** \_\_\_\_\_  
**Donna Jackson, City Clerk**