



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, December 20, 2010

4:30 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent 2 - Chris Gibson and Tim McCall

2. New Business

Resolutions To Be Introduced

RES-10:183

A RESOLUTION TO CONTRACT WITH THE ROTARY CLUBS OF JONESBORO

Sponsors: Parks & Recreation

Attachments: [Fort Rotary Original Contract](#)
[RES 09207](#)
[Rotary Contract Extension](#)

Parks Director Jeff Owens explained the Rotary Club asked for this contract to be extended until December 31, 2011, due to a misunderstanding on how long they had to raise the additional \$80,000. He added the Mayor agreed to this as long as they make a payment of \$8,000 in earnest money, which will be received by the end of the year.

Chief Financial Officer Ben Barylske explained he spoke with Mr. Owens to make sure his balance is the same amount the Finance Department has. He added if the Rotary Club pays the \$8,000 before this resolution is passed then they will owe the City \$72,000 out of the original \$240,000.

Mayor Perrin stated the Rotary Club thought they were extending the agreement and only had to pay the interest this year. He noted the City extended the entire amount, but they paid \$25,000 last week.

Mr. Barylske stated the balance as of today is \$85,000.

Mr. Owens explained the Rotary Club is supposed to pay \$13,000 instead of the \$8,000 previously mentioned by the close of business tomorrow.

Chairman Frierson stated he does not see where \$80,000 was being extended in the first extension. He added the contract just talks about the construction of the

playground equipment and he thought they were finished with the construction. He then asked why the City is extending the construction of the playground equipment. Mr. Owens answered that is the language that was suggested to him by Assistant City Attorney Carol Duncan due to the original contract being a construction contract.

Chairman Frierson added if the City is just extending an amount of money, then the contract should say that.

Councilwoman Williams asked if this will be placed on tomorrow's City Council agenda. Mayor Perrin answered yes.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council contingent upon that the Rotary Club pays \$13,000 by the close of business on December 21, 2010 . The motion PASSED by a unanimous vote

Aye: 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent: 2 - Chris Gibson and Tim McCall

RES-10:142 RESOLUTION TO ADOPT A REVISED SUBSTANCE ABUSE TESTING PROGRAM POLICY FOR JETS

Sponsors: JETS and Human Resources

Attachments: [JETS DRUG POLICY 2010 revision](#)
[JETS DRUG POLICY 2010 revision - PDF version](#)

JETS Director Steve Ewart explained this resolution will allow the City to have the policies in place and review them in accordance to FTA's drug testing policy. He added Human Resource Director Gloria Roark is overseeing the JETS drug and alcohol program, which has been fully incorporated into the City of Jonesboro's Human Resource Department. He added this will give a lot more consistency and will remove him from overseeing something that he is a part of. He noted the City is fully compliant with the FTA's drug and alcohol policy and everything is up to date.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Charles Frierson; Ann Williams and Rennell Woods

Absent: 2 - Chris Gibson and Tim McCall

Comments by Chairman Frierson

Chairman Frierson explained it is not proper for the City to adopt something that the Committee has not seen. He added he recommends if a situation arises where the Committee will need to adopt something that is not normally brought before them, then it needs to be brought to him before the meeting so he can review it for problems. He stated he would like for things to not be walked on and that the items need to be in Legistar by the agenda deadline. He also explained that everyone needs to be ready before the meeting starts so no one's time is wasted.

3. Adjournment

With no further business, Chairman Frierson adjourned the meeting.