

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Services Council Committee

Monday, December 13, 2010

4:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was unable to attend the meeting.

Present 4 - Charles Frierson; Chris Gibson; Rennell Woods and Tim McCall

Absent 1 - Ann Williams

2. New Business

Resolutions to be Introduced

RES-10:163

A RESOLUTION TO CONTRACT WITH TOWN AND COUNTRY INSURANCE FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

<u>Attachments:</u> Town Country

Parks Director Jeff Owens explained the City is contractually obligated to the 10 year contracts due to prior contracts. He added the new contracts are for 5 year contracts and the City does not want to do more than 5 years.

Chairman Frierson asked if the amounts are per year or for the full term of the contract. Mr. Owens answered the contracts have payment schedules in them, but the contracts themselves should state a dollar amount for the term of the contract if a payment schedule is not included in the contract.

Discussion was held concerning which contracts were renewal contracts and which contracts are new.

Chairman Frierson inquired what is the annual amount of money raised by the contracts. Mr. Owens answered \$125,000 in field money and hopefully by Thursday that amount will be up to \$150,000.

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

RES-10:164

A RESOLUTION TO CONTRACT WITH ST. BERNARDS FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: St. Bernards Sponsorship Contract

St. Bernards Sponsorship Contract - PDF version

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

RES-10:165

A RESOLUTION TO CONTRACT WITH LIBERTY BANK OF ARKANSAS FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Liberty Bank of Arkansas Sponsorship Contract

Liberty Bank of Arkansas Sponsorship Contract - PDF version

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

RES-10:166

A RESOLUTION TO CONTRACT WITH FIRST SECURITY BANK FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: First Security Bank Sponsorship Contract

First Security Bank Sponsorship Contract - PDF version

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

RES-10:167

A RESOLUTION TO CONTRACT WITH COLSON CASTER CORPORATION FOR SPONSORSHIP OF SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Colson Caster Corporation Sponsorshp Contract

Colson Caster Corporation Sponsorshp Contract - PDF version

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

RES-10:168 A RESOLUTION TO CONTRACT WITH REGIONS BANK FOR SPONSORSHIP OF

SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Regions Bank Sponsorship Contract

Regions Bank Sponsorship Contract - PDF version

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

RES-10:175 A RESOLUTION TO CONTRACT WITH NICE PAK FOR SPONSORSHIP OF

SOCCER FIELDS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Nice Pak

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

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

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

POLICY FOR JETS

Sponsors: JETS and Human Resources

<u>Attachments:</u> <u>JETS DRUG POLICY 2010 revision</u>

JETS DRUG POLICY 2010 revision - PDF version

The committee decided not to take any action on this resolution due to not knowing what was changed in the policy.

3. Pending Items

4. Other Business

5. Approval of minutes

MIN-10:086 Minutes for the Public Services Committee meeting on September 13, 2010

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Attachments: Minutes

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

vote

Aye: 3 - Chris Gibson; Rennell Woods and Tim McCall

Absent: 1 - Ann Williams

6. Public Comments

7. Adjournment

With no further business, Chairman Frierson adjourned the meeting.