

# City of Jonesboro Meeting Minutes City Council

900 West Monroe Jonesboro, AR 72401

Tuesday, January 15, 2008

6:30 PM

**Council Chambers** 

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

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

Councilwoman Furr presided over the meeting in absence of Mayor Formon.

# 2. Pledge of Allegiance and Invocation

# 3. Roll Call by the City Clerk

Present 12 - Judy Furr; Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim Hargis; Chris Moore; Harold Perrin; John Street; Mitch Johnson and Tim McCall

# 4. Special Presentations

Mr. Adam Seiter, from Nabholz Construction, presented the Council with updates on the animal shelter and the fire stations.

### 5. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilperson Chris Moore, seconded by Councilperson Harold Perrin, to Approve the Consent Agenda with the exception of RES-07:2583. The motion PASSED by unanimous vote.

Aye: 11 - Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim Hargis; Chris Moore; Harold Perrin; John Street; Mitch Johnson and Tim McCall

MIN-08:007 Minutes for the January 3, 2008, City Council meeting.

Attachments: 010308

The item was approved on the consent agenda.

RES-07:2568 A RESOLUTION TO APPOINT A NEW FLOODPLAIN ADMINISTRATOR

**Sponsors:** Mayor's Office

The item was approved on the consent agenda.

Enactment No: R-EN-005-2008

RES-07:2569 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 103 S. FLOYD STREET, JONESBORO, ARKANSAS FOR THE PURPOSE OF ESTABLISHING A DETENTION POND.

**Sponsors:** Mayor's Office and Public Works

Attachments: Appraisal

Mayor's Letter
Offer and Acceptance

The item was approved on the consent agenda.

Enactment No: R-EN-006-2008

#### RES-07:2570

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 105 S. FLOYD STREET, JONESBORO, ARKANSAS FOR THE PURPOSE OF ESTABLISHING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

Attachments: Appraisal

Mayor's Letter
Offer and Acceptance

The item was approved on the consent agenda.

Enactment No: R-EN-007-2008

#### RES-07:2571

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT DRAINAGE EASEMENT) DESCRIBED AS "PART OF LOT 47 OF CANDLEWOOD ESTATES SIXTH ADDITION TO THE CITY OF JONESBORO, ARKANSAS" FOR MAINTENANCE; PROPERTY LOCATED AT 3309 SPRINGWOOD DRIVE

<u>Sponsors:</u> Engineering

Attachments: Easement

The item was approved on the consent agenda.

Enactment No: R-EN-008-2008

#### RES-07:2572

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT DRAINAGE EASEMENT) DESCRIBED AS "PART OF LOT 48 OF CANDLEWOOD ESTATES SIXTH ADDITION TO THE CITY OF JONESBORO, ARKANSAS" FOR MAINTENANCE;

**Sponsors:** Engineering

<u>Attachments:</u> <u>Easement</u>

The item was approved on the consent agenda.

Enactment No: R-EN-009-2008

## RES-07:2573

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT DRAINAGE AND UTILITY EASEMENT) DESCRIBED AS "PART OF LOTS 11 AND 12, BLOCK 2 OF

RIDGECREST ADDITION TO THE CITY OF JONESBORO, ARKANSAS" FOR DETENTION; PROPERTY LOCATED AT 419 WEST HIGHLAND DRIVE

<u>Sponsors:</u> Engineering

Attachments: Easement

The item was approved on the consent agenda.

Enactment No: R-EN-010-2008

#### RES-07:2574

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT DRAINAGE EASEMENT) DESCRIBED AS A 20' DRAINAGE EASEMENT CROSSING LOTS 2 AND 3 OF NORTHEAST ARKANSAS HOSPITALITY REPLAT FOR MAINTENANCE;

**Sponsors:** Engineering

<u>Attachments:</u> <u>Easement</u>

The item was approved on the consent agenda.

Enactment No: R-EN-011-2008

#### RES-07:2583

A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Councilman Moore noted the resolution does not state who will be appointed to the Craighead County Solid Waste Disposal Authority. Councilman McCall explained they are going to appoint Councilman Mitch Johnson to that position. Councilman Moore then stated the date reflects a one year term but the date listed is 2008. He asked for the date to be changed to July 31, 2009. Operations Director Misty Micenhamer stated the 2008 date is correct because the person would finish the one year term, which is scheduled to end on July 31, 2008. She added after that someone else would be appointed. Councilman Moore explained Ms. Angela Sparks from Legacy Landfill contacted him and asked for the date to be changed to July 31, 2009. Ms. Micenhamer stated that would be fine.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Darrel Dover, that this Resolution be Passed. The motioned PASSED by a unanimous vote.

Aye: 11 - Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim

Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim

McCall

Enactment No: R-EN-013-2008

#### RES-08:001

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT AN AGREEMENT WITH KENNETH A. YARBROUGH AND CORLISS LYNN YARBROUGH FOR DONATION OF ADDITIONAL LAND FOR THE EXTENSION OF LAWSON ROAD

**Sponsors:** Mayor's Office and Public Works Council Committee

Attachments: Change Agreement Yarbrough

> Supplemental 1 Yarbrough Supplemental 2 Yarbrough Supplement Yarbrough #3 Supplemental Yarbrough #4

Lawson Road Yarbrough 010208 (2)

The item was approved on the consent agenda.

Enactment No: R-EN-012-2008

#### <u>6.</u> **New Business**

Ordinances on First Reading

ORD-08:002

AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR THE CHANGE IN ZONING BOUNDARIES

Attachments: **MAPC Report** 

**Plat** 

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

A motion was made by Councilperson Chris Moore, seconded by Councilperson Harold Perrin, that this matter be Held at one reading . The motion PASSED by unanimous vote

Aye: 11 - Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim

Hargis; Chris Moore; Harold Perrin; John Street; Mitch Johnson and Tim

McCall

Enactment No: O-EN-007-2008

ORD-08:003

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES LOCATED ON THE NORTHSIDE OF PEACHTREE AVENUE BETWEEN BRIDGER AND PEBBLEWOOD DRIVE, NORTH OF KARA DRIVE AS REQUESTED BY DOUBLE HILL, LLC

Plat A Attachments:

Plat B

**MAPC** Report

Attorney Don Parker asked for the rezoning to be placed on the agenda for the February 19, 2008, City Council meeting. Councilman Moore asked for anyone who wanted an opportunity to speak about the rezoning to do so under Public Comments at the end of the meeting.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Mitch Johnson, that this matter be Tabled. The motion PASSED by unanimous

Aye: 11 - Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim Hargis; Chris Moore; Harold Perrin; John Street; Mitch Johnson and Tim

McCall

ORD-08:004

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES LOCATED ON THE SOUTHSIDE OF JOHNSON AVENUE BETWEEN ORIOLE DRIVE AND OLD BRIDGER ROAD AS REQUESTED BY C & O ENTERPRISES

Attachments: Plat

MAPC Report

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

A motion was made by Councilperson Chris Moore, seconded by Councilperson Harold Perrin, that this matter be Held at one reading. The motion PASSED by unanimous vote

Aye: 11 - Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim

Hargis; Chris Moore; Harold Perrin; John Street; Mitch Johnson and Tim

McCall

# 7. Unfinished Business

# 8. Mayor's Reports

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

Councilman Province stated he hopes everyone understands the auditing firm has been hired not only to help with correcting problems with Springbrook but to also answer questions he presented to the Council.

Councilman Moore asked for a report from JETS Director Joel Gardner. He explained he would like to know from start of the JETS program to the first of this year on a monthly basis how much money was spent, how many paid riders they've had and how many total riders they've had. He also noted the large amount of ducks and geese are making a mess near the Rotary Club playground at Craighead Forest Park. He asked for Parks to look into it to see if something can be done, such as relocating the ducks and geese. Councilwoman Furr asked for Ms. Micenhamer to take care of Councilman Moore's request since Mr. Gardner and Parks Director Jason Wilkie were not present at the meeting.

Councilman McCall presented the Council with the 2008 committee assignments. He explained the assignments are the same, with the exception of Councilman Frierson who asked to be removed from the Public Works Committee. Councilman Johnson motioned, seconded by Councilman Street, to approve the assignments. All voted aye. Councilman McCall asked for the committees to appoint a new chair at their next meeting if they haven't done so already.

Councilman Dover stated the Finance Committee meeting for Thursday, January 17, 2008, has been moved to 3:00 p.m. He explained hopefully they'll have more information regarding the budget so they can set meeting times next week to discuss it.

Councilman Street stated there will be a Stormwater Management Board meeting at 8:30 a.m. tomorrow, January 16.

Councilman Moore reminded everyone to turn their SFI's in by January 31. Councilwoman Furr also noted the Ethics Disclosure needed to be turned in as well.

### 10. Public Comment

Mr. Larry Jackson, a City employee since 1978, explained he was elected last week to be chairman of the Employee Representative Committee. He further explained he recently found out the committee was formed because the Council wanted communication and

participation from the employees to the Council. He stated several years ago they were told to go through the Mayor. He asked for guidance as to what is expected and wanted from them. He stated he will be straight-forward and honest with them and expects the same. He further stated they have probably made some mistakes due to ignorance from not knowing what to do. Councilman McCall explained the committee was set up so the employees could come to the Council with issues. He added the citizens as well as the employees are welcome to call any of the Council members when they need to. Mr. Jackson asked for one or more of the Council members to attend the Employee Representative Committee meetings. He stated he had previously met Councilman Perrin years ago. He added they want the City of Jonesboro to be the best in the state and for the employees to be the best. Councilwoman Furr explained she had concerns because the intent was to have the representatives from each department to attend committee meetings and have input. She stated she's not sure when the employee representatives were told to start going through the mayor. She encouraged the employee representatives to attend the meetings.

Mr. Phillip Wheaton, a resident on Kara Drive, stated he was representing the community and himself and explained they oppose the rezoning. He further explained they have a lot of road drainage and traffic problems that need to be addressed before the rezoning. Councilman Moore encouraged the residents to attend the meeting on February 19 when the rezoning will be discussed again. Councilwoman Furr added Mr. Parker indicated to her that he might be getting in touch with some of the residents to address their concerns.

### 11. Adjournment.

A motion was made by Councilperson Chris Moore, seconded by Councilperson John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 11 - Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil Province; Jim Hargis; Chris Moore; Harold Perrin; John Street; Mitch Johnson and Tim McCall

	Date:	
Doug Formon, Mayor		
	Date:	
Donna Jackson, City Clerk		