

# City of Jonesboro Meeting Minutes

900 West Monroe Jonesboro, AR 72401

# **Public Services Council Committee**

Tuesday, May 15, 2007 4:45 PM Huntington Building

#### 1. Call To Order

Mayor Formon and Mr. Tony Thomas from the Mayor's Office were also in attendance.

#### 2. Approval of minutes

MIN-07:015 MINUTES FOR THE APRIL 9, 2007, PUBLIC SERVICES MEETING.

Attachments: 040907

A motion was made by Councilperson Tim McCall, seconded by Councilperson Charles Frierson, that this matter be Passed. The motion CARRIED.

#### 3. New Business

Resolutions To Be Introduced

RES-07:105 A RE

A RESOLUTION TO APPROVE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM'S STANDARD ADVERTISING AGREEMENTS

<u>Sponsors:</u> JETS

Attachments: agreement.bus wraps.2.doc

agreement.panels&shelters.doc

JETS Director Joel Gardner asked the committee for guidance as to how to handle the numerous advertising contracts for JETS. He noted City Attorney Phillip Crego has reviewed and approved the contracts as to form. He also added the contracts will all be in a standard format. Councilman Frierson motioned, seconded by Councilman McCall, to allow for contracts that are made with a standard contract and income is going in to the City that the contract does not need to not be brought to the Public Services Committee for approval. All voted aye. Councilman Hargis noted he would like to still see each contract accounted for in income reports.

Enactment No: R-EN-030-2007

#### 4. Pending Items

#### 5. Other Business

COM-07:008 Consideration for listing in the National Register of Historic Places

**Sponsors:** Parks & Recreation

Attachments: Historic Eligibility

It was asked for Parks Director Jason Wilkie to set up a conference call at the next meeting to discuss the Historic Registar with Mr. Ralph Wilcox. Mr. Wilkie noted the meeting will most likely need to be held in the Mayor's Office to allow for the conference call.

## Brackett Krennerich contract for bath house at Craighead Forest Park

Mr. Wilkie discussed the two changes in the Brackett Krennerich contract. He added Mr. Crego has reviewed the contract. Councilman McCall motioned, seconded by Councilman Frierson, to approve the contract. All voted aye.

## 6. Adjournment

A motion was made by Councilperson Tim McCall, seconded by Councilperson Charles Frierson, that this meeting be Adjourned. The motion CARRIED.

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