

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Council Agenda City Council

Tuesday, February 16, 2010 6:30 PM Huntington Building

PUBLIC SAFETY COMMITTEE MEETING AT 5:15 P.M

City Council Chambers, Huntington Building

1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

4. SPECIAL PRESENTATIONS

COM-10:012 Proclamation for Derrick Thomas - Winner of the Craighead County Spelling Bee

Sponsors: Mayor's Office

5. CONSENT AGENDA

All items listed below will be voted on in one motion unless a council member requests

a separate action on one or more items.

MIN-10:011 Minutes for the City Council meeting on February 2, 2010.

Attachments: Minutes

RES-09:206 A RESOLUTION TO CONTRACT WITH THE JONESBORO BASEBALL BOOSTERS

Sponsors: Parks & Recreation

<u>Attachments:</u> JBB Proposed 2011 Agreement

Legislative History

2/8/10 Public Services Council Recommended to Council

Committee

RES-10:004 A RESOLUTION TO APPOINT MEMBERS TO THE PARKS AND RECREATION

PLANNING AND ADVISORY COMMITTEE

Sponsors: Parks & Recreation

Legislative History

2/10/10 Nominating and Rules Recommended to Council

Committee

RES-10:005

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOWEST RESPONSIBLE BID AND ENTER INTO A CONTRACT WITH GARRY MEADOWS CONSTRUCTION CO., INC. FOR THE TURTLE CREEK GREENWAY - PHASE 1 SECTION II & SECTION III & SECTION IV A IMPROVEMENTS - JOB NO. 2009:34

Sponsors: Parks & Recreation

Attachments: Specs

<u>Plans</u> Bid Tab

Award Certification

Legislative History

2/2/10 Public Works Council Recommended to Council

Committee

RES-10:006 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO,

CRAIGHEAD COUNTY TO UTILIZE FEDERAL-AID MONIES FOR THE

REPLACEMENT OF BRIDGE NO. M2411 OVER CHRISTIAN CREEK ON WEST

MATTHEWS STREET

<u>Sponsors:</u> Engineering
<u>Attachments:</u> <u>AHTD Letter</u>

Legislative History

2/2/10 Public Works Council Recommended to Council

Committee

RES-10:007 A RESOLUTION TO EXPRESSING THE WILLINGNESS OF THE CITY OF

JONESBORO, CRAIGHEAD COUNTY TO UTILIZE FEDERAL-AID MONIES FOR THE

INSTALLATION OF TRAFFIC SIGNAL HIGHWAY 1 AT FOX MEADOW LANE

Sponsors: Engineering

Attachments: AHTD Letter 010610

Legislative History

2/2/10 Public Works Council Recommended to Council

Committee

RES-10:010 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO,

CRAIGHEAD COUNTY TO UTILIZE FEDERAL-AID MONIES FOR THE

INSTALLATION OF A TRAFFIC SIGNAL - HIGHWAY 49 AT KELLERS CHAPEL

ROAD

Sponsors: Engineering

Attachments: AHTD - 49 and Kellers Chapel

Legislative History

2/2/10 Public Works Council Recommended to Council

Committee

RES-10:011 A RESOLUTION TO CONTRACT WITH JONESBORO CITY STARS BASEBALL AND

SOFTBALL PROGRAM TO PROVIDE FREE CITY STARS BASEBALL AND

SOFTBALL

Sponsors: Parks & Recreation

Attachments: Jonesboro City Stars Baseball and Softball Program 2009-2012

Legislative History

2/8/10 Public Services Council Recommended to Council

Committee

RES-10:013 A RESOLUTION TO APPROVE THE USE OF THE ALTERNATE CASH FLOW

VALUATION METHOD TO DETERMINE THE ACTUARIAL SOUNDNESS OF THE

JONESBORO POLICE PENSION FUND

Sponsors: Finance

Attachments: 01082010 Board Resolution

Legislative History

2/9/10 Finance & Administration Recommended to Council

Council Committee

RES-10:016 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO

TO ENTER INTO AN AGREEMENT OF UNDERSTANDING WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT RELATED TO THE

RECREATIONAL TRAILS PROGRAM

Sponsors: Mayor's Office

Attachments: Rec Trails Agreement of Understanding Job 100706

Legislative History

2/9/10 Finance & Administration Recommended to Council

Council Committee

RES-10:018 RESOLUTION NAMING JUDGES, CLERKS AND ALTERNATE WORKERS FOR THE

2010 CITY WATER AND LIGHT PLANT ELECTION

RES-10:019 A RESOLUTION ESTABLISHING CERTAIN COMMITTEES AND CONFIRMING THE

APPOINTMENT OR REAPPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES.

BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR.

Sponsors: Mayor's Office

Legislative History

2/10/10 Nominating and Rules Recommended to Council

Committee

RES-10:020 RESOLUTION OF THE CITY COUNCIL OF JONESBORO, ARKANSAS, CERTIFYING

LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE

CONSOLIDATED INCENTIVE ACT OF 2003).

Sponsors: Mayor's Office

Legislative History

2/9/10

Finance & Administration Council Committee

Recommended to Council

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-10:005 AN ORDINANCE TO APPROPRIATE FUNDS FOR THE REFURBISHMENT OF THE

NEW PARKS DEPARTMENT BUILDING

Sponsors: Finance and Mayor's Office

EMERGENCY CLAUSE

Legislative History

2/9/10 Finance & Administration Recommended to Council

Council Committee

7. UNFINISHED BUSINESS

8. MAYOR'S REPORTS

COM-10:011 Jonesboro Municipal Airport financial statement for month ended January 31, 2010, and

2009.

Attachments: Airport Financials

Legislative History

2/9/10 Finance & Administration Read

Council Committee

9. CITY COUNCIL REPORTS

10. PUBLIC COMMENTS

Public Comments are limited to 5 minutes per person for a total of 15 minutes.

11. ADJOURNMENT