

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Monday, July 13, 2009 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin and Operations Director Gary Harpole from the Mayor's Office arrived at the meeting at 4:10 p.m. The committee chose Councilman Gibson to preside over the meeting due to the absence of Chairman Charles Frierson.

Present 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent 2 - Charles Frierson and Tim McCall

2. Approval of minutes

MIN-09:062 Minutes for the Public Services Committee meeting on June 8, 2009.

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall

Minutes for the special called Public Services Committee meeting on June 30, 2009.

Attachments: Minutes

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this Minutes be Passed. The motion CARRIED by a Voice

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-09:097 A RESOLUTION TO ESTABLISH THE MASTER BICYCLE ROUTE PLAN IN THE

CITY OF JONESBORO

Sponsors: Parks & Recreation

Attachments: greenways 42x38 june 23

Parks Director Jason Wilkie explained the City has been working on this project for over a year with the Ridge Riders of Jonesboro and other citizens. He added if the City has an adopted master bike route plan that includes state highways, then the AHTD is required to add those bike lanes when they improve those highways. He noted the bike route plan has been reviewed by the public at several hearings. He noted the latest revision includes the Turtle Creek Greenway. Discussion was held concerning different bike routes throughout the City. He added the bike routes are integrated with the greenway trails.

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

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall

RES-09:099

RESOLUTION TO ADOPT A REVISED SUBSTANCE ABUSE TESTING PROGRAM POLICY FOR JETS

Sponsors: JETS

Attachments: Substance Abuse Testing Program Policy 2009

JETS Director Steve Ewart explained this policy is annual protocol, which is mandated by FTA for the grants process. He added no changes were made.

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

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall

RES-09:101

A RESOLUTION TO RENEW THE CONTRACT WITH THE RED CROSS TO USE COMMUNITY CENTERS AS SHELTERS

Sponsors: Parks & Recreation

Attachments: Red Cross Shelter Agreement 2009-2010

Mr. Wilkie explained this is an annual renewal contract with the Red Cross to use certain community buildings as shelters.

Councilman Woods asked if any of the buildings were used as shelters during the ice storm. Mr. Wilkie answered Allen Park and Parker Park were used after the electricity came back on.

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

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall

RES-09:102 A RESOLUTION TO ACCEPT BIDS FOR INSTALLATION OF PLAYGROUND

EQUIPMENT AT OPTIMIST PARK

Sponsors: Parks & Recreation

Attachments: Bid 2009-29 Optimist Park Playground

Final 3-D PDF Format

Contract to Install Playground Equipment

Mr. Wilkie explained the playground equipment was purchased using turnback funds from the state in 2007.

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

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 2 - Charles Frierson and Tim McCall