



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Final City Council

Tuesday, November 17, 2009

6:30 PM

Huntington Building

PUBLIC SAFETY COMMITTEE - 5:15 P.M. - 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

Present 12 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

4. SPECIAL PRESENTATIONS

Presentation by Community Development regarding the North Jonesboro Neighborhood Revitalization Project

Ms. Gayle Vickers, Director of the Community Development Block Grant Program, explained they had re-evaluated the CDBG program making it comply with the true intent of the HUD Grant, and as a result of that decision Jonesboro has been recognized by HUD both at the State and Federal levels. She explained Jonesboro is an Entitlement City receiving approximately \$550,000 annually. Ms. Vickers introduced Mr. Garland Yates, a consultant with the Winthrop Rockefeller Foundation who provided a power point presentation on Community Change Initiatives.

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, to Approve the Consent Agenda. A motion was made that these files be approved by consent voice vote.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John Street; Mitch Johnson; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

Abstain: 1 - Tim McCall

[MIN-09:117](#)

Minutes for the City Council meeting on November 3, 2009.

Attachments: [minutes 11/3/09](#)

A motion was made that the Minutes be Passed . The motion passed BY VOICE VOTE.

RES-09:157

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GARRY MEADOWS CONSTRUCTION CO., INC. FOR THE CDBG NORTH JONESBORO SIDEWALK IMPROVEMENTS - JOB NO. 2009:42

Sponsors: Engineering

Attachments: [Bid Tab](#)
[CDBG Sidewalks - Contract](#)
[Certification - Award](#)

A motion was made that this Resolution be PASSED . The motion passed BY VOICE VOTE.

RES-09:158

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GARRY MEADOWS CONSTRUCTION CO., INC. FOR THE CDBG HARLAN HENRY SENIOR CENTER IMPROVEMENTS - JOB NO. 2009:43

Sponsors: Community Development

Attachments: [Harlan Henry Contract](#)
[Bid Tab](#)
[Certification - Award](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:161

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH FEES FOR THE PLANNING AND ZONING DEPARTMENT

Sponsors: Planning

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:162

A RESOLUTION TO ESTABLISH FEES FOR THE ANIMAL CONTROL DIVISION, JONESBORO POLICE DEPARTMENT

Sponsors: Animal Control

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:163

A RESOLUTION TO ESTABLISH FEES FOR THE CEMETERY DEPARTMENT FOR DISINTERMENTS AND CREMATIONS

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:164

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT FOR HOURLY RENTAL AND STRIPING AND DRAGGING OF

NORTHSIDE BASEBALL FIELD

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:165

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT RENTAL OF THE COMMUNITY CENTER AND THE COMMUNITY CENTER CLIMBING WALL

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:166

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT FOR THE EARL BELL POOL PUNCH CARDS

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:167

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT FOR JOE MACK CAMPBELL FIELD HOURLY RENTALS, BASEBALL & SOCCER STRIPING AND SOCCER LAYOUT

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:168

A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION DAILY RENTAL FEE FOR JOE MACK CAMPBELL FIELD

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:169

A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION RENTAL FEE FOR ALLEN PARK TENNIS COURT

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:170

A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION HOURLY RENTAL FEE FOR COMMUNITY CENTER ROOMS AND BASKETBALL COURTS

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:171

A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION RENTAL FEE FOR CRAIGHEAD FOREST PARK CAMPGROUND

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:172

A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION DAILY RENTAL FEE FOR EARL BELL POOL

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:173

A RESOLUTION TO ESTABLISH THE FEE FOR PARKS AND RECREATION DAILY RENTAL FEE FOR NORTHSIDE BASEBALL FIELD

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:174

RESOLUTION TO LEVY .5 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE POLICE PENSION FUND

Sponsors: Finance & Administration Council Committee

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:175

RESOLUTION TO LEVY 2 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE PUBLIC LIBRARY TAX

Sponsors: Finance & Administration Council Committee

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:176

RESOLUTION TO LEVY .5 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE FIRE PENSION FUND

Sponsors: Finance & Administration Council Committee

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:177

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THYSSENKRUPP ELEVATOR CORPORATION FOR PROFESSIONAL SERVICES RELATED TO ELEVATOR EQUIPMENT MAINTENANCE CONTRACT

Sponsors: Mayor's Office

Attachments: [City of Jonesboro elevator contract](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:178

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT; AND

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:179

A RESOLUTION TO ESTABLISH FEES FOR PARKS AND RECREATION DEPARTMENT; AND

Sponsors: Parks & Recreation

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:180

A RESOLUTION TO ACCEPT INSURANCE PROPOSALS FROM BLUE CROSS BLUE SHIELD AND DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES

Sponsors: Human Resources

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:183

A RESOLUTION APPROVING THE, YEAR 14 2010 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET AND AUTHORIZING THE SUBMISSION OF THE FY 2010 ACTION PLAN AND FOR OTHER PURPOSES

Sponsors: Community Development

Attachments: [Coun.Com.-Res.-Table](#)
[2010 ACTION PLAN](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:189

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID, CHANGE ORDER #1, AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC FOR THE CONSTRUCTION OF THE CITY OF JONESBORO - NEW FACILITY FOR JETS - JOB NO. 2009:41

Attachments: [Agreement](#)
[Change order](#)
[Bid sheet](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

RES-09:191

RESOLUTION TO AUTHORIZE PURCHASE OF REAL PROPERTY LOCATED AT 510 EAST THOMAS AVENUE IN JONESBORO FOR CONSTRUCTION OF DETENTION POND AS RECOMMENDED BY THE CITY ENGINEERS

Sponsors: Engineering

Attachments: [Gerdes - Mayors Letter](#)
[Gerdes - Offer and Acceptance](#)

A motion was made that this Resolution be Passed . The motion passed BY VOICE VOTE.

6. NEW BUSINESS**ORDINANCES ON FIRST READING****ORD-09:083**

AN ORDINANCE TO MODIFY ARTICLE 1, SECTION 101-1 OF THE JONESBORO CODE OF ORDINANCES AND ADOPT THE FUTURE LAND USE PLAN FOR THE CITY OF JONESBORO, ARKANSAS BY REFERENCE AS RECOMMENDED BY THE METROPOLITAN AREA PLANNING COMMISSION FOR THE PURPOSE OF GUIDING THE GROWTH AND DEVELOPMENT OF THE CITY AS PART OF THE COMPREHENSIVE PLANNING PROCESS

Sponsors: Planning

Attachments: [Land Use Policy Narrative Final October 22 2009](#)
[Proposed Land Use Map & Appendix Maps](#)
[MAPC Record of Proceedings](#)
[Land Use Opposition - Easley](#)

This item was pulled from the Agenda in order to provide proper notification.

ORD-09:086

AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF JONESBORO, ARKANSAS, CHAPTER 117, ZONING; BY MODIFYING SECTION 117-329- FENCES, TO REGULATE THE PLACEMENT OF FENCING ON PROPERTIES WITHIN THE CITY LIMITS

Sponsors: Planning and Engineering

Attachments: [Memo Fence Ordinance Record of Proceedings](#)

Councilman Moored offered the ordinance By Title Only.

Councilman Moore moved, seconded by Councilman Street to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

Councilman Dover moved, seconded by Councilwoman Williams for the adoption of the emergency clause. A roll call vote was taken resulting in all members voting aye. The motion carried.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by an unanimous vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:087

AN ORDINANCE TO AMEND TITLE 14.44.06 NOW SEC. 177.35 INCREASING FEES FOR MULTIPLE FAMILY DWELLINGS; COMMERCIAL BUILDING PERMITS; RESIDENTIAL ZONING DISTRICTS SINGLE AND MULTIPLE FAMILY; NON-RESIDENTIAL ZONING DISTRICTS; SPECIAL DISTRICT APPLICATIONS AND FOR OTHER PURPOSES

Sponsors: Planning

Councilman Moored offered the ordinance By Title Only.

Councilman Moore moved, seconded by Councilman Fears to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:088

AN ORDINANCE BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND ORDINANCE NO. 07-81; TECHNICAL CODE SEC.14.32.11 FOR THE PLANNING AND ZONING DEPARTMENT; ON/OFF PREMISE SIGNAGE (BILLBOARDS)

Sponsors: Planning

Councilman Street offered the ordinance By Title Only.

Councilman Street moved, seconded by Councilman Moore to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:089

AN ORDINANCE TO AMEND ORDINANCE # 05-231 INCREASING FEES FOR CEMETERY LOTS; BURIAL PERMITS; MONUMENT SETTING FEE AND FOR OTHER PURPOSES

Sponsors: Parks & Recreation

Councilman Dover offered the ordinance By Title Only.

Councilman Street moved, seconded by Councilman Fears to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:090

AN ORDINANCE TO AMEND ORDINANCE #3026 SEC.1 INCREASING FEES FOR STREET PLATES; BARRICADES; ASPHALT REPAIR; STREET CUTS AND FOR OTHER PURPOSES

Sponsors: Streets

Councilman Moored offered the ordinance By Title Only.

Councilman Moore moved, seconded by Councilman Fears to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED by an

unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:091

AN ORDINANCE TO AMEND ORDINANCE NO.783 INCREASING FEES FOR ENCROACHMENT PERMIT

Sponsors: Engineering

Councilman Street offered the ordinance By Title Only.

Councilman Street moved, seconded by Councilman Moore to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:095

AN ORDINANCE TO AMEND ORDINANCE 08-099 SETTING FEES FOR FLOODPLAIN PERMITS; DRAINAGE ALTERATION/MODIFICATION PERMITS; GRADING PERMITS; STORMWATER MANAGEMENT PLAN REVIEW; AND FOR OTHER PURPOSES

Sponsors: Engineering

Councilman Fears offered the ordinance By Title Only.

Councilman Street moved, seconded by Councilwoman Williams to waive the second and third readings. A voice vote was taken resulting in all members voting aye.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:096

AN ORDINANCE TO AMEND ORDINANCE NO. 2779 INCREASING FEES FOR DRIVEWAY PERMITS

Sponsors: Engineering

Councilman Dover offered the ordinance By Title Only.

Councilman Frierson moved, seconded by Councilman Fears to waive the second and third readings. The motion carried by unanimous vote.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:097

AN ORDINANCE BY THE CITY COUNCIL OF JONESBORO, AR ESTABLISHING

NEW FEES FOR HVAC INSPECTIONS, AND FOR OTHER PURPOSES

Sponsors: Inspections

Councilman Vance offered the ordinance By Title Only.

Councilman Moore moved, seconded by Councilman Dover to waive the second and third readings. The motion carried by unanimous vote.

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:098

AN ORDINANCE BY THE CITY COUNCIL OF JONESBORO, AR ESTABLISHING PERMITS FOR RE-ROOFING, INSULATION AND NEW CERTIFICATES OF OCCUPANCY, ESTABLISHING FEES FOR SAID PERMITS AND FOR OTHER PURPOSES

Sponsors: Inspections

Councilwoman Williams offered the ordinance By Title Only.

Councilwoman Williams moved, seconded by Councilman Moore to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED by an unanimous vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:099

AN ORDINANCE BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, AR INCREASING FEES FOR NEW CONSTRUCTION, INSPECTIONS, AND FOR OTHER PURPOSES

Sponsors: Inspections

Attachments: [Valuation Fees for Residential Permit](#)
[Valuation Fees for Commercial Permit \(2\)](#)

Councilman Moored offered the ordinance By Title Only.

Councilman Moore moved, seconded by Councilman Fears to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

Mayor Perrin explained that he and his department heads had reviewed the various fees and with the consent of the City Council created a Revenue Enhancement Ad Hoc Advisory Committee. It was discovered that fees had remained the same for thirty years creating a loss of revenue for the City of Jonesboro. The findings of the Revenue Enhancement Committee were provided to the appropriate City Council Committees for review, with all recommendations being forwarded to the Finance Committee prior to being placed on tonight's City Council agenda.

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

ORD-09:101

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES;

Attachments: [Plat](#)
 [Staff Report](#)

This Ordinance was held at one reading.

7. UNFINISHED BUSINESS

8. MAYOR'S REPORTS

Mayor Perrin provided the following information:

The 2010 proposed budget will be provided to City Council members no later than Friday of this week. He stated there would be a major reduction in the O&M budget, and he would be calling for a Special Called City Council meeting for December 8th.

Mayor Perrin stated he had received a call from Senator Paul Bookout stating the City of Jonesboro would be receiving a \$75,000 check from the State of Arkansas that can be used for training.

Mayor Perrin reported the preliminary grants audit will show significant deficits, but the financial policy legislation being introduced in tonight's City Council meeting will address those concerns.

It was explained that the Mayor's Office and staff are working to get Regulation 22 changed to include ash from yard waste.

Mayor Perrin informed City Council members he would be attending a meeting with the Executive Committee of the Arkansas Municipal League in Little Rock on Thursday.

He reported there would be Christmas festivities beginning December 7th in the downtown area, and the decorations used by the City of Jonesboro were from past years which had been restored.

Mayor Perrin stated they were still working with CWL in securing the rural water building and were hoping to have the Parks and Cemetery Departments moved by winter.

Contracts with Stephens and Foster for the non-uniform pension plan are still under review, but as soon as completed they would have a quick transition.

Mayor Perrin stated they were still waiting to hear from Legislative Audit.

Lastly, Mayor Perrin stated Jonesboro is the only city in Arkansas that has a Disaster Recovery Plan which would prevent loss of data in case of a disaster.

9. CITY COUNCIL REPORTS

Councilman Street questioned if they have heard anything regarding the updated FEMA dfirms. Mayor Perrin responded saying they have not heard from FEMA, but he assumed they would go through Craighead County.

Councilwoman Williams moved, seconded by Councilman Chris Gibson to suspend the rules placing one ordinance and five resolutions on the City Council agenda. A voice vote was taken resulting in all members voting aye.

Councilman Moore read from Jonesboro Code 2.20.12 A - Rules and Procedures for City Council explaining the Nominating and Rules Committee is the only standing committee. He further explained in an effort to prevent any delays in the 2010 council precedings council members from Wards 4, 5 and 6 should organize and present committee assignments to the City Council before January 1, 2010.

Councilman Hargis stated the CDBG contract for sidewalks were located on Bridge and Word Streets just North of Jonesboro. He also requested an executive summary of consent agenda items.

ORD-09:103

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF COMPELLENT SAN SYSTEM FOR THE INFORMATION SYSTEMS DEPARTMENT

Sponsors: Information Systems

Councilwoman Williams offered the ordinance By Title Only.

Councilwoman Williams moved, seconded by Councilman Gibson to waive the second and third readings. A voice vote was taken. The motion carried by unanimous vote.

Councilwoman Williams moved, seconded by Councilman Moore for the adoption of the emergency clause. A roll call vote was taken resulting in all members voting aye. The motion carried.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Mikel Fears, that this matter be Passed . The motion PASSED by an unanimous vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

RES-09:186

A RESOLUTION TO ESTABLISH THE REQUIRED MINIMUM FINANCIAL RESERVES IN THE GENERAL FUND

Sponsors: Finance and Mayor's Office

Attachments: [Oct-09 Report - Effects of Change in Reserve Requirements](#)
[Oct-09 Required Reserves Report](#)
[Oct-09 Comparison of Reserve Requirement Methods](#)
[Required Reserves 2009 = RES-03-705](#)
[Sep-09 BUDGETING - Appropriate Fund Balance GFOA](#)
[Sep-09 BUDGETING - Appropriate Reserves AML](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman

Darrel Dover, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

RES-09:187

A RESOLUTION TO ESTABLISH CRITERIA FOR THE USE OF THE CAPITAL IMPROVEMENTS FUND

Sponsors: Finance and Mayor's Office

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

RES-09:188

A RESOLUTION TO ADOPT A POLICY FOR FINANCIAL MANAGEMENT OF GRANTS

Sponsors: Finance and Mayor's Office

Attachments: [Grants Financial Management Policy](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

RES-09:190

A RESOLUTION TO ADOPT CERTAIN POLICIES FOR MANAGEMENT OF CITY FINANCES

Sponsors: Finance

Attachments: [Accounting, Auditing & Financial Reporting Policy](#)
[Capital Improvements Policy](#)
[Cash & Investments Management Policy](#)
[Fixed Assets, Vehicles & Equipment Records Policy](#)
[Fund Balance Reserves Policy](#)
[General Financial Management Policy](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman John Street, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

RES-09:194

A RESOLUTION AUTHORIZING ACCEPTANCE OF AN AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009 (ARRA) GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA)

Sponsors: Municipal Airport Commission

Attachments: [ARRA Grant No. 3-05-0033-017-2009](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

10. PUBLIC COMMENTS

Mr. Randall Miller addressed the City Council regarding a letter dated October 16, 2009 by CWL stating they would no longer accept waste from septic systems beginning December 1, 2009. Mayor Perrin stated he had set up a meeting between Randall Miller and Ron Bowen of City Water and Light. He explained the issues being discussed pertain to CWL and the City Council cannot vote on the issues based on legislative action. Mr. Miller explained this was a health and safety issue because of the number of individuals who have had septic tanks for a number of years or were annexed into the city. He stated they were promised city services within a certain amount of time or by State Statues the city has a certain amount of time to provide these services. He stated for some of the residents this time has passed. Mr. Miller explained they were given Jacksonville as a possible dump site, however when contacted Jacksonville explained they do not take anything out of Pulaski County. Mr. Miller explained this creates a health hazard if they had to haul the raw sewage to an alternative site. Mr. Frierson responded to Mr. Miller stating it has never been the obligation of the City of Jonesboro to extend sewer services to anybody, nor did the annexation promise sewer extension services.

11. ADJOURNMENT

A motion was made by Councilman Mitch Johnson, seconded by Councilman Rennell Woods, that this be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 12 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;Chris Moore;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Mikel Fears

_____ **Date:** _____
Harold Perrin, Mayor

ATTEST:

_____ **Date:** _____
Donna Jackson, City Clerk