

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes City Council

Tuesday, July 7, 2015 5:30 PM Municipal Center

PUBLIC WORKS COMMITTEE MEETING AT 5:00 P.M.

NOMINATING & RULES COMMITTEE MEETING AT 5:15 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL

Present 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent 2 - Ann Williams and Tim McCall

4. SPECIAL PRESENTATIONS

COM-15:041 City Attorney Carol Duncan update on open court cases

Sponsors: City Attorney's Office and Mayor's Office

Attachments: Legal Report

This item was Read.

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilman Chris Moore, seconded by Councilman Chris Gibson, to Approve the Consent Agenda. The motioned PASSED

Aye: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Minutes for the public hearing regarding the 2012 International Property Maintenance

Code held on June 11, 2015

Attachments: Minutes

This item was APPROVED on the consent agenda.

MIN-15:063 Minutes for the City Council meeting on June 16, 2015

Attachments: Minutes

This item was APPROVED on the consent agenda.

RES-15:095 A RESOLUTION TO CONTRACT WITH EAB BROADCASTORS INC FOR RENTAL

OF CRAIGHEAD FORREST PARK

Sponsors: Parks & Recreation

Attachments: EAB 4th of July Contract.pdf

This item was APPROVED on the consent agenda.

Enactment No: R-EN-090-2015

RES-15:097 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE FY 2015

COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT BETWEEN THE CITY OF JONESBORO, ARKANSAS STATE UNIVERSITY AND NORTH JONESBORO NEIGHBORHOOD INITIATIVE

Sponsors: Grants

<u>Attachments:</u> <u>Agreement for Summer Camp.pdf</u>

This item was APPROVED on the consent agenda.

Enactment No: R-EN-091-2015

RES-15:098 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO

AN AGREEMENT WITH ALLTEL CENTRAL ARKANSAS CELLULAR LIMITED

PARTNERSHIP D/B/A VERIZON WIRELESS

Sponsors: Parks & Recreation

<u>Attachments:</u> <u>Verizon - Little League World Series - Temporary CROW Site Agreement fin</u>

This item was APPROVED on the consent agenda.

Enactment No: R-EN-092-2015

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-15:032 AN ORDINANCE AUTHORIZING CUSTOM DESIGN SOLUTIONS TO DO

BUSINESS WITH THE CITY OF JONESBORO

Sponsors: Grants

Mayor Perrin explained the reason the ordinance is needed is because the company owner's spouse works in the Planning Department.

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

Councilman Moore motioned, seconded by Councilman Gibson, to suspend the rules and waive the second and third readings. All voted aye.

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

Aye: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Enactment No: O-EN-028-2015

ORD-15:034

AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2015 BUDGET TO ADD TWO NEW SRO POSITIONS TO NETTLETON SCHOOL DISTRICT

Sponsors: Mayor's Office

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

Councilman Dover abstained from discussion and voting on this matter due to his employment with Nettleton School District.

Councilman Moore asked if Nettleton School District will reimburse the city for the expenses. Mayor Perrin answered yes.

Councilman Moore motioned, seconded by Councilman Street, to suspend the rules and waive the second and third readings. All voted aye, with the exception of Councilman Dover who abstained from voting.

After adoption of the ordinance, Councilman Gibson motioned, seconded by Councilman Coleman, to adopt the emergency clause. All voted aye, with the exception of Councilman Dover who abstained from voting.

A motion was made by Councilman John Street, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 9 - Charles Frierson; Chris Moore; John Street; Mitch Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Abstain: 1 - Darrel Dover

Enactment No: O-EN-029-2015

7. UNFINISHED BUSINESS

8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

Building permits for the month of June totaled \$14,643,370 with 64% of that being for commercial development, 36% for residential.

He recognized Softball Coordinator Sharon Turman for her recent Exchange Club award for her work with the Miracle League Field project.

The city completed 48 miles of painting and striping. The goal for the year is 250 miles.

He recognized E-911 Director Jeff Presley for being a guest columnist for a state magazine. He was also asked to serve on a state board.

The recycling program with Abilities Unlimited started in July. AU is in talks with downtown businesses to start picking up their recycling in the alleyways.

JETS ridership has increased 30% over last year.

The roundabout project bids will be opened on July 22nd at the Highway Commission meeting.

He provided the Council with Code Enforcement violation totals: 23 inoperable cars, 78 unlawful storage, 42 unsightly conditions, 27 condemnations. They anticipate about 50 condemnations for 2015.

He thanked Morningside of Jonesboro (which used to be Culpepper) for providing food for the Fire Department, Police Department, 911 Department and EMS services on July 4th.

9. CITY COUNCIL REPORTS

Councilman Street motioned, seconded by Councilman Dover, to suspend the rules and place RES-15:091 and RES-15:101 on the agenda. All voted aye.

RES-15:091

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ISSUE A PURCHASE ORDER TO FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES

Sponsors: Engineering

<u>Attachments:</u> <u>Scope of Engineering Services</u>

Project List

A motion was made by Councilman John Street, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Enactment No: R-EN-093-2015

RES-15:101 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO TRANSFER FEDERAL-AID MONIES

Engineering

Sponsors:

Attachments: AHTD Job 100790

100790 100% Cost Estimate

Engineer Explaination

A motion was made by Councilman John Street, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED with the following vote:

Ave: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Enactment No: R-EN-094-2015

Councilman Gibson motioned, seconded by Councilman Dover, to suspend the rules and place RES-15:100 and RES-15:102 on the agenda. All voted aye.

RES-15:100

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A PROPERTY MAINTENANCE CODE COMMITTEE

Sponsors: Mayor's Office

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Gibson, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Enactment No: R-EN-095-2015

RES-15:102

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

A motion was made by Councilman Chris Gibson, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED with the following vote:

Aye: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent: 2 - Ann Williams and Tim McCall

Enactment No: R-EN-096-2015

Councilman Gibson announced the City Council will meet again on July 23rd at 5 p.m. to continue their policy audit meetings.

Councilman Moore referred to the pending lawsuits City Attorney Carol Duncan mentioned during her legal report. He asked what the financial exposure is for the city. City Attorney Duncan stated she is not sure of the financial exposure because they can't be sure at this time, but there are only a couple of lawsuits not covered by the city's insurance. She noted the Baggett case is not covered by city insurance. She added the Johnson case is due to a condemnation and he is currently seeking an injunction. She stated the Ford case has no financial liability for the city since the city was dismissed.

Councilman Coleman thanked Lt. Todd Nelson and the knuckle boom operators for their help with the recent clean up on June 22nd.

Mayor Perrin recognized State Representative Dan Sullivan and his wife, who were in attendance during the meeting.

10. PUBLIC COMMENTS

11. ADJOURNMENT

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 10 - Darrel Dover; Charles Frierson; Chris Moore; John Street; Mitch Johnson; Gene Vance; Chris Gibson; Rennell Woods; Charles Coleman and

Todd Burton

Absent: 2 - Ann Williams and Tim McCall

	Date:	
Harold Perrin, Mayor		
Attest:		
	Date:	
Donna Jackson, City Clerk		