

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Public Safety Council Committee

Thursday, December 18, 2008

5:15 PM

Huntington Building

1. Call To Order

Present 5 - Chris Moore; Tim McCall; Mitch Johnson; Harold Perrin and Faye McCall

Absent 1 - Judy Furr

2. Approval of minutes

Minutes for the Public Safety Committee meeting on November 18, 2008.

Attachments: Minutes

A motion was made by Councilman Harold Perrin, seconded by Councilman Mitch Johnson, that this Minutes be Passed. The motion CARRIED by a Voice Vote

Aye: 4 - Tim McCall; Mitch Johnson; Harold Perrin and Faye McCall

Absent: 1 - Judy Furr

3. New Business

Resolutions To Be Introduced

RES-08:225 A RESOLUTION TO CONTRACT WITH RELATIVITY, INC. FOR DEVELOPMENT

AND IMPLEMENTATION OF A WEBSITE THE JONESBORO POLICE DEPARTMENT WITH SPECIFIED WEBSITE ITEMS AND FUNCTIONS

Sponsors: Public Safety Council Committee

Attachments: SOW_JPD Website

Police Chief Michael Yates explained discussion was held at the last Public Safety and City Council meetings concerning the proposed Police Department website. He added he is satisfied that the Police Department can receive what they need from the proposed website.

A motion was made by Councilman Tim McCall, seconded by Councilman Harold Perrin, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Tim McCall; Mitch Johnson; Harold Perrin and Faye McCall

Absent: 1 - Judy Furr

RES-08:228 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT FOR THE PURCHASE AND INSTALLATION OF NEW TORNADO WARNING SIRENS

<u>Sponsors:</u> Mayor's Office and City Council

Attachments: SafetyCom Tornado Sirens

Public Works Director Erick Woodruff explained this contract is the same that had been presented to the City Council before. He stated the contract was reviewed by the Fire & Police Chiefs. He noted he was appointed to be the contract manager after the contract is approved by Council.

Chief Yates explained both he and the Fire Chief had reviewed the contract, but no one on staff is an expert in the operation and technical aspects of the tornado sirens. He added a vendor who did not get awarded the contract had concerns over the technical elements in the low bidder's contract. He stated he had a person from Emergency Management, who has expertise in this matter, go over the low bid and they found no reason not to go with the low bidder. Chairman Moore questioned if the low bidder had explained to the Council everything was included in the specs. Chief Yates answered yes.

Councilman Harold Perrin stated he would like for all contracts to have a project manager who would report back to administration and Council concerning the project status. He added he named Mr. Woodruff to be the project manager for the tornado sirens contract.

Chairman Moore stated he would take this resolution to Council tonight.

Employee Representative Larry Jackson suggested putting one of the old tornado sirens in the Craighead Forest Park campground. Chairman Moore stated the tornado sirens contract requires the City to be fully covered, but if the new sirens coverage is insufficient in the campground they could possibly put an old tornado siren in the campground.

A motion was made by Councilman Harold Perrin, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Tim McCall; Mitch Johnson; Harold Perrin and Faye McCall

Absent: 1 - Judy Furr

4. Pending Items

ORD-08:072

AN ORDINANCE TO AMEND AND ADD TO THE JONESBORO MUNICIPAL CODE OF ORDINANCES, TITLE 6 ANIMALS AND FOWL, CHAPTER 6.08 DOGS, SUB SECTION 6.08.05 DOGS TO BE CONFINED FOR THE PROHIBITION OF IMPROPER CONFINEMENT OF DOGS IN THE CITY OF JONESBORO

<u>Sponsors:</u> Mayor's Office and Animal Control

Discussion was held concerning the ordinance. Chief Yates stated he thinks the ordinance is workable from an enforcement standpoint. He also stated he has no problem with it moving forward.

Councilman Tim McCall questioned if allowing someone to tie their dog up to an stationary object for a short period of time had been incorporated into the ordinance. Chief Yates answered yes.

A motion was made by Councilman Tim McCall, seconded by Councilman Mitch Johnson, that this Ordinance be Recommended to Council for first reading and then have two more consecutive readings. The motion CARRIED by a Voice Vote.

Aye: 4 - Tim McCall; Mitch Johnson; Harold Perrin and Faye McCall

Absent: 1 - Judy Furr

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Faye McCall, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Tim McCall; Mitch Johnson; Harold Perrin and Faye McCall

Absent: 1 - Judy Furr