



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Monday, November 10, 2008

4:00 PM

Huntington Building

1. Call To Order

Mr. Tony Thomas from the Mayor's Office was also in attendance.

Present 5 - Ann Williams; Cecil Province; Jim Hargis; Charles Frierson and Faye McCall

Absent 1 - Tim McCall

2. Approval of minutes

MIN-08:225 Minutes for the special called Public Services meeting on October 29, 2008.

Attachments: [Minutes](#)

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

Aye: 4 - Ann Williams; Cecil Province; Jim Hargis and Faye McCall

Absent: 1 - Tim McCall

MIN-08:229 Minutes for the Public Services meeting on October 13, 2008.

Attachments: [Minutes](#)

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

Aye: 4 - Ann Williams; Cecil Province; Jim Hargis and Faye McCall

Absent: 1 - Tim McCall

3. New Business

Resolutions To Be Introduced

RES-08:182 A RESOLUTION TO ACCEPT BIDS FOR BLEACHER AND DUGOUT COVERS AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [contract with CNI for dugout covers 10-6-2008](#)
[Contract with CNI for dugout covers EXHIBIT A 10-6-2008](#)
[Bids for Bleacher and Dugout Covers 9-10-2008](#)

Parks Director Jason Wilkie explained the City will be reimbursed 50% of the total cost by Parks and Tourism for the bleachers and dugout covers for two youth fields at Joe Mack Campbell Park. He further explained the project was bid out in September and the lowest bidder was CNI.

Chairman Charles Frierson asked where this resolution would go if the committee approves it. Mr. Wilkie answered to the full Council. Chairman Frierson asked if being over budget by \$16,000 would be a problem. Mr. Wilkie answered once the bid is accepted as is, then he will go back and do a change order with the contractor to bring it under budget. Chairman Frierson stated he would caution taking the resolution to the full Council while being over budget. He asked Mr. Wilkie why the price isn't negotiated first. Mr. Tony Thomas explained the process will not allow negotiations prior to the contract being accepted. He added once the contract is accepted then the City can go back and negotiate the price. Mr. Wilkie explained the funds to cover the project are included in the budget. He added the grant amount is \$220,000 which is for several projects. Chairman Frierson asked Mr. Wilkie why he picked the amount of \$90,000. Mr. Wilkie answered the project was budgeted by Parks and Tourism for \$90,000.

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

Aye: 4 - Ann Williams; Cecil Province; Jim Hargis and Faye McCall

Absent: 1 - Tim McCall

RES-08:199

A RESOLUTION TO SUBMIT AN APPLICATION FOR GRANT FUNDING TO THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM

Sponsors: Parks & Recreation

Mr. Wilkie explained this shows the City's intent to apply for the Trails for Life grant, which is a 100% grant that does not require no match from the City. He added the project is for the greenway project starting north at Turtle Creek Mall to Nettleton Avenue.

Councilman Jim Hargis asked what the distance is for this portion of the project. Mr. Wilkie answered approximately 1000 feet.

Councilman Hargis asked how long it would take to receive the money for the project. Mr. Wilkie answered he has not filed for this grant before, so he is not sure when the City will receive the money.

Mr. Wilkie noted Section 1 of the greenway is completed.

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

Aye: 4 - Ann Williams; Cecil Province; Jim Hargis and Faye McCall

Absent: 1 - Tim McCall

E. Boone Watson & Experience Works

Mr. Wilkie explained the resolution concerning E. Boone Watson and Experience Works will have to come back to the committee. Chairman Frierson asked what kind of changes are being made. Mr. Wilkie answered he is changing the language

concerning the phone and internet service.

Ordinances To Be Introduced

ORD-08:101 AN ORDINANCE TO AMEND THE 2008 BUDGET TO APPROPRIATE ADDITIONAL MONEY FOR PURCHASES OF REPLACEMENT VEHICLES FOR JETS

Sponsors: JETS

JETS Interim Director Steve Ewart explained the ordinance is for an amendment to the budget so JETS can receive a new bus. He further explained a bus was totaled in April and they received the insurance money from Gallagher in June. He stated the process Gallagher has to determine the amount for the totaled bus is different from the process the FTA has. He added due to the difference in their processes the ending figures were different, so JETS will need to appropriate \$9,789 to purchase a new bus.

A motion was made by Councilman Jim Hargis, seconded by Councilwoman Ann Williams, that this Ordinance be Recommended to the Finance & Administration Council Committee. The motion CARRIED by a Voice Vote.

Aye: 4 - Ann Williams; Cecil Province; Jim Hargis and Faye McCall

Absent: 1 - Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

There being no further business, Chairman Frierson adjourned the meeting.