



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft City Council

Tuesday, October 6, 2009

6:30 PM

Huntington Building

PUBLIC WORKS - 5:30 P.M.- Huntington Building, 900 W. Monroe.

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

Mayor Perrin presented proclamations and keys to the city to Councilman Tim McCall and city employee Jack Turner for their work with the Sesquicentennial celebration. Councilman McCall was Chair of the planning committee and Jack Turner coordinated the web site and other activities.

5. CONSENT AGENDA

MIN-09:100

Minutes for the City Council meeting on September 15, 2009.

Attachments: [Minutes](#)

Councilman Moore moved, seconded by Councilman Street to accept the consent agenda. The minutes were approved and accepted under the Consent Agenda by a 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

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-09:076 AN ORDINANCE TO AMEND ORDINANCE NO. 954, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES AND FOR OTHER PURPOSES.

Attachments: [Plat](#)
[K CADProjectsKathleen\(Coleman\)REZONING NORTH KATHLEEN Model](#)
[Opposition](#)
[Staff Summary Caldwell-Coleman RZ09_16 Council \(2\)](#)

Councilman Street offered this ordinance for first reading.

This ordinance was held at one reading.

7. UNFINISHED BUSINESS

ORDINANCES ON THIRD READING

ORD-09:065 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIE FOR DAVID ABERNATHY

Attachments: [Staff Summary RZ09-17 David Abernathy Rezoning Council](#)
[Plat - David Abernathy](#)

A motion was made by Councilman Charles Frierson, seconded by Councilman Chris Moore, 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

Enactment No: O-EN-052-2009

8. MAYOR'S REPORTS

Mayor Perrin gave the following report:

Closure of the landfill, stating they would be working with FTN to resolve problems with the wells.

Completion of the cell phone conversion resulting in an annual savings of \$76,000.00 annually.

The Revenue Enhancement Advisory Committee will begin their presentation to the Finance Committee and citizens regarding proposed increases.

2010 budget format changes which will include completed and proposed projects by department heads.

Regarding the drainage study, Mayor Perrin stated they are working with the Corp. of Engineers and would be meeting with them sometime soon.

Reported on a donation of consoles from the Flight Station to schools in Batesville and Blytheville.

Bids for the 911 Center transition data lines will be let next week. Mayor Perrin stated they are hoping for a reduction in cost.

Regarding Parker Road and Highway 1-B, Mayor Perrin reported due to savings on the asphalt contract, they were able to install a three lane on both sides for a distance of 450 feet. He explained this would help with traffic congestion in the area.

Mayor Perrin stated they will close on the CWL property and begin moving of the Parks Department before winter.

Reported that Parks had received the largest grant ever awarded from the Department of Transportation - National Scenic Byway Grant Program. The amount was estimated at \$1,767,000.00 and would be used for bike trailways.

Mayor Perrin stated they would be bringing a resolution for acceptance of a contract to purchase the incenerator at the next Finance Committee meeting.

COM-09:134

Attachments: [HR Overview \(2\)](#)

Ms. Gloria Roark, Human Resources Director provided a powerpoint presentation of the duties and responsibilities of the Human Resources Department.

Read

COM-09:135

Attachments: [Financial Report](#)

Mayor Perrin presented this Statement of Receipts, Disbursements and Changes in Fund Balances to members of the Jonesboro City Council.

Read

9. CITY COUNCIL REPORTS**RES-09:154**

A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH JONESBORO SCHOOL DISTRICT NO. 1 FOR LEASE OF REAL PROPERTY

Sponsors: Mayor's Office

Attachments: [Letter from Mixon Law Firm](#)
[Lease agreement](#)

Councilman Street moved, seconded by Councilman Moore to suspend the rules and place RES-09:154 on the City Council agenda. This resolution did not meet the agenda deadline. A voice vote was taken resulting in all members voting aye.

A motion was made by Councilman John Street, seconded by Councilman Chris Moore, 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

Enactment No: R-EN-101-2009

RES-09:152

A RESOLUTION TO REAPPOINT DENNIS ZOLPER TO THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Councilman Gibson moved, seconded by Councilman Moore to suspend the rules and place RES-09:152 on the agenda. This resolution had missed the agenda deadline. A voice vote was taken resulting in all members of the Jonesboro City Council voting aye.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, 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

Enactment No: R-EN-102-2009

RES-09:156

A RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS, RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

Councilman Gibson moved, seconded by Councilwoman Williams to suspend the rules and place RES-09:156 on the agenda. This resolution had missed the agenda deadline. A voice vote was taken resulting in all members voting aye.

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

Enactment No: R-EN-103-2009

10. PUBLIC COMMENTS

Ms. Jennifer Easley spoke in opposition to the rezoning, File Number ORD-09:076, requesting a zoning change on North Kathleen. She stated in the past citizens were allowed to voice thier objections, but she had not been recognized. Mayor Perrin explained there had been no discussion with this being the first reading of the

ordinance but assured her discussion would be held at the October 20th meeting and apologized for the over-sight. Ms. Easley explained she had documentation she wished to present, stating the area does not support the infrastructure. Mayor Perrin asked that she email the information to him and he would see that members of the City Council received it.

11. ADJOURNMENT

A motion was made by Councilman Gene Vance, seconded by Councilman John Street, that the meeting 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