



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Monday, May 12, 2008

4:00 PM

Huntington Building

Call To Order

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

Absent 1 - Tim McCall

Approval of minutes

MIN-08:115

Minutes for the Public Services meeting on April 14, 2008.

Attachments: [Minutes](#)

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

New Business

Resolutions To Be Introduced

RES-08:084

A RESOLUTION TO CONTRACT WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE 2007 SAFE ROUTES TO SCHOOL GRANT

Attachments: [2008 SRTS Blank Contract with AHTD](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, 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-08:085

A RESOLUTION TO ENTER INTO AN AGREEMENT OF UNDERSTANDING WITH THE AHTD FOR THE RECREATIONAL TRAIL GRANT

Attachments: [2008 Rec Trails Agreement of Understanding](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, 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-08:086

A RESOLUTION TO ACCEPT A PERMANENT EASEMENT FOR THE TURTLE CREEK PORTION OF THE JONESBORO GREENWAY

Attachments: [Permanent Easement from Nettleton Public Schools for Turtle Creek Greenway](#)

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

Pending Items

Other Business

JETS ballot measure

Councilwoman McCall questioned whether there were any copies to distribute to the committee of what has been made so far. JETS Director Joel Gardner stated he wanted Councilman Moore's input on the item because Councilman Moore brought it up at the last Council meeting, so he did forward it on to Councilman Moore already. He added he would forward it on to the committee so they can review it. Discussion was held concerning the measure. Mr. Gardner stated he wanted to keep it as simple as possible. He explained City Attorney Phillip Crego will be taking the measure to County Clerk Nancy Nelms, who in turn will take it to the Election Commission. He further explained they are hoping to raise \$11,000 to encourage ridership as well as to encourage people to vote for the measure. Councilman Hargis questioned the financial status of JETS. Mr. Gardner stated they haven't touched their 2007 or 2008 allotments from the federal government. Councilman Hargis then questioned the ridership of JETS. Mr. Gardner explained March was bad, but February and April were good. He noted there was only a difference of about 8%. He asked for the measure to be brought up at a Council meeting in June. Chairman Frierson questioned whether there would be other votes concerning JETS. Mr. Gardner stated no, this would be the only vote held related to JETS.

Town Hall Meeting to discuss aquatics needs

Parks Director Jason Wilkie reminded the committee tomorrow night will be the town hall meeting for the aquatics feasibility study. He explained the consultant will be in town to help people understand what they're talking about in reference to a pool and water park. He invited the committee members to attend. Councilman Hargis questioned when Earl Bell will open for swimming. Mr. Wilkie stated it will open Memorial Day weekend.

Public Comments

Adjournment

With no further business, the meeting was Adjourned.