

# Meeting Minutes City Council

Tuesday, April 1, 2014

5:30 PM

**Municipal Center** 

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

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

# 2. PLEDGE OF ALLEGIANCE AND INVOCATION

# 3. ROLL CALL BY CITY CLERK DONNA JACKSON

Present	10 -	Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch
		Johnson; Tim McCall; Gene Vance; Chris Gibson; Rennell Woods and
		Charles Coleman

Absent 1 - Chris Moore

# 4. SPECIAL PRESENTATIONS

# Presentation to Destiny Quinn, Miss Greater Jonesboro

	Mayor Perrin presented Ms. Quinn with a Key to the City. She will be representing Jonesboro in Hot Springs in the Miss Arkansas Pageant.
COM-14:026	Presentation by Rachel Edwards to Mayor Perrin for Miracle League
	Sponsors: Mayor's Office
	Ms. Edwards was not present at the Council meeting.
	This item was Read.
COM-14:034	Proclamation by the Mayor to the Jonesboro High School Boys Basketball State Champions
	Sponsors: Mayor's Office
	This item was Read.
COM-14:037	Representative John Hutchison will present a check to Mayor Perrin for Miracle League and the Nettleton Avenue Community Center (Old YMCA)
	Sponsors: Mayor's Office
	Rep. Hutchison stated it was his pleasure to donate the check for the Miracle League and the old YMCA facility. Mayor Perrin added Rep. Hutchison donated over \$40,000 for the Miracle League and \$6,400 for architectural services for the old YMCA facility

renovation. He thanked Rep. Hutchison for his donation.

This item was Read.

COM-14:027 Presentation by Jessica Swindle and Wendy Tyler to Mayor Perrin for Miracle League

Sponsors: Mayor's Office

Softball Coordinator Sharon Turman explained Ms. Swindle had an online bake sale that raised \$4,700 in one week for the Miracle League. She noted one child, Cooper Tyler, baked a dozen cupcakes and they were sold for \$200. Cooper gave each Council member a cupcake.

This item was Read.

# 5. CONSENT AGENDA

#### Approval of the Consent Agenda

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

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

- Absent: 1 Chris Moore
- MIN-14:028 Minutes for the City Council meeting on March 18, 2014

#### Attachments: Minutes

This item was PASSED on the consent agenda.

- **RES-14:016** A RESOLUTION TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD TRAFFIC SIGNAL TECHNICIAN II POSITION IN THE ENGINEERING DEPARTMENT
  - <u>Sponsors:</u> Engineering

Attachments: Traffic Signal Tech II

This item was PASSED on the consent agenda.

- **RES-14:023** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE CITY OF JONESBORO TO PERFORM DIRT WORK ON ST. BERNARDS PROPERTY.
  - Sponsors: Finance

This item was PASSED on the consent agenda.

**RES-14:033** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF PARKS AND TOURISM FOR THE FY 2013 OUTDOOR RECREATION GRANT PROGRAM <u>Sponsors:</u> Grants

Attachments: Grant Agreement.pdf

This item was PASSED on the consent agenda.

RES-14:034A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND<br/>COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT THE FY 2014 CDBG<br/>ACTION PLAN TO THE DEPARTMENT OF HOUSING AND URBAN<br/>DEVELOPMENT

Sponsors: Grants

Attachments: 2014 Action Plan - 3.18.2014.pdf

This item was PASSED on the consent agenda.

## 6. NEW BUSINESS

#### 7. UNFINISHED BUSINESS

## ORDINANCES ON SECOND READING

ORD-14:013 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM C-5 AND R-2 TO CR-1 FOR PROPERTY LOCATED AT 2904 & 2906 STALLINGS LANE AS REQUESTED BY HERB & SHARON STALLINGS

Attachments: Plat

MAPC Report

Councilman Street asked if there were any objections from the neighborhood residents. Mayor Perrin answered no, there was none in attendance.

Councilman Street motioned, seconded by Councilman Coleman, to suspend the rules and waive the third reading. All voted aye.

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

- Aye: 10 Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Charles Coleman
- Absent: 1 Chris Moore

ORDINANCES ON THIRD READING

ORD-14:012 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM AG-1 TO C-3 L.U. FOR PROPERTY LOCATED AT 2001 MARGO LANE AS REQUESTED BY JACK ELAM Attachments: Plat

MAPC Report

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

- Aye: 10 Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Charles Coleman
- Absent: 1 Chris Moore

ORD-14:014 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO I-1 LUO FOR PROPERTY LOCATED ON BRIAR LANE AS REQUESTED BY HERMAN ALSTON

<u>Attachments:</u> <u>Plat</u>

MAPC Report

Councilman Street questioned whether there was any opposition to the rezoning. City Planner Otis Spriggs answered no.

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

- Aye: 10 Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Charles Coleman
- Absent: 1 Chris Moore

# 8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

They have closed on the Patrick Street property. When the weather clears, they will start demolition on the property in order to widen Patrick Street.

They have presented the Council members with the 2013 year-end financial reports. They will be presenting the Council with a cleanup ordinance.

The city received a grant from Rep. Copenhaver. The city will match the funds with the grant. They are currently trying to identify the 16 most active traffic lights in the city to put cameras on. They will be installing devices in fire trucks in order to allow them to change the intersection lights when needed.

Next week, he will be going to Washington, D.C. on the annual Chamber of Commerce trip along with Grants Administrator Heather Clements and Chief Financial Officer Ben Barylske. Several meetings have already been set up with agencies the city receives grants from. They met with the Highway Department today to discuss issues they will speak with the legislators about in D.C.

## 9. CITY COUNCIL REPORTS

Councilman Street motioned, seconded by Councilman Gibson, to suspend the rules and place ORD-14:020 on the agenda. All voted aye.

ORD-14:020 AN ORDINANCE TO WAIVE COMPETITVE BIDDING AND PURCHASE 10 X 7 BOX CULVERT FOR THE CLINTON SCHOOL ROAD CULVERT REPLACEMENT PROJECT AND DECLARING AN EMERGENCY DUE TO LIMITED PRODUCTION OF THIS SIZE BOX CULVERT

<u>Sponsors:</u> Engineering

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

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

After passage of the ordinance, Councilman Johnson motioned, seconded by Councilman Gibson, to adopt the emergency clause. All voted aye.

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;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Charles Coleman

Absent: 1 - Chris Moore

Councilman Woods thanked JETS Coordinator Steve Ewart, Councilman Coleman, Councilman Coleman and Mayor Perrin for arranging it so JETS buses can be used for after school programs. He has received a lot of feedback. They are hoping to schedule a youth tour at the Municipal Center in April.

## 10. PUBLIC COMMENTS

#### 11. ADJOURNMENT

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

- Aye: 10 Darrel Dover;Ann Williams;Charles Frierson;John Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Rennell Woods and Charles Coleman
- Absent: 1 Chris Moore