

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes City Council

Tuesday, January 22, 2013 6:30 PM Huntington Building

# **Special Called Meeting**

FINANCE COMMITTEE MEETING AT 5:00 P.M.

PUBLIC SAFETY COMMITTEE MEETING AT 5:30 P.M.

**NOMINATING & RULES COMMITTEE MEETING AT 6:00 P.M.** 

PUBLIC WORKS COMMITTEE MEETING AT 6:15 P.M.

- 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 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent 2 - Chris Moore and Rennell Woods

#### 4. SPECIAL PRESENTATIONS

COM-13:001 Presentation by Mark Nichols, Traffic Engineer

**Sponsors:** Mayor's Office

Mayor Perrin informed the Council that Mr. Nichols' wife recently had a baby, so he asked that the presentation be held until the next Council meeting.

# Introduction of Marsha Guffey

Mayor Perrin introduced Ms. Marsha Guffey, the new MPO Director. She is from Little Rock, where she worked with the MPO Commission in the Little Rock area.

#### 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. A motion was made that these files be approved by consent voice vote

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

MIN-13:001 Minutes for the City Council meeting on December 18, 2012

Attachments: Minutes

This item was PASSED on the consent agenda.

MIN-13:004 Minutes for the City Council meeting on January 3, 2013

Attachments: Minutes

This item was PASSED on the consent agenda.

RES-12:218 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTINUE A

JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED

STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF TWO STREAMGAGES IN JONESBORO

**Sponsors:** Engineering

<u>Attachments:</u> <u>Agreement.pdf</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-004-2013

RES-12:223 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH PREWETT ENTERPRISES,

INC. dba B & P ENTERPRISES FOR THE INDUSTRIAL RAIL LEAD

MAINTENANCE CONTRACT - JOB NO. 2012:44

**Sponsors:** Engineering

Attachments: Contract Documents 2012 44.pdf

Bid Tab.pdf

This item was PASSED on the consent agenda.

Enactment No: R-EN-005-2013

RES-12:227 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS TO CONTRACT WITH THE ROTARY CLUBS OF JONESBORO

**Sponsors:** Finance

Attachments: Rotary Contract

This item was PASSED on the consent agenda.

Enactment No: R-EN-006-2013

RES-12:228 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION

FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

**Sponsors:** Finance

Attachments: NAIDC 2013 contract

This item was PASSED on the consent agenda.

Enactment No: R-EN-007-2013

RES-12:229 A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM CITY WATER

AND LIGHT FOR A TRAFFIC SIGNAL

**Sponsors:** Engineering

This item was PASSED on the consent agenda.

Enactment No: R-EN-008-2013

**RES-12:231** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR

STORMWATER MANAGEMENT FACILITIES FOR SOUTHBEND SUBDIVISION

PHASE III, A RESIDENTAL SUBDIVISION

**Sponsors:** Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-009-2013

RES-12:232 RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE GRANICUS

SERVICES AGREEMENT KNOWN AS THE GRANICUS GOVERNMENT TRANSPARENCY SUITE, BETWEEN GRANICUS, INC. AND THE CITY OF

JONESBORO, ARKANSAS

Sponsors: City Clerk

Attachments: Jonesboro 12.18 amendment

Jonesboro OP GT only 12.18 extension

This item was PASSED on the consent agenda.

Enactment No: R-EN-010-2013

RES-12:233 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR

STORMWATER MANAGEMENT FACILITIES FOR BAXLEY'S SECOND MINOR

PLAT, A RESIDENTIAL PLAT

**Sponsors:** Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u>

This item was PASSED on the consent agenda.

Enactment No: R-EN-011-2013

#### 6. NEW BUSINESS

#### ORDINANCES ON FIRST READING

ORD-13:002

AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO C-3 LUO FOR PROPERTY LOCATED NORTH OF HIGHWAY 49, WEST OF CLINTON SCHOOL ROAD AS REQUESTED BY JOHN KENNETT

Attachments: Plat

**MAPC Report** 

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

Councilman Street asked if there was any opposition. City Planner Otis Spriggs answered no.

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, to Waive Second Reading . The motion PASSED by a unanimous vote

Ave: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

#### RESOLUTIONS TO BE INTRODUCED

RES-12:220

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS to condemn property at 519 Krewson, Owner: Brenda Richards

**Sponsors:** Code Enforcement

Attachments: CONDEMNATION CHECKLIST

Inspection Report001

100E1859 100E1866 100E1858 100E1863 100E1862

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Enactment No: R-EN-012-2013

RES-12:221 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS to condemn property at 207 Gordon, Owner: Martha Watson Swift

**Sponsors:** Code Enforcement

Attachments: CONDEMNATION CHECKLIST

Inspection Report001

100E1806 100E1801 100E1787 100E1789 100E1795

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Enactment No: R-EN-013-2013

#### 7. UNFINISHED BUSINESS

# ORDINANCES ON THIRD READING

ORD-12:067

AN ORDINANCE TO AMEND CHAPTER 117 OF THE CODE OF ORDINANCES KNOWN AS THE ZONING ORDINANCE FOR CHANGES IN ZONING BOUNDARIES AND FOR OTHER PURPOSES FROM R-1 TO I-1 FOR PROPERTY LOCATED AT 5712 C.W. POST ROAD AS REQUESTED BY JUDY HASS

Attachments: Plat

**MAPC Report** 

Councilman Street asked if there had been any opposition since the last meeting. Mr. Spriggs answered no.

Councilman Vance asked why the rezoning is for I-1 and not I-2. Mr. Spriggs explained the applicant originally asked for C-3 due to uses they were wanting to promote for the property. But, he recommended industrial as opposed to commercial. Councilman Vance noted that there may be some requirements in the I-2 zoning that are not in I-1, such as landscaping and green areas. Mr. Spriggs stated the landscaping code is per the parking, regardless of the uses. I-2 zoning is for heavy industrial and I-1 is light industrial.

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

# Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Enactment No: O-EN-002-2013

#### ITEMS THAT HAVE BEEN HELD IN COUNCIL

# RES-12:189 RESOLUTION PLACING STOP SIGNS AT CERTAIN LOCATIONS AND MAKING

ADJUSTMENTS TO RIGHT-OF-WAY

**Sponsors:** Police Department

Mayor Perrin noted the resolution went back to the committee and they agreed that there should be two stop signs on Arrowhead.

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

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Enactment No: R-EN-014-2013

#### 8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

The Vision 2030 hearings have been rescheduled for January 28th and February 4th. The meetings are at 6:00 p.m. at the Huntington Building.

The Arkansas Municipal League held their winter conference. Two aldermen have received certification for their continuing education. Those aldermen were Councilman Coleman and Councilman Gibson. He noted Councilman Street also has the hours needed for certification.

They are working with CUSI concerning space across the hall from their offices in the Mercantile Center. They hope to have a lease for that space. CUSI will be doing the improvements.

He met with the legislators during the winter conference and AEDC to go over some items.

The departments goals and objectives will be sent out electronically after they are finished.

The financial reports will be sent out tomorrow.

In 2012, the City spent \$1,111,850 on fuel. Actual figures were \$32,000 lower than the budgeted figure. He reminded the Council that the reports are on a cash basis.

They hope to have a report for 2012 in March.

He also reminded the Council members to contact Mr. Jack Turner to update their presentations for Channel 24.

City Clerk Donna Jackson added the Statements of Financial Interest are also due as well as the Ethics Disclosures. City Attorney Phillip Crego noted the Ethics Commission will contact you if the form isn't turned in.

#### 9. CITY COUNCIL REPORTS

Councilman Street motioned, seconded by Councilman Johnson, to suspend the rules and add RES-13:009 to the agenda. All voted aye.

#### **RES-13:009**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH GARVER, LLC TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTHWEST JONESBORO ORIGIN & DESTINATION STUDY (JOB NO. 100787)

**Sponsors:** Engineering

Attachments: Agreement.pdf

A motion was made by Councilman Chris Gibson, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Enactment No: R-EN-015-2013

Councilman Street noted the City received two awards at the winter conference. Mayor Perrin stated the City was awarded the City of Distinction for downtown Jonesboro improvements. The other award was a volunteerism award from HUD. He added Ms. Chrystal Glisson and Mr. Turner worked hard to put in the hours for those awards.

Councilman Fears motioned, seconded by Councilman Dover, to suspend the rules and add ORD-13:001 to the agenda. All voted aye.

#### ORD-13:001

AN ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES CHAPTER 2 ARTICLE 3, ENTITLED CITY COUNCIL; ESTABLISHING CITY COUNCIL RULES AND PROCEDURES; NAMING A PRESIDENT PRO TEMPORE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES

Sponsors: City Council

<u>Attachments:</u> <u>14-43-501</u>

Proposed 2013 City Council Procedures

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

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

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

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Enactment No: O-EN-003-2013

#### 10. PUBLIC COMMENTS

COM-13:005 Mr. Tom Reeves to speak concerning Vision 2030 and Agenda 21

Attachments: Statement

Mr. Reeves read his prepared statement (see attached).

This item was Read.

COM-13:006 Ms. Debbie Pelley to speak regarding Vision 2030

Ms. Pelley did not speak at the meeting.

This item was Read.

# 11. ADJOURNMENT

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Ave: 10 - Darrel Dover; Ann Williams; Charles Frierson; John Street; Mitch

Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears and Charles

Coleman

Absent: 2 - Chris Moore and Rennell Woods

Harold Perrin, Mayor	Date:	
Attest:		
Donna Jackson, City Clerk	Date:	