



Meeting Minutes
City Council

Tuesday, April 1, 2008

6:30 PM

Council Chambers

PUBLIC WORKS COMMITTEE MEETING AT 5:15 P.M.

1. Call to order by the Mayor at 6:30 P.M.

2. Pledge of Allegiance and Invocation

3. Roll Call by the City Clerk

Present 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

4. Special Presentations

5. Consent Agenda

Approval of the Consent Agenda

A motion was made by Councilman Harold Perrin, seconded by Councilman Chris Moore, to Approve the Consent Agenda.A motion was made that these files be approved by consent voice vote

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

RES-08:037

A RESOLUTION TO AMEND EMPLOYEE HANDBOOK REGARDING USE OF CITY VEHICLE POLICY

Sponsors: Human Resources and Police Department

Attachments: [Use of City Vehicles revised 2008](#)
[Policy 322 - Take Home Vehicles](#)

This item was Passed on the consent agenda.

Enactment No: R-EN-042-2008

RES-08:056

A RESOLUTION APPROVING THE, YEAR 12 2008 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET AND AUTHORIZING THE SUBMISSION OF THE FY 2008 ACTION PLAN AND FOR OTHER PURPOSES

Sponsors: Community Development

Attachments: [CDBG REs](#)
[2008 Action Plan](#)

This item was Passed on the consent agenda.

Enactment No: R-EN-043-2008

RES-08:062

A RESOLUTION TO CONTRACT WITH BRACKETT AND KRENNERICH ARCHITECTS, P.A TO CONDUCT AN AQUATICS FEASIBILITY STUDY

Attachments: [Aquatics Study Contract](#)

This item was Passed on the consent agenda.

Enactment No: R-EN-044-2008

RES-08:064

RESOLUTION SUPPORTING THE DOWNTOWN JONESBORO ASSOCIATION'S PARTICIPATION IN THE MAIN STREET ARKANSAS PROGRAM

Attachments: [Main Street Arkansas](#)

This item was Passed on the consent agenda.

Enactment No: R-EN-045-2008

6. New Business

Ordinances on First Reading

ORD-08:011

AN ORDINANCE TO AMEND THE 2008 ANNUAL BUDGET AND THE PAY PLAN FOR THE CITY OF JONESBORO TO ADD THE POSITION OF ADMINISTRATIVE SECRETARY TO THE ENGINEERING DEPARTMENT

Sponsors: Engineering

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

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

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by an unanimous vote.

Councilman Johnson motioned, seconded by Councilman Street, to adopt the emergency clause. All voted aye.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-012-2008

ORD-08:018

AN ORDINANCE TO AMEND CHAPTER 8.44 DOWNTOWN PARKING CODE BY ADDING VIOLATION AND A METHOD FOR OBTAINING CONSTRUCTION PARKING PERMITS

Sponsors: Police Department

Councilman Perrin explained additional wording needed to be done on the ordinance.

A motion was made by Councilman Harold Perrin, seconded by Councilman Chris Moore, that this matter be Tabled . The motion PASSED by an unanimous vote

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

ORD-08:019

AN ORDINANCE TO AMEND CHAPTER 8.44 DOWNTOWN PARKING BY ADDING IN A PARKING LOT PREVIOUSLY LEFT OUT.

Sponsors: Police Department

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

Councilman Moore motioned, seconded by Councilman McCall, to suspend the rules and waive second and third reading. All voted aye.

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

Councilman Johnson motioned, seconded by Councilman Dover, to adopt the emergency clause. All voted aye.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-013-2008

7. Unfinished Business

Ordinances on Third Reading

ORD-08:017

AN ORDINANCE TO AMEND TITLE 14 KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES AND FOR OTHER PURPOSES LOCATED AT 4712 STADIUM DRIVE AS REQUESTED BY JEFFREY & DEBRA BARBER

Attachments: [Plat](#)
[MAPC Report](#)
[Quitclaim Deed](#)
[Proposed Businesses](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-014-2008

ORD-08:022

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-2 MULTI-FAMILY LOW DENSITY TO C-2 LUO DOWNTOWN FRINGE COMMERCIAL DISTRICT LIMITED USE OVERLAY LOCATED ON MATTHEWS AVENUE BETWEEN HALTOM AND PATRICK STREETS AS REQUESTED BY

KENNETH & CYNTHIA GIBSON

Attachments: [Plat](#)
[MAPC Report](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-015-2008

ORD-08:023

AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 SINGLE FAMILY MEDIUM DENSITY DISTRICT TO C-3 LUO GENERAL COMMERCIAL DISTRICT LIMITED USE OVERLAY LOCATED AT 2301 BROWNS LANE AS REQUESTED BY SCOTT & DOROTHY HILL

Attachments: [Plat](#)
[MAPC Report](#)

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

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: O-EN-016-2008

Reconsideration of ORD-08:010, the cleanup ordinance for the 2007 budget

Mayor Formon questioned reconsideration of the cleanup ordinance. Councilman Dover noted only one of the seven voters who voted against the measure can vote to put it back on the agenda. Mayor Formon questioned whether Finance had received clarification as to when the cleanup ordinance would have to be passed. Finance Director Jim Barksdale explained it would have to be passed by the end of the year.

8. Mayor's Reports

Mayor Formon requested to go into executive session to discuss a personnel issue. Councilman Dover motioned, seconded by Councilman Perrin, to adjourn to executive session at 6:41 p.m. All voted aye.

Councilman Moore motioned, seconded by Councilman McCall, to reconvene the meeting at 7:01 p.m. All voted aye. It was explained no action would be taken.

COM-08:032

Updates for the construction on Fire Stations 3 and 7 and the Animal Shelter.

Attachments: [Report](#)

This item was Read.

9. City Council Reports

Councilman Street motioned, seconded by Councilman Perrin, to suspend the rules and place two resolutions on the agenda for consideration. All voted aye. Councilman Street explained the items are dealing with detention and are time sensitive.

RES-08:059

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO TO CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT 2206 AUSTIN DRIVE FOR THE PURPOSE OF CREATING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: R-EN-046-2008

RES-08:060

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO TO CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT TRACT 1 PINES - SOUTH POND FOR THE PURPOSE OF CREATING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

Councilman Perrin questioned whether the property owners had a counter offer. Mr. Harry Hardwick explained the owners are currently getting a second appraisal. Councilman Street added the City can still negotiate with the owners even if the resolution is passed and that is under the advice of City Attorney Crego.

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

Enactment No: R-EN-047-2008

Councilman Johnson noted the Council audio sounded better with the last meeting. He asked if the audio had been addressed. Mayor Formon explained the only other option the City has is to purchase choir microphones, but then all discussions would be picked up. Councilman Johnson noted on the replay of the Council meeting a side discussion could be heard better than the people who were talking. He asked for the problem to be resolved.

Councilwoman Furr read a message from City Clerk Donna Jackson. Ms. Jackson thanked the citizens, employess and elected officials of Jonesboro for their support and concern due to the recent loss of her husband. Councilwoman Furr added Ms. Jackson is doing as well as can be expected.

Councilman McCall complimented Station 3 on Brazos. He also discussed the visual quality of the Council meetings and questioned how many times the video is replayed. Ms. Misty Micenhamer stated the replays are now aired three times a week.

10. Public Comment

11. Adjournment.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Harold Perrin, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 12 - Judy Furr;Darrel Dover;Faye McCall;Ann Williams;Charles Frierson;Cecil Province;Jim Hargis;Chris Moore;Harold Perrin;John Street;Mitch Johnson and Tim McCall

_____ **Date:** _____
Doug Formon, Mayor

_____ **Date:** _____
Donna Jackson, City Clerk