City of Jonesboro

Meeting Minutes - Final

Public Services Council Committee

Monday, April 8, 2013   **4:00 PM**   **Huntington Building**

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1.   Call To Order

No one was in attendance to record the meeting.

Due to the absence of Chairman Gibson, Councilman Frierson presided over the meeting.

Present   3 -   Charles Frierson;Ann Williams and Rennell Woods

 Absent   2 -   Chris Gibson and Tim McCall

2.   Approval of minutes

MIN-13:026   Minutes for the Public Services Committee meeting on March 11, 2013

Attachments: Minutes

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

 Aye: 3 -   Charles Frierson;Ann Williams and Rennell Woods

Absent: 2 -   Chris Gibson and Tim McCall

3.   New Business

Resolutions To Be Introduced

RES-13:050   A RESOLUTION TO CONTRACT WITH PAYLESS FURNITURE AND APPLIANCES FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Payless Furniture and Appliances

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

 Aye: 3 -   Charles Frierson;Ann Williams and Rennell Woods

Absent: 2 -   Chris Gibson and Tim McCall

RES-13:052 A RESOLUTION TO CONTRACT WITH J CHRISTOPHER TOYS FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: J Christopher Toys

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Charles Frierson;Ann Williams and Rennell Woods

Absent: 2 - Chris Gibson and Tim McCall

RES-13:053 A RESOLUTION TO CONTRACT WITH FIVE GUYS BURGER FOR SPONSORSHIP OF A BASEBALL FIELD AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: Five Guys Burgers Contract

Parks Director Wixson Huffstetler noted this will name a field at Joe Mack after Five Guys Burgers. The contract is for five years for a total of $12,500. He has only one more field to find a sponsor for and then all twelve fields will have sponsors. He explained the sign will be a 6x12, 15 foot sign with a color wrap around the front and back. Councilman Woods asked if anyone else will be able to have rights to the field. Mr. Huffstetler answered no, Five Guys will have sole sponsorship of the field.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Charles Frierson;Ann Williams and Rennell Woods

Absent: 2 - Chris Gibson and Tim McCall

4. Pending Items

5. Other Business

RES-13:057 A RESOLUTION TO CONTRACT WITH THE JONESBORO JETS

Sponsors: Parks & Recreation

Attachments: Jets Contracts

City Clerk Donna Jackson informed the committee that Mr. Huffstetler needed to walk on RES-13:057. She noted it has not been all the way through the approval process yet. But, rather than call a special meeting later on it would be easier to take care of the resolution now.

Mr. Huffstetler explained since the city pool didn't open until later in the year last year, the City didn't have a contract with Jonesboro Jets swim team. He work with the City Attorney's Office to have a contract drawn up for this year. The Jets board has signed

the contract, but it goes into effect May 15th which is why he needed to walk the contract on in order to get the process started.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 -   Charles Frierson;Ann Williams and Rennell Woods

Absent: 2 -   Chris Gibson and Tim McCall

6.   Public Comments

7.   Adjournment

With no further business, Councilman Frierson adjourned the meeting.