

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Monday, August 12, 2013 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was not in attendance.

There is no recording for this meeting because no one showed up to record it.

Present 3 - Charles Frierson; Ann Williams and Chris Gibson

Absent 2 - Rennell Woods and Tim McCall

2. Approval of minutes

MIN-13:047 Minutes for the Public Services meeting on June 10, 2013

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Passed . The motion PASSED with the following vote:

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-13:111

A RESOLUTION TO CONTRACT WITH COMMUNICATIONS MADE EASY INC FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

<u>Attachments:</u> Communications Made Easy Inc

Chairman Gibson stated he looked at the contract and it seems to be just a standard contract for signage.

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote:

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

Discusson concerning committee business

Councilman Frierson stated he recently spoke with Parks Director Wixson Huffstetler. Mr. Huffstetler suggested that due to the small amount of items that are taken to the committee, to merge their business with other committee's such as the Finance Committee. It was suggested that items that have to do with money, such as signage contracts, should be taken to Finance instead of Public Services. That way the Public Services Committee would only meet to discuss public service items, not necessarily money items. Councilman Frierson explained he agreed with Mr. Huffstetler and spoke with Mayor Perrin about it. Mayor Perrin stated to him that he did not want to disband the Public Services Committee, but would agree with sending some of the items to other committees. JETS Director Steve Ewart added that he thinks it's a good idea to have a committee that covers public service. Councilman Frierson explained he is not in favor of disbanding the committee; rather, he thinks some item could be taken to other committees to save time. Councilwoman Williams agreed. Chairman Gibson also agreed, noting that in this particular meeting there was only one item of business, yet three committee members had to attend the meeting and someone from the Clerk's Office had to be there to do the minutes. He then questioned if the committee needs to do anything regarding this matter. Councilman Frierson stated the Mayor indicated he would meet with the appropriate people to discuss the committee and what the committee will cover in the future, so he doesn't think the committee needs to take any action until after the Mayor can come to a decision. It was added that after that the committee will start meeting on an as needed basis.

6. Public Comments

7. Adjournment

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Adjourned . The motion PASSED with the following vote:

Aye: 3 - Charles Frierson; Ann Williams and Chris Gibson

Page 2

Absent: 2 - Rennell Woods and Tim McCall