

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Public Services Council Committee

Monday, February 9, 2009 4:00 PM Huntington Building

1. Call To Order

Present 4 - Charles Frierson; Ann Williams; Chris Gibson and Rennell Woods

Absent 1 - Tim McCall

2. Approval of minutes

MIN-08:237 Minutes for the Public Services Committee meeting on November 10, 2008.

Attachments: Minutes

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this Minutes be Passed. The motion CARRIED by a Voice

vole.

Aye: 4 - Ann Williams; Chris Gibson; Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-09:018 A R

A RESOLUTION BY THE CITY COUNCIL OF JONESBORO, ARKANSAS TO ALTER THE OFFICIAL ROUTE DESIGNATED AS A NATIONAL SCENIC BYWAY BY SEEKING AN AMENDMENT OF CERTAIN PORTIONS THAT LIE WITHIN THE CITY LIMITS OF JONESBORO, ARKANSAS

Sponsors: Parks & Recreation

Attachments: Crowley's Ridge-Jonesboro Topo 1

Parks Director Jason Wilkie explained the goal is to route the scenic byway in front of Craighead Forest Park and the Nature Center.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Gibson, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

COM-09:016 Construction project report

Attachments: Construction project

This item was Read.

RES-09:019 A RESOLUTION TO APPROVE THE FTA CIRCULAR 5010.1D

<u>Sponsors:</u> JETS

Attachments: C 5010 1D Finalpub

JETS Director Steve Ewart explained approving the FTA Circular has to be done yearly.

Mr. Ewart stated they are aware of last year's violations concerning reporting. He stated he would make sure they are not found in violation again. He added they are reviewing FTA regulations concerning the matching of funds to make sure that as JETS grows, they know what the regulations are.

Chairman Charles Frierson asked if this circular is new. Mr. Ewart answered it is a new circular based on the 1998 guidelines.

Mr. Ewart stated due to the losing power and radio transmission during the ice storm JETS suspended service, but they are back to their normal schedule now. he explained at some point they would like to purchase their own generator as a backup for when the electricity fails.

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

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment

A motion was made by Councilwoman Ann Williams, seconded by Councilman Rennell Woods, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - Ann Williams; Chris Gibson and Rennell Woods

Absent: 1 - Tim McCall