

Meeting Minutes Public Services Council Committee

Monday, October 8, 2012	4:00 PM	Huntington Building
<u>1. Call To Order</u>		
	Mayor Perrin was also in attendance.	
	Present 3 - Charles Frierson;Ann Williams and Chris Gibson	
	Absent 2 - Rennell Woods and Tim McCall	
2. Approval of min	nutes	
<u>MIN-12:074</u>	Minutes for the Public Services Committee meeting on September 1	0, 2012
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilman Charles Frierson, seconded I Councilwoman Ann Williams, that this matter be Passed . The mo by a unanimous vote	-
	Aye: 2 - Charles Frierson and Ann Williams	
	Absent: 2 - Rennell Woods and Tim McCall	
3. New Business		
	Resolutions To Be Introduced	
<u>RES-12:169</u>	A RESOLUTION TO CONTRACT WITH BILL'S FRESH MARKET FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBAL	-
	Sponsors: Parks & Recreation	
	Attachments: Bill's Fresh Market	
	Assistant Parks Director Wixson Huffstetler stated this is for 3 years \$300 per year.	and will cost
	A motion was made by Councilwoman Ann Williams, seconded b Charles Frierson, that this matter be Recommended to Council . PASSED by a unanimous vote	-
	Aye: 2 - Charles Frierson and Ann Williams	
	Absent: 2 - Rennell Woods and Tim McCall	

RES-12:171 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO ENTER INTO AN AGREEMENT WITH ARKANSAS STATE UNIVERSITY TO USE LAND FOR PARKS AND RECREATION SOCCER PRACTICE ACTIVITIES.

Sponsors: Parks & Recreation

Attachments: Contract with ASU for soccer fields

Mr. Huffstetler explained this is for the land near the Service Center that ASU owns. He added ASU did not know they owned this land until he pointed it out. He noted due to the popularity of the youth soccer program the City has run out of practice fields so that is why the City wants to lease this field.

Councilman Charles Frierson asked where the Service Center is located. Mr. Huffstetler answered off of Browns Lane. He explained the soccer goals that are on this land already belong to the City and this contract will protect the City in case another organization tries to practice on the land. He noted this is no cost to the City.

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

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

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

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall