

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes City Council

Tuesday, October 4, 2011 6:00 PM Huntington Building

PUBLIC WORKS COMMITTEE MEETING AT 5:45 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 6:00 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

Councilman Coleman left the meeting at 6:15 p.m. during the Mayor's Report.

Present 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Mikel Fears

and Charles Coleman

Absent 1 - Rennell Woods

4. SPECIAL PRESENTATIONS

COM-11:073 Proclamation for the United Way Campaign kick-off

Sponsors: Mayor's Office

Mayor Perrin presented the proclamation to United Way Executive Director Nanette Heard and encouraged citizens to support the United Way.

This item was Read.

CONSENT AGENDA

Approval of the Consent Agenda

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

MIN-11:083 Minutes for the City Council meeting on September 20, 2011.

Attachments: Minutes

This item was PASSED on the consent agenda.

RES-11:167

RESOLUTION APPROVING AN AMENDMENT TO THE PRINCIPAL GROUP

ANNUITY CONTRACT

Sponsors: Finance

Attachments: Principal Amendment

This item was PASSED on the consent agenda.

Enactment No: R-EN-115-2011

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-11:065

AN ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES CHAPTER 6, ARTICLE II, SECTION 6-47 (e) CHANGING THE APPEAL PROCESS AFTER A DECISION IS RENDERED BY THE PUBLIC SAFETY COMMITTEE ON AN ALCOHOL PERMIT VIOLATION.

Sponsors: Mayor's Office and Police Department

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

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

Councilman Moore noted the ordinance only changes the appeal process in that appeals regarding decisions by the Public Safety Committee will be sent to Circuit Court instead of the City Council.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-055-2011

ORD-11:068

AN ORDINANCE TO AMEND THE 2011 ANNUAL BUDGET FOR THE CITY OF JONESBORO TO ADD AN ADDITIONAL GRANTS PROJECT COORDINATOR TO THE GRANTS DEPARTMENT

Sponsors: Grants and Human Resources

Attachments: CDBG or GRANTS Project Coord

Mayor Perrin explained ORD-11:068, ORD-11:072 and ORD-11:073 are all due to a realignment of the Grants Department and JETS. They are all budget neutral. He also

noted ORD-11:073 is a part-time position becoming a full-time position, but will still be paid by Federal Transportation Authority funding.

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

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

After passage of the ordinance, Councilwoman Williams motioned, seconded by Councilman Coleman, to adopt the emergency clause. All voted aye.

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-056-2011

ORD-11:072

AN ORDINANCE TO AMEND THE 2011 ANNUAL BUDGET AND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A TRANSPORTATION OPTIONS COORDINATOR TO THE JETS DEPARTMENT

Sponsors: JETS and Human Resources

Attachments: Transportation Options Coordinator

Councilwoman Williams offered the ordinance for first reading by title only.

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

After passage of the ordinance, Councilman Gibson motioned, seconded by Councilman Coleman, to adopt the emergency clause. All voted aye.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-057-2011

ORD-11:073

AN ORDINANCE TO AMEND THE 2011 ANNUAL BUDGET TO ADD A PARATRANSIT COORDINATOR TO THE JETS DEPARTMENT

Sponsors: JETS and Human Resources

Attachments: Paratransit Coordinator

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

Councilman Moore motioned, seconded by Councilwoman Williams, to suspend the

rules and waive second and third readings. All voted aye.

After passage of the ordinance, Councilman Frierson motioned, seconded by Councilman Fears, to adopt the emergency clause. All voted aye.

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-058-2011

7. UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-11:064

AN ORDINANCE AMENDING THE STORMWATER MANANGEMENT REGULATIONS TO INCLUDE ADDITIONAL DEFINITIONS AND FOR CLARITY PURPOSES

Sponsors: Engineering

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

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

 $Street; Mitch Johnson; Tim \ McCall; Gene \ Vance; Chris \ Gibson; Mikel \ Fears$

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-059-2011

ORD-11:077

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, KNOWN AS THE ZONING ORDINANCE OF THE CITY OF JONESBORO, ARKANSAS, PROVIDING FOR CHANGES IN ZONING BOUNDARIES FOR PROPERTY LOCATED AT 2807 STADIUM AS REQUESTED BY G&P DEVELOPMENT

Attachments: Plat

MAPC Report

Application for Zoning Ordinance Map Amendment

<u>Development Plan</u>

Councilman Moore questioned whether the Mayor's Office has heard any complaints regarding this rezoning. Mayor Perrin answered no.

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

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

vote

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-060-2011

ORDINANCES ON THIRD READING

ORD-11:075

AN ORDINANCE TO AMEND CHAPTER 117, ARTICLE III, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FROM R-1 TO C-3 LUO FOR PROPERTY LOCATED AT 3012 PARKWOOD DRIVE AS REQUESTED BY ROGER BARNHILL

Attachments: Plat

MAPC Report

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

After passage of the ordinance, Councilman Fears motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson; Mikel Fears

and Charles Coleman

Absent: 1 - Rennell Woods

Enactment No: O-EN-061-2011

8. MAYOR'S REPORTS

Mayor Perrin reported on the following items:

They will have the legal descriptions next week for the new ward boundaries. An ordinance will be written to adopt the new boundaries. All Council members will remain in their current wards.

They met with AHTD concerning the enhancement project on Phillips Drive. Two letters should be sent out tomorrow regarding the project.

A preliminary application has been filed through the East Arkansas Planning Development District (EAPDD). He has met with Congressman Crawford and he hopes to meet with other mayors. The grant has to be a minimum of \$10 million relating to connecting roads. They are looking at a button loop on Stadium Blvd off Highway 63.

He has invited Conway Mayor Tab Townsell to the next Council meeting in order to discuss round abouts.

9. CITY COUNCIL REPORTS

Councilman Street commended Councilman McCall and Communications Officer Jack Turner for their work regarding the recent Jonesboro Barbecue Fest. He added the City crews also did a good job and received a lot of compliments.

Councilman McCall thanked the Parks, Fire, Police, Streets and Sanitation Departments for their work with the Barbecue Fest. He also commended 911 Director Jeff Presley for his long hours and work for the Fest.

Councilman Vance noted the October 18th regularly scheduled meeting is on the same night as the nationally televised ASU football game. Councilman Moore motioned, seconded by Councilwoman Williams, to reschedule the next Council meeting to October 20th. All voted aye.

10. PUBLIC COMMENTS

Donna Jackson, City Clerk

11. ADJOURNMENT

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

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Chris Moore; John

Street;Mitch Johnson;Tim McCall;Gene Vance;Chris Gibson;Mikel Fears and Charles Coleman

Absent: 1 - Rennell Woods

	Date:	
Harold Perrin, Mayor		
Attest:		
	Date:	