

Meeting Minutes City Council

| Tuesday, August 20, 2019 | 5:30 PM | Municipal Center |
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PUBLIC SAFETY COMMITTEE MEETING AT 5:00 P.M.

1. CALL TO ORDER BY MAYOR PERRIN AT 5:30 P.M.

2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

| Present | 9 - | Ann Williams;Charles Frierson;Chris Moore;John Street;Gene | |
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| | | Vance; Charles Coleman; Bobby Long; Joe Hafner and David McClain | |
| Absent | 3 - | Mitch Johnson;Chris Gibson and LJ Bryant | |

4. SPECIAL PRESENTATIONS

5. CONSENT AGENDA

Approval of the Consent Agenda

A motion was made by Councilperson Chris Moore, seconded by Councilperson Charles Coleman, to Approve the Consent Agenda. The motioned PASSED

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant
- MIN-19:078 MINUTES FOR THE CITY COUNCIL MEETING ON AUGUST 6, 2019

Attachments: City Council Meeting Minutes 08062019.pdf

This item was passed on the consent agenda.

RES-19:098 RESOLUTION TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

This item was passed on the consent agenda.

Enactment No: R-EN-101-2019

| <u>RES-19:099</u> | A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE A PERMANENT CONSTRUCTION EASEMENT FROM WANDA PRESLEY FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING A CITY SIDEWALK | | |
|-------------------|--|--|--|
| | Attachments: | Permanant Construction Easement - Presley.docx | |
| | This item was p | bassed on the consent agenda. | |
| | Enactment No: F | R-EN-102-2019 | |
| <u>RES-19:100</u> | AUTHORIZING CONSTRUCTIC | N TO THE CITY COUNCIL OF JONESBORO, ARKANSAS THE OFFER AND ACCEPTANCE TO PURCHASE A PERMANENT ON EASEMENT FROM DUSTIN RASKA FOR THE PURPOSE OF IG AND MAINTAINING A CITY SIDEWALK | |
| | Attachments: | Permanent Construction Easement - Raska.docx | |
| | This item was p | passed on the consent agenda. | |
| | Enactment No: F | R-EN-103-2019 | |
| <u>RES-19:101</u> | | I TO THE CITY OF JONESBORO, ARKANSAS TO APPROVE ER NO. 2 FOR THE SOUTHSIDE SOFTBALL COMPLEX PARKING MENTS | |
| | Attachments: | Change Order 2, Southside Softball Complex Parking Lot Improvements with | |
| | This item was p | bassed on the consent agenda. | |
| | Enactment No: F | R-EN-104-2019 | |
| <u>RES-19:103</u> | SIGNS AT DES | N TO THE CITY OF JONESBORO TO PLACE VARIOUS TRAFFIC IGNATED LOCATIONS IN GREENSBOROUGH VILLAGE AS BY THE TRAFFIC CONTROL COMMITTEE | |
| | This item was p | bassed on the consent agenda. | |
| | Enactment No: F | R-EN-105-2019 | |
| <u>RES-19:104</u> | AUTHORIZING CONSTRUCTIC | N TO THE CITY COUNCIL OF JONESBORO, ARKANSAS THE OFFER AND ACCEPTANCE TO PURCHASE A PERMANENT ON EASEMENT FROM BERL MCCLUEY FOR THE PURPOSE OF THE IG AND MAINTAINING A CITY SIDEWALK | |
| | <u>Attachments:</u> | Permanent Construction Easement - McCluey.docx | |
| | This item was p | bassed on the consent agenda. | |
| | Enactment No: F | R-EN-106-2019 | |
| <u>RES-19:105</u> | MAYOR AND C BOX FACTORY | N TO THE CITY OF JONESBORO, ARKANSAS, TO AUTHORIZE THE ITY CLERK TO ACCEPT A PERMANENT RIGHT-OF-WAY FROM MALL, INC., FOR THE PURPOSE OF CONSTRUCTING AND A SIDEWALK AND DRAINAGE IMPROVEMENTS | |
| | | Democrate Direkt of Way, Day Franker, Mall and | |

This item was passed on the consent agenda.

Enactment No: R-EN-107-2019

RES-19:107 RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 104 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

> <u>Attachments:</u> <u>104 N Allis Appraisal.pdf</u> <u>104 N. Allis Offer-Signed.jpg</u>

This item was passed on the consent agenda.

Enactment No: R-EN-108-2019

RES-19:108RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE
MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 106 N. ALLIS,
JONESBORO, ARKANSAS FOR THE PURPOSE OF THE NEIGHBORHOOD
STABILIZATION PROGRAM (NSP) GRANT AWARD FOR THE VETERANS VILLAGE
OF JONESBORO

<u>Attachments:</u> <u>106 N Allis appraisal.pdf</u> <u>106 N Allis Purchase Agreement.pdf</u> <u>ADFA Agreement, 106 N. Allis.pdf</u>

This item was passed on the consent agenda.

Enactment No: R-EN-109-2019

RES-19:109 RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 108 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEPARTMENT OF FINANCE (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

> <u>Attachments:</u> <u>108 N Allis Appraisal.pdf</u> <u>108 N Allis offer-signed.jpg</u>

This item was passed on the consent agenda.

Enactment No: R-EN-110-2019

RES-19:110 RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 112 N. ALLIS, JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY (ADFA) GRANT AWARD FOR THE VETERANS VILLAGE OF JONESBORO

> Attachments: <u>112 N Allis Appraisal.pdf</u> 112 N. Allis offer-Signed.jpg

This item was passed on the consent agenda.

Enactment No: R-EN-111-2019

RES-19:111RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE
MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 116 N. ALLIS,
JONESBORO, ARKANSAS FOR THE PURPOSE OF THE ARKANSAS
DEVELOPMENT FINANCE AUTHORITY (ADFA) GRANT AWARD FOR THE
VETERANS VILLAGE OF JONESBORO

<u>Attachments:</u> <u>116 N Allis Appraisal.pdf</u> <u>116 N. Allis offer-Signed.jpg</u>

This item was passed on the consent agenda.

Enactment No: R-EN-112-2019

RES-19:112 RESOLUTION TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE 2019 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE CITY OF JONESBORO

 Attachments:
 Edward Byrne Memorial Justice (JAG) FY19 Certification.pdf

 MOU - City and County, Edward Byrne Memorial Justice funding, 07292019.c

This item was passed on the consent agenda.

Enactment No: R-EN-113-2019

RES-19:113 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE ARKANSAS DEVELOPMENT FINANCE AUTHORITY FOR THE NATIONAL HOUSING TRUST FUND GRANT FOR THE VETERANS VILLAGE PROJECT

Attachments: NHTF Veterans Village Agreement.pdf

This item was passed on the consent agenda.

Enactment No: R-EN-114-2019

RES-19:114RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO
AGREEMENT WITH ARKANSAS DEVELOPMENT FINANCE AUTHORITY FOR THE
NEIGHBORHOOD STABILIZATION PROGRAM (NSP) GRANT FOR THE VETERANS
VILLAGE HOUSING PROJECT

Attachments: NSP- Agreement080819.pdf

This item was passed on the consent agenda.

Enactment No: R-EN-115-2019

6. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

RES-19:115 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT TO SELL PROPERTY LOCATED AT 827 WARNER

AVENUE TO OLYMPUS CONSTRUCTION

| <u>Attachments:</u> | 827 Warner Memo to City Council.pdf | | |
|---------------------|---|--|--|
| | Olympus Construction, Proposal to Purchase 827 Warner.pdf | | |
| | Purchase contract with Olympus Constuction.pdf | | |
| | Warranty Deed.pdf | | |

A motion was made by Councilperson John Street, seconded by Councilperson Chris Moore, that this matter be Passed . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

Enactment No: R-EN-116-2019

ORDINANCES ON FIRST READING

ORD-19:046 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND PURCHASE BRIDGE PANELS FOR THE REPLACEMENT OF THE HESTER STREET BRIDGE BY THE STREET DEPARTMENT, AND DECLARING AN EMERGENCY

Attachments: Hester Street Bridge Quote.pdf

Councilmember John Street motioned, seconded by Councilmember Bobby Long, to suspend the rules and offer ORD-19:046 by title only. All voted aye.

Councilmember John Street said, Mayor, the engineer noted today, it usually takes up to seven weeks to get that and that will put us more into the fall. There is only one supplier. Based on that and the urgency to get that bridge up, I would suspend the rules and waive second and third readings.

Councilmember John Street motioned, seconded by Councilmember Chris Moore, to suspend the rules and waive the second and third readings of ORD-19:046. All voted aye.

Councilmember Chris Moore said, I had one call today. How long are they expecting Hester Street to be closed once those panels are installed. Is that going to be a two or three day job or longer? Mayor Perrin said, Street Superintendent Steve Tippitt is with us. Mr. Tippitt said, it should take about two months. Councilmember Moore said, I will let them know. Thank you Steve.

Councilmember John Street motioned, seconded by Councilmember Ann Williams, to adopt the emergency clause. All voted aye.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

Enactment No: O-EN-048-2019

ORD-19:047 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE RENEWAL OF THE ROUTEMATCH SOFTWARE FOR JET BUS SERVICES IN THE CITY OF JONESBORO

Attachments: Routematch Order form, JET.pdf

Councilmember John Street motioned, seconded by Councilmember Charles Frierson, to suspend the rules and offer ORD-19:047 by title only. All voted aye.

Mayor Perrin said, I did get an email from JET Director Michael Black and he is here tonight and he would be glad to make a comment, but due to the nature of this, we are trying to get this done very quickly on this RouteMatch, if I am not mistaken. He had sent to me a critical timeframe to meet the real time. I would like to ask that the second and third readings be waived in order to get this passed. Doing this will allow the software to begin moving the RouteMatch cloud master and also the necessary updates to be completed for the app to roll out as close to school as possible. What this means is showing the exact route of all of that deal. We are working with Arkansas State University on that. Councilmember John Street asked, is he asking for one reading to be waived? Mayor Perrin said, he is asking for the second and third readings to be waived in order to get it passed tonight so we can go ahead and get this software in.

Councilmember John Street motioned, seconded by Councilmember Charles Frierson, to suspend the rules and waive the second and third readings of ORD-19:047. All voted aye.

Councilmember Street asked, is there any emergency clause on this. City Attorney Carol Duncan said, no. Mayor Perrin also stated, there is no emergency clause on that, but you can at least get started on it.

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

Enactment No: O-EN-049-2019

7. UNFINISHED BUSINESS

ORDINANCES ON SECOND READING

ORD-19:042 AN ORDINANCE TO AMEND CHAPTER 117, KNOWN AS THE ZONING ORDINANCE PROVIDING FOR CHANGES IN ZONING BOUNDARIES FOR PROPERTY LOCATED AT 5403 E. NETTLETON - FRED STREET BY CARLOS WOOD ON BEHALF OF JERRY STEPHENS

 Attachments:
 Application.pdf

 Staff Summary - Council.pdf

 Rezoning Plat.pdf

 Fred St Rezoning Plat.pdf

 Lynn Turner Block D Replat.pdf

 Aerial View of Location.pdf

 Letter from Nettleton Schools.pdf

Held at second reading

ORD-19:043 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE ANNUAL RENEWAL OF THE SPRINGBOOK FINANCIAL SOFTWARE FOR THE CITY OF JONESBORO

Attachments: Jonesboro, AR ROF 20SEP19 - 19SEP20 vSB.pdf

Held at second reading

ORD-19:045 AN ORDINANCE ADOPTED PURSUANT TO ACT 1112 OF 2017 AND APPLICABLE ABC REGULATIONS APPROVING THE PRIVATE CLUB APPLICATION FOR MALCO HOLLYWOOD CINEMA AT 2407 E. PARKER ROAD, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS.

Attachments: Malco Private Club Application_Redacted.pdf

James Hinds, 508 Ridgecrest, said, most of you know that I oppose having alcoholic beverages sold in a dry county. Now, I am not even going to deal with Texas Roadhouse because there is something more important here. Folks, do we really want things that are primarily a family entertainment venue as a place to serve alcohol? This is different than a lot of the others that we have because you don't have somebody sitting an alcoholic beverage down beside a minor. And, going to the bathroom and the buddies daring them to drink it at these others. You are going to have that at the Malco if you approve this. The movie theaters, now let's think about this. I don't know how many of you take kids to movies. I have taken lots of kids to the movies and there are lots of questions as far as concerns about them. One of the things I have is just a little bit of a concern, at what age do you let them start going to the bathroom by themselves. Well, it is a lot less of a concern if you don't have people drinking and that sort of thing going on. Some of you are parents and when you start allowing your kids to go some place, you know by themselves or maybe with their peers, other than school and church related activities, one of the most common is to the movie theater. A lot of first dates happen at the movie theater. We are not talking about thirty year old people who are making a decision of what they want to do. We are talking about kids and exposing this to them and having it right there. Really, let's just be honest about it. Family entertainment venues are not a place where we need alcohol.

Held at second reading

ORDINANCES ON THIRD READING

ORD-19:040 AN ORDINANCE FOR THE APPROVAL OF AN APPLICATION FOR A PRIVATE CLUB PERMIT FOR TEXAS ROADHOUSE OF JONESBORO, INC.

Attachments: Texas Roadhouse Private Club Permit Application Redacted.pdf

A motion was made by Councilperson Chris Moore, seconded by Councilperson John Street, that this matter be Passed . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

Enactment No: O-EN-050-2019

ORD-19:044 AN ORDINANCE ADOPTING BY REFERENCE THE SMALL WIRELESS FACILITY REGULATION OF THE CITY OF JONESBORO FOR ADDITION TO THE JONESBORO CODE OF ORDINANCES

Attachments: FINAL VERSION Small Wireless Communication Facility Regulation.docx

A motion was made by Councilperson John Street, seconded by Councilperson Chris Moore, that this matter be Passed . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

Enactment No: O-EN-051-2019

ITEMS THAT HAVE BEEN HELD IN COUNCIL

ORD-19:036 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES TO ADD SECTION 66-267 ADOPTING WEIGHT AND SIZE REQUIREMENTS FOR LARGE TRUCKS AND DETERMINING TRUCK ROUTES IN THE CITY OF JONESBORO AND REPEALING SECTION 66-301

Councilmember John Street motioned, seconded by Councilmember Chris Moore, to postpone ORD-19:036 indefinitely. All voted aye. Councilmember Street said, the City Engineer has got another ordinance that they are going to bring back I believe to Public Safety next month. It is supposed to be a new ordinance to start that process over. Mayor Perrin said, I appreciate that.

A motion was made by Councilperson John Street, seconded by Councilperson Chris Moore, that this matter be Postponed Indefinitely . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

8. MAYOR'S REPORTS

Mayor Harold Perrin reported on the following items:

The first thing you see there is the Airport Commission Financial statements. It appears that the Airport is having a good year this year.

I only have two or three other comments.

At our department head meeting on Monday, a report was made that we had the Gary Turman Memorial Tournament at Southside this past weekend. There were several teams there. We netted \$3,220 on concessions sales. So, that was a good weekend.

By the end of September, Phase 3 of Craighead Forest Park trail should be done. So, that is good for the fall. That is wonderful.

Tomorrow, the Arkansas Municipal League will be in town starting their planning conference for the winter conference. Again, I have invited all of you on the council to join me for lunch on Thursday if you can. It will be at noon at the Hilton Garden Inn. I would certainly like for you to be there. It looks like they have got a great agenda. I think that is going to be a good planning retreat.

Many of you all know that Coach Blake Anderson's wife Wendy passed away last night. I know a lot of you all know Wendy here, even in the audience, as well as here. My heart, and I know that I can speak for all of us, goes out to them. I would like to have a moment of silence before we go to the next item.

COM-19:052 JONESBORO AIRPORT COMMISSION FINANCIAL STATEMENTS ENDING JULY 31, 2019

Attachments: JAC Jonesboro Airport Financials 07 19.pdf

Read

9. CITY COUNCIL REPORTS

Councilmember David McClain said, on Saturday at Fat City, we will have Coffee with a Councilmember and also, it is a public forum for Team Jonesboro to make their pitch. So, if anyone would like to come from the public or the council or whatever, please do so. It is from 9-11 at Fat City.

Councilmember Chris Moore asked, Mayor, what is the proposed date for the BBQ Fest with Tim McCall and them downtown? Do you know? Mayor Perrin said, I do not have a proposed date. City Attorney Carol Duncan said, Maintenance Director Ronnie Shaver has it. Mr. Shaver said, it is September 27-28, 2019. Mayor Perrin said, we will have to do a lot of work there because the Downtown Association did get a grant to put in more lights. I call it string lights where we set up. They will do everything and then unplug it for the bandstand. Also, behind, going into the Parsonage, going behind, in that alley by the Radio Station. It is very dark. It is going in there. Also, on Cate Street, that one block from Main coming down, it will be across the buildings. They are going to do that. They got a full grant that is going to pay for that. We really appreciate the Downtown Association doing this. All of that will be done before we have our BBQ Fest. Councilmember Moore said, it looked like to me from what I have read that on the internet and stuff, it is really gearing up to get big again this year. Mayor Perrin said, yes sir. We will get that on the calendar. I will remind you all again on that.

10. PUBLIC COMMENTS

11. ADJOURNMENT

A motion was made by Councilperson David McClain, seconded by

Councilperson Joe Hafner, that this meeting be Adjourned . The motion PASSED with the following vote.

- Aye: 9 Ann Williams;Charles Frierson;Chris Moore;John Street;Gene Vance;Charles Coleman;Bobby Long;Joe Hafner and David McClain
- Absent: 3 Mitch Johnson; Chris Gibson and LJ Bryant

_____Date:_____

Harold Perrin, Mayor

Attest:

Date:_____

Donna Jackson, City Clerk