

City Council of Jacksonville, Arkansas

A G E N D A

Regular City Council Meeting

September 5, 2019 6:00 p.m.

		PAGES
1. OPENING PRAYER:		
2. ROLL CALL:		
3. PRESENTATION OF MINUTES:	Regular City Council meeting August 15, 2019	1-9
4. APPROVALS AND/OR CORRECTION OF MINUTES:	Regular City Council Meeting July 18, 2019	
5. CONSENT AGENDA:		
Code Enforcement:	Regular Monthly Report/July Police Chief John Franklin	10
Engineering:	Regular Monthly Report/August Public Works Director Jim Oakley	11
6. WATER DEPARTMENT:		
7. WASTEWATER DEPARTMENT:		
8. FIRE DEPARTMENT:	ORDINANCE 1612 (#19-2019) Waiving Competitive Bidding for Turn Out Gear (Mayor Johnson)	12-13
9. POLICE DEPARTMENT:		
10. STREET DEPARTMENT:		
11. SANITATION DEPARTMENT:		
12. PARKS & REC. DEPARTMENT:		
13. PLANNING COMMISSION:		
14. COMMITTEE(S):		
15. GENERAL:		
a.	ORDINANCE 1613 (#20-2019) Waiving Competitive Bidding for New Phone System (Mayor Johnson)	14-15
b.	Request to Accept Bid: Military Road Sidewalk (Mayor Johnson)	16
16. APPOINTMENTS:	HOSPITAL BOARD Reappointment of Pat Bond for a term to expire 06/30/2020 Reappointment of Tommy Swaim for a term to expire 06/30/2021 Reappointment of Mike Wilson for a term to expire 06/30/2022 Appointment of Gary Fletcher for a term to expire 06/30/2023	

City Council A G E N D A continued:
Regular City Council Meeting
September 5, 2019
Page Two

APPOINTMENTS continued:

Reappointment of Jason Kennedy for a term
to expire 06/30/2024

- 17. UNFINISHED BUSINESS:
- 18. NEW BUSINESS:

ANNOUNCEMENTS:
ADJOURNMENT

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

REGULAR CITY COUNCIL MEETING - CITY HALL - #1 MUNICIPAL DRIVE

The City Council of the City of Jacksonville, Arkansas met in regular session on August 15, 2019 at the regular meeting place of the City Council. Councilman Ray delivered the invocation and Mayor Johnson led a standing audience in the "Pledge of Allegiance" to the flag.

ROLL CALL: City Councilman: Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Collins answered ROLL CALL. Mayor Johnson also answered ROLL CALL declaring a quorum. PRESENT TEN (10) ABSENT (0).

Others present for the meeting were: City Attorney Stephanie Friedman, Public Works Director Jim Oakley, IT Director Scott Roethlisberger, CDBG Director Theresa Watson, Fire Chief Laughy, Parks and Recreation Director Kevin House, Human Resource Director Charlette Nelson, Planning Commission Chairman Jim Moore, Planning Commissioner Patrick Thomas, Finance Director Cheryl Erkel, Wastewater Utility Manager Thea Hughes, Sewer Commissioners John Ferrell and Bob Williams, Addie Gibson, Johnny Simpson, Police Lieutenant Kim Lett, Police Captain Smiley, Lida Feller, Director of Downtown Planning and Development Bob Price, interested citizens, and members of the press.

PRESENTATION OF MINUTES:

Mayor Johnson presented the minutes of the regular City Council meeting of July 18, 2019 for approval and/or correction at the next regularly scheduled City Council meeting.

APPROVAL AND/OR CORRECTION OF MINUTES:

Councilman Traylor moved, seconded by Councilman Bolden that the minutes of the regularly scheduled City Council meeting of 20 June 2019 be APPROVED. MOTION CARRIED.

CONSENT AGENDA: REGULAR MONTHLY REPORT/POLICE DEPARTMENT

Councilman Ray moved, seconded by Councilman Bolden to approve the Regular Monthly Report for July 2019 regarding annual crime statistical comparisons.

REGULAR MONTHLY REPORT/FIRE DEPARTMENT

Councilman Ray moved, seconded by Councilman Bolden to approve the regular monthly report for July 2019 from the Jacksonville Fire Department, reflecting a fire loss of \$58,500.00 and a savings total of \$901,500.00.

REGULAR MONTHLY REPORT/ENGINEERING DEPARTMENT

Councilman Ray moved, seconded by Councilman Bolden to approve the regular monthly report for July 2019.

PERMITS/LICENSE ISSUED

Building Permits	18
Business Licenses	0

INSPECTIONS PERFORMED

Building Inspections	34
Electrical	45
Plumbing	46
HVACR	22

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

REGULAR MONTH REPORT/ANIMAL CONTROL

Councilman Ray moved, seconded by Councilman Bolden to approve the regular monthly report for July 2019.

ADOPTION FEES/FINES	\$ 1,475.00
CONTRIBUTIONS	0.00
TOTALS	<u>\$ 1,475.00</u>

MOTION CARRIED. ROLL CALL: Councilmen: Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Collins voted AYE. MOTION CARRIED.

WATER DEPARTMENT:

WASTEWATER DEPARTMENTS:

FIRE DEPARTMENT: Firefighter and Paramedic Competition Presented by Chief Laughy

Chief Laughy related that annually the Fire Department competes in the EMS Competition, announcing that Alex Halle and Cody Henley won 1st Place for the State. He then announced that Alex Halle, Cody Henley and Stephanie Heatwole competed in the Fire and EMS Competition and won 1st Place. He concluded saying that Paramedic Cody Henley also won Paramedic of the Year.

POLICE DEPARTMENT:

STREET DEPARTMENT:

SANITATION DEPARTMENT: DISCUSSION ADEQ Recycling Certificate

Mayor Johnson related that two years prior to his taking office, the City was without renewing the ADEQ permit for the Recycling Center. He explained that the City was originally fined \$500.00 each year plus \$5,500.00 totaling \$7,000.00. He went on to say that they were able to negotiate that down to \$2,600.00. He noted that steps are being implemented to make sure that does not happen again.

Mayor Johnson answered Councilman Collins that this because the City did not complete an administrative task and assured him that there is nothing wrong with the facility.

Councilman Bolden moved, seconded by Councilman Sipes to authorize the fine payment of \$2,600.00 to ADEQ. MOTION CARRIED.

PARKS & RECREATION:

PLANNING COMMISSION: a. ORDINANCE 1610 (#17-2019)

AN ORDINANCE RECLASSIFYING PROPERTY IN THE CITY OF JACKSONVILLE ARKANSAS (GENERAL LOCATION: 6350 T.P. WHITE DRIVE, JACKSONVILLE, ARKANSAS); AMENDING ORDINANCE NOS. 213 AND 238 AND THE LAND USE MAP OF THE CITY OF JACKSONVILLE, ARKANSAS; DECLARING AN EMERGENCY AND, FOR OTHER PURPOSES.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

Mayor Johnson related that the rezoning comes as a recommendation from the Planning Commission regarding property on T.P. White to be developed as a microbrewery.

Councilman Ray moved, seconded by Councilman Sansing to place Ordinance 1610 (#17-2019) on **FIRST READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Collins voted AYE. (0) NAY. **MOTION CARRIED**. Whereupon City Attorney Friedman read the heading of Ordinance 1610.

Councilman Ray moved, seconded by Councilman Bolden to approve Ordinance 1610 on **FIRST READING** and **SUSPEND THE RULES** to place Ordinance 1610 on **SECOND READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Sansing to further **SUSPEND THE RULES** and place Ordinance 1610 on **THIRD AND FINAL READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED**.

Councilman Bolden moved, seconded by Councilman Sansing that Ordinance 1610 be **APPROVED AND ADOPTED**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) voted NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Bolden that the **EMERGENCY CLAUSE** be approved and attached. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) voted NAY. **MOTION CARRIED**.

ORDINANCE 1610 (#17-2019) APPROVED AND ADOPTED THIS 15th DAY OF AUGUST 2019.

b. ORDINANCE 1611 (#18-2019)

AN ORDINANCE RECLASSIFYING PROPERTY IN THE CITY OF JACKSONVILLE ARKANSAS (GENERAL LOCATION: 1900 GENERAL SAMUELS ROAD, JACKSONVILLE, ARKANSAS); AMENDING ORDINANCE NOS. 213 AND 238 AND THE LAND USE MAP OF THE CITY OF JACKSONVILLE, ARKANSAS; DECLARING AN EMERGENCY AND, FOR OTHER PURPOSES.

Elizabeth Lopez, Executive Director of Christopher Homes of Arkansas, introduced Architect Darrell Odem with the Odem/Peckum Firm, and Maintenance Superintendent Steve Lopez. She related that Christopher Homes was incorporated in 1969, saying that their goal and mission is to develop housing for seniors. She stated that in 1984, Christopher Homes built their first 62-unit property in West Helena. Subsequently, in the following years, they have built 24 separate properties. She related that in 1992 HUD suspended the 202 Section 8 HUD assisted programs and began developing capital advance properties. She explained that the capital advance properties are solely an elderly property for ages 62 or older, adding that

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

they currently own and operate 7 such properties across Arkansas. She pointed out that the total 24 properties consist of 588 units that they service in Arkansas. She related that the Jacksonville property would be a replica of the Little Rock property. When fully staffed, Christopher Homes has 43 employees, the current offices are in Little Rock. She explained that the maintenance staff consist of 10 full time maintenance technicians and 3 labors, adding that the maintenance staff is overseen by a Maintenance Superintendent. She related that there is also a staff of 8 Service Coordinators, saying that the property in Jacksonville would have a Service Coordinator on staff. She related that Service Coordinators help seniors age in place, because it is more cost effective than being placed in skilled nursing facilities. She pointed out that the Service Coordinators work as a connector for the community to try and bring in services that help the residents age in place, such as Meals on Wheels and transportation needs, along with nursing care and housekeeping services. She then noted that the Jacksonville property will be designed to have a manager that lives on site. She noted that occupancy over all the properties is consistently at 95.8%, she added that currently they have approximately 80 people on their waiting list. She explained that they work with the Salvation Army, who has reported a greater influx of homeless senior women. She then noted that HUD has demonstrated such confidence in Christopher Homes that they have taken management on 4 properties that were failing and have made them successful. She offered a rendering of what the Jacksonville facility would look like when completed. She then answered that HUD has locked them into 20 units for Jacksonville because of the absorption rate of housing in the area. She then answered Councilman Traylor that qualifying age is 62 with a very low income. She demonstrated where the manager's living quarters would be, adding that there would be a community building to be used for various activities. She explained that they would be making application to HUD for a grant, which will be rated in Washington, D.C. She added that the funding notifications will be released in November with construction to begin by January 2021, adding that construction would take approximately 10 months.

Councilman Sipes questioned if the Jacksonville property would strictly be for Jacksonville seniors.

Mrs. Lopez explained that it would be for anybody not just Jacksonville residents, she stated that they take applications and if eligible they are placed on the waiting list and they pull from the waiting list on a first come, first serve. She then explained that they would start advertising the property prior to getting the permission to occupy, once permission is obtained, the move in process starts immediately. She then clarified that Jacksonville would have its own waiting list once advertising begins. She clarified that the grant they are asking for is 2.3 million, noting that they were awarded 1.8 million to construct the Little Rock property in 2009. She explained that HUD has not had any money available for this program since 2013, but they will start to have funds available next year. She then explained that all the units are one-bedroom of 540 square foot and the maximum occupancy is two people. She then explained that a son or daughter

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

can only move in at initial occupancy, they cannot move in afterwards. She stated that they are very strict about the house rules and properties, saying that they enforce their leases so there is not a lot people coming in and living with grandma or grandpa.

Mayor Johnson stated that Christopher Homes would not purchase the land until they get approval of the HUD funding.

Councilman Ray moved, seconded by Councilman Bolden to place Ordinance 1611 (#18-2019) on **FIRST READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Collins voted AYE. (0) NAY. **MOTION CARRIED**. Whereupon City Attorney Friedman read the heading of Ordinance 1611.

Councilman Sansing moved, seconded by Councilman Bolden to approve Ordinance 1611 on **FIRST READING** and **SUSPEND THE RULES** to place Ordinance 1611 on **SECOND READING**.

Discussion ensued regarding amending the Ordinance as a condition. Mrs. Lopez noted that the application will get 10 more points for a complete zoning. Mayor Johnson noted that the City Council would still have to review and approve any sale of property.

ROLL CALL: Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Smith to further **SUSPEND THE RULES** and place Ordinance 1611 on **THIRD AND FINAL READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Bolden that Ordinance 1611 be **APPROVED AND ADOPTED**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) voted NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Sipes that the **EMERGENCY CLAUSE** be approved and attached. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) voted NAY. **MOTION CARRIED**.

ORDINANCE 1611 (#18-2019) APPROVED AND ADOPTED THIS 15th DAY OF AUGUST 2019.

COMMITTEE(S): Fireworks:

Councilman Collins stated that the Commission has concluded and an Ordinance would be forth coming at the next City Council meeting.

Recycling: Mayor Johnson related that he will call a meeting as soon as he receives information he has requested from the Pulaski County Solid Waste District.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

GENERAL: a. ORDINANCE 1608 (#15-2019)

AN ORDINANCE BY THE CITY OF JACKSONVILLE, ARKANSAS CALLING FOR THE SIMULTANEOUS DETACHMENT AND ANNEXATION OF LAND CURRENTLY LOCATED IN SHERWOOD, PULASKI COUNTY, ARKANSAS, PURSUANT TO ARKANSAS CODE ANNOTATED § 14-40-2101.

Councilman Sansing moved, seconded by Councilman Bolden to place Ordinance 1608 (#15-2019) on **FIRST READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Collins voted AYE. (0) NAY. **MOTION CARRIED**. Whereupon City Attorney Friedman read the heading of Ordinance 1608.

Mayor Johnson noted that there would be a public hearing to entertain public comment, noting that another ordinance would follow that process.

Councilman Ray moved, seconded by Councilman Twitty to approve Ordinance 1608 on **FIRST READING** and **SUSPEND THE RULES** to place Ordinance 1608 on **SECOND READING**.

In response to a question from Councilman Traylor, Mayor Johnson noted that Jacksonville would receive more acreage than it is giving up.

ROLL CALL: Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Bolden to further **SUSPEND THE RULES** and place Ordinance 1608 on **THIRD AND FINAL READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED**.

Councilman Ray moved, seconded by Councilman Sansing that Ordinance 1608 be **APPROVED AND ADOPTED**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) voted NAY. **MOTION CARRIED**.

ORDINANCE 1608 (#15-2019) APPROVED AND ADOPTED THIS 15th DAY OF AUGUST 2019.

b. ORDINANCE 1609 (#16-2019)

AN ORDINANCE TO ESTABLISH THE STANDARDS FOR A MASTER AGREEMENT FOR SMALL WIRELESS FACILITIES TO BE PLACED IN CITY RIGHTS-OF-WAY IN THE CITY OF JACKSONVILLE, ARKANSAS; FOR OTHER PURPOSES.

Councilman Bolden moved, seconded by Councilman Sansing to place Ordinance 1609 (#16-2019) on **FIRST READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Collins voted AYE. (0) NAY. **MOTION CARRIED**. Whereupon City Attorney Friedman read the heading of Ordinance 1609.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

Mayor Johnson explained that if the City does not adopt an Ordinance regarding small wireless facilities that are placed in City rights-of-way before September 1st, then the City will not have the right to regulate some aspects of the aesthetics.

Discussion ensued regarding the possibility that small cells would not be required to pay a traditional franchise fee as with other utilities but would pay a rental fee. In conclusion, City Attorney Friedman stated that this Ordinance would basically reserve what little local authorization that belongs to the City, noting the strict regulations passed by the FCC.

Councilman Bolden moved, seconded by Councilman Traylor to approve Ordinance 1609 on **FIRST READING** and **SUSPEND THE RULES** to place Ordinance 1609 on **SECOND READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED.**

Councilman Bolden moved, seconded by Councilman Collins to further **SUSPEND THE RULES** and place Ordinance 1609 on **THIRD AND FINAL READING**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) NAY. **MOTION CARRIED.**

Councilman Ray moved, seconded by Councilman Bolden that Ordinance 1609 be **APPROVED AND ADOPTED**. **ROLL CALL:** Councilman Elliott, Bolden, Sipes, Sansing, Ray, Mashburn, Traylor, Twitty, Smith and Collins voted AYE. (0) voted NAY. **MOTION CARRIED.**

ORDINANCE 1609 (#16-2019) APPROVED AND ADOPTED THIS 15th DAY OF AUGUST 2019.

c. RESOLUTION 784 (#7-2019)

A RESOLUTION IN SUPPORT OF AND AUTHORIZING EXECUTION OF SALE DOCUMENTS BY THE CITY OF JACKSONVILLE FOR CERTAIN REAL PROPERTY DESCRIBED HEREIN (GENERAL LOCATION - 132 GALLOWAY); AND, FOR OTHER PURPOSES.

Councilman Ray moved, seconded by Councilman Bolden to read Resolution 784 (#7-2019). **MOTION CARRIED.** Whereupon City Attorney Friedman read the heading of Resolution 784 (#7-2019).

Councilman Ray moved, seconded by Councilman Bolden to approve Resolution 784 (#7-2019) in its entirety.

Mayor Johnson explained that the City is proposing to purchase a vacant lot adjacent to Galloway Park.

At this time, MOTION CARRIED.

d. RESOLUTION 785 (#8-2019)

A RESOLUTION IN SUPPORT OF AND AUTHORIZING EXECUTION OF SALE DOCUMENTS BY THE CITY OF JACKSONVILLE FOR CERTAIN REAL PROPERTY DESCRIBED HEREIN (GENERAL LOCATION - 1900 GENERAL SAMUELS); AND, FOR OTHER PURPOSES.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

Councilman Elliott moved, seconded by Councilman Bolden to read Resolution 785 (#8-2019). MOTION CARRIED.

Councilman Ray moved, seconded by Councilman Bolden to approve Resolution 785 (#8-2019) in its entirety.

Mayor Johnson related that this is the property on General Samuels that will be purchased by Christopher Homes, noting that it is being sold for the same price that the land for Office Products was purchased.

At this time, MOTION CARRIED.

APPOINTMENTS:

UNFINISHED BUSINESS:

NEW BUSINESS:

ANNOUNCEMENTS:

In response to a question from Mr. Johnnie Norton, Mayor Johnson offered an update regarding a new bus service for the City of Jacksonville. He stated that he met with Charles Frazer of Rockridge, explaining that he is negotiating a partnership for bus service. He explained that the City is going to host some public hearing meetings to ascertain the public's needs regarding a City bus service. He stated that the current thought is that there will be three separate public meetings to be held in various locations within the City to address public needs. He stated that it is in the works and he has toured the City with Rockridge to identify places of interest for bus service.

Mayor Johnson noted a recent article in the Leader Newspaper titled "Jacksonville is very beautiful". He related that the article talks about the flowers and planters around Jacksonville, it recognizes that a lot of people put in great efforts to beautify Jacksonville. He expressed his appreciation for the positive article and thanked the author.

Councilman Bolden noted that the local DAV is being nationally recognized, saying that the local DAV is exceptional in their efforts to take care of our Veterans.

Mayor Johnson concurred, noting that he receives a monthly report from the DAV, citing that they put in approximately 1600 hours monthly, saying that they do a great job.

He then announced that FestiVille will be September 27th.

Planning Commission Chairman Jim Moore noted that the Planning Commission recognized the opening of an afterschool daycare center called Adam's Clubhouse, which is quality care for special needs children. He stated that owner, Renee' Green has chosen to open this business in the building next door to the Central Fire Station on Redmond Road.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
AUGUST 15, 2019
6:00 P.M. - 6:45 P.M.

As a School Board member, Jim Moore then announced that August 27th will be the scheduled open house for the newly constructed Jacksonville High School.

Councilman Twitty related that this year the student school schedules were handed out early, adding that it was one of smoothest running events that she could recall. She went on to compliment the new High School, saying that this School is amazing and reminiscent of a college instead of a high school.

ADJOURNMENT: Without objection, Mayor Johnson adjourned the meeting at approximately 6:45 p.m. MOTION CARRIED.

Respectfully,

Susan L. Davitt
City Clerk-Treasurer

MAYOR BOB JOHNSON

City of Jacksonville
 Code Enforcement Department
 1400 Marshall Rd.
 Jacksonville, AR 72076
 501-982-0688

To: Mayor Johnson-City Council
 From: Tiffany Pryor-Code Enforcement
 Monthly Recap Report

JULY 2019

	John	Eddie	Charley	Total
Assigned Calls	76	56	28	160
Self-Initiated Calls	147	147	164	458
Follow Ups	132	189	34	355
Meetings/Court Hearings	7	7	10	24
Warnings Issued	9	15	59	83
Tickets Issued	0	1	3	4
Notices/Letters Written	45	59	31	135
Vehicles Tagged	5	1	1	7
Vehicles Towed	0	0	0	0
Lots Posted	2	0	0	2
Signs Removed	127	4	0	128
Trash Cans Tagged	0	0	0	0
Basketball Goals	3	0	8	11
Structures Inspected	0	4	2	6
Rentals Inspected	3	0	0	3
Properties Red Tagged	0	1	5	6
Search Warrants Served	0	0	1	1
Structures Rehabbed	0	0	0	0
Structures Condemned	0	0	0	0
Houses Demo by City	0	0	0	0
Houses Demo by Owner	0	0	0	0
Parking Violations	35	2	0	37
Grass Letters	36	39	24	99
Grass Mowed				23

CITY OF JACKSONVILLE



To: Mayor Johnson, Jacksonville City Council
From: Engineering Department

Please find below the consent agenda for the Engineering Department

ENGINEERING REPORT FOR AUGUST 2019

PERMITS/LICENSE ISSUED

Building Permits	16
Business License	

INSPECTIONS PERFORMED

Building Inspections	19
Electrical	29
Plumbing	24
HVACR	13

000011

ORDINANCE NO. 1612 (#19 - 2019)

AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR THE PURCHASE OF SPECIFIC TURNOUT GEAR FOR THE FIRE DEPARTMENT OF JACKSONVILLE; DECLARING AN EMERGENCY; AND, FOR OTHER PURPOSES.

=====

WHEREAS, the Fire Department has found that twenty (20) Jacksonville Firefighters have expired turnout gear which is no longer in compliance with National Fire Protection Association (NFPA) standards, creating a safety violation; and,

WHEREAS, said necessary turnout gear can be provided at a competitive price through use of the David's Fire Equipment of Cabot, Arkansas. David's Fire Equipment is a reliable source for said turnout gear and has agreed to furnish such gear at a lower rate than the Department's current vendor. As such, the Fire Department recommends waiver of competitive bidding and request that it be allowed to contract with David's Fire Equipment for said turnout gear.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE: Competitive bidding for the purchase of a new turnout gear for the Jacksonville Fire Department would result in a delay that would be detrimental to the best interests of the Fire Department and the City.

SECTION TWO: Competitive bidding is hereby waived, pursuant to ACA §14-47-183, to authorize contracting for Fire Department turnout gear. Authorization is hereby given to the Fire Chief to enter into contract with David's Fire Equipment of Cabot, Arkansas for a cost not to exceed Thirty-three Thousand Five Hundred Fifteen and 00/100 Dollars (\$33,515.00), together with any applicable tax.

SECTION THREE: All Ordinances, parts of Ordinances, or previous actions taken by said Council in conflict herewith are hereby repealed to the extent of such conflict.

ORDINANCE NO. 1612 (#19- 2019)
PAGE TWO

SECTION FOUR: This Ordinance, necessary for the improvement of public services and for the benefit, health, safety, and welfare of the citizens of Jacksonville, should be implemented immediately. Therefore, an emergency is hereby declared, and this Ordinance shall be in force and effect from and after its date of passage.

APPROVED AND ADOPTED THIS _____ DAY OF SEPTEMBER 2019.

CITY OF JACKSONVILLE, ARKANSAS

BOB JOHNSON, MAYOR

ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

STEPHANIE FRIEDMAN, CITY ATTORNEY

000013

ORDINANCE NO. 1613 (#20 - 2019)

AN ORDINANCE WAIVING COMPETITIVE BIDDING FOR PURCHASE OF A NEW PHONE SYSTEM FOR CITY HALL, JACKSONVILLE COMMUNITY CENTER AND CDBG BUILDING; FOR APPROPRIATE IMPLEMENTATION AND ACCESS FOR DEPARTMENT AND IT REPRESENTATIVES; DECLARING AN EMERGENCY; AND, FOR OTHER PURPOSES.

=====

WHEREAS, after comparison to the current services through Ritter Communications, the City has determined that better Telephone Services for City Hall, Jacksonville Community Center, and CDBG can be obtained and provided by TeleComp. The importance of efficient and effective Telephone Services for City buildings cannot be emphasized enough; and,

WHEREAS, said services are being offered by TeleComp at substantial savings to the City over the current services provided by Ritter Communications. As a result, City Staff recommend waiver of competitive bidding and request they be allowed to contract with TeleComp for said Telephone Services for City Hall, Jacksonville Community Center, and CDBG.

NOW, THEREFORE, BE IT ORDAINED AND ENACTED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE: Competitive bidding for Telephone Services for City Hall, Community Center, and CDBG and warranties for the City would be costly and non-productive, making said competitive bidding unfeasible and impractical.

SECTION TWO: Competitive bidding is hereby waived, pursuant to ACA §14-47-183, to authorize contracting for Telephone Services for City Hall, Jacksonville Community Center, and CDBG. Authorization is hereby given to the Mayor and/or his authorized representative(s) to enter into contract

ORDINANCE NO. 1613 (#20 – 2019)
PAGE TWO

with TeleComp for said services, all for a current monthly cost not to exceed One Thousand Nine Hundred Eighty-nine and 96/100 Dollars (\$1,989.96), together with applicable tax and any future City-approved annual increases. Authorization is also granted to the Mayor and/or his authorized representative(s), to enter into the appropriate documents for acquisition Telephone Services for City Hall, Jacksonville Community Center, and CDBG and warranties from TeleComp to acquire the needed services.

SECTION THREE: All Ordinances, parts of Ordinances, or previous actions taken by said Council in conflict herewith are hereby repealed to the extent of such conflict.

SECTION FOUR: This Ordinance, necessary for the continued efficient delivery of public services and for the benefit, health, safety, and welfare of the citizens of Jacksonville, should be implemented immediately. Therefore, an emergency is hereby declared, and this Ordinance shall be in force and effect from and after its date of passage.

APPROVED AND ADOPTED THIS _____ DAY OF SEPTEMBER, 2019.

CITY OF JACKSONVILLE, ARKANSAS

BOB JOHNSON, MAYOR

ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

STEPHANIE FRIEDMAN, CITY ATTORNEY

000015

CERTIFIED BID TAB

PROJECT: LR17-5759 Jacksonville Military Rd, Sidewalks (TAP-16)(S), F.A.P. TAPC-9222(55), ARDOT Job No. 061538
 BID LOCATION: City Hall, 1 Municipal Drive, Jacksonville, Arkansas
 BID TIME AND DATE: 2:30 PM, August 13, 2019

Certified By: *Claire Gauthreaux Schoppel*
 Claire Gauthreaux Schoppel P.E., No. #17835

CONTRACTOR'S NAME: Weaver-Bailey Contractors, Inc. Redstone Construction Group, Inc. Burkhalter Technologies, Inc. Township Builders, Inc.
 CONTRACTOR'S LICENSE NO.: 0000060520 0007700220 0134230420 0039640620

Item No.	ARDOT Item No.	Item Description	Units	Quantity	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost	Unit Cost	Total Cost
1	201	Clearing	STA	5	\$1,110.00	\$5,550.00	\$1,275.00	\$6,375.00	\$5,268.00	\$26,340.00	\$1,000.00	\$5,000.00
2	201	Grubbing	STA	5	\$1,110.00	\$5,550.00	\$1,425.00	\$7,125.00	\$5,268.00	\$26,340.00	\$750.00	\$3,750.00
3	202	Removal and Disposal of Curb	LF	35	\$7.63	\$267.05	\$8.60	\$301.00	\$15.00	\$525.00	\$5.00	\$175.00
4	202	Removal and Disposal of Curb and Gutter	LF	100	\$8.81	\$881.00	\$8.50	\$850.00	\$15.00	\$1,500.00	\$5.00	\$500.00
5	202	Removal and Disposal of Fence	LF	61	\$8.16	\$498.96	\$16.00	\$976.00	\$10.00	\$610.00	\$5.00	\$305.00
6	202	Removal and Disposal of Concrete Driveways	SY	22	\$15.00	\$330.00	\$19.25	\$423.50	\$25.00	\$550.00	\$15.00	\$330.00
7	202	Removal and Disposal of Pipe Culverts	EA	2	\$1,935.00	\$3,870.00	\$240.00	\$480.00	\$800.00	\$1,600.00	\$500.00	\$1,000.00
8	210	Unclassified Excavation	CY	331	\$20.46	\$6,772.26	\$34.00	\$11,254.00	\$21.00	\$6,951.00	\$36.00	\$11,916.00
9	210	Compacted Embankment	CY	942	\$25.41	\$23,936.22	\$30.25	\$28,495.50	\$24.00	\$22,608.00	\$44.00	\$41,448.00
10	309	Portland Cement Concrete Base (5" Uniform Thickness)	SY	412	\$44.00	\$18,128.00	\$56.50	\$23,278.00	\$35.00	\$14,420.00	\$33.00	\$13,596.00
11	SS & 401	Tack Coat	GAL	21	\$1.05	\$22.05	\$7.00	\$147.00	\$10.00	\$210.00	\$7.00	\$147.00
12	SP, SS, & 407	Mineral Aggregate in ACHM Surface Course (3/8")	TON	151	\$57.75	\$8,720.25	\$135.00	\$20,385.00	\$123.00	\$18,573.00	\$130.00	\$19,630.00
13	SP, SS, & 407	Asphalt Binder (PG 64-22) in ACHM Surface Course (3/8")	TON	8	\$1,312.50	\$10,500.00	\$165.00	\$1,320.00	\$180.00	\$1,440.00	\$400.00	\$3,200.00
14	412	Cold Milling Asphalt Pavement	SY	2,431	\$3.52	\$8,557.12	\$3.00	\$7,293.00	\$12.00	\$29,172.00	\$7.00	\$17,017.00
15	SS & 505	Portland Cement Concrete Driveway	SY	132	\$42.43	\$5,600.76	\$82.00	\$10,824.00	\$62.00	\$8,184.00	\$75.00	\$9,900.00
16	601	Mobilization	LS	1	\$28,299.00	\$28,299.00	\$23,000.00	\$23,000.00	\$1,840.00	\$1,840.00	\$30,000.00	\$30,000.00
17	603	Maintenance of Traffic	LS	1	\$36,932.00	\$36,932.00	\$17,450.00	\$17,450.00	\$7,640.00	\$7,640.00	\$9,883.00	\$9,883.00
18	SS & 604	Signs	SF	215	\$8.66	\$1,861.90	\$9.00	\$1,935.00	\$15.00	\$3,225.00	\$22.00	\$4,730.00
19	SS & 604	Traffic Drums	EA	42	\$31.50	\$1,323.00	\$33.00	\$1,386.00	\$60.00	\$2,520.00	\$45.00	\$1,890.00
20	SS & 605	Concrete Ditch Paving (Type B)	SY	171	\$53.80	\$9,199.80	\$65.00	\$11,115.00	\$89.00	\$15,219.00	\$72.00	\$12,312.00
21	606	18" Reinforced Concrete Pipe Culverts (Class III)	LF	742	\$40.64	\$30,154.88	\$41.00	\$30,422.00	\$46.00	\$34,132.00	\$70.00	\$51,940.00
22	606	30" Reinforced Concrete Pipe Culverts (Class III)	LF	572	\$76.96	\$44,021.12	\$66.00	\$37,752.00	\$71.00	\$40,612.00	\$100.00	\$57,200.00
23	SS & 606	12" Side Drain	LF	56	\$37.62	\$2,106.72	\$38.00	\$2,128.00	\$45.00	\$2,520.00	\$35.00	\$1,960.00
24	606	18" Flared End Section for Reinforced Concrete Pipe Culverts	EA	2	\$1,443.00	\$2,886.00	\$735.00	\$1,470.00	\$650.00	\$1,300.00	\$900.00	\$1,800.00
25	606	30" Flared End Section for Reinforced Concrete Pipe Culverts	EA	1	\$1,810.00	\$1,810.00	\$825.00	\$825.00	\$1,500.00	\$1,500.00	\$1,200.00	\$1,200.00
26	606	Selected Pipe Bedding	CY	120	\$55.61	\$6,673.20	\$33.50	\$4,020.00	\$53.00	\$6,360.00	\$30.00	\$3,600.00
27	609	Drop Inlets (Type MO)	EA	8	\$3,545.00	\$28,360.00	\$4,300.00	\$34,400.00	\$4,500.00	\$36,000.00	\$3,500.00	\$28,000.00
28	609	Drop Inlet Extensions (4')	EA	4	\$1,015.00	\$4,060.00	\$1,000.00	\$4,000.00	\$1,500.00	\$6,000.00	\$800.00	\$3,200.00
29	609	Drop Inlet Extensions (8')	EA	2	\$1,259.36	\$2,518.72	\$1,125.00	\$2,250.00	\$2,600.00	\$5,200.00	\$1,300.00	\$2,600.00
30	619	4' Steel Chain Link Fence	LF	53	\$31.50	\$1,669.50	\$65.00	\$3,445.00	\$45.00	\$2,385.00	\$50.00	\$2,650.00
31	620	Lime	TON	1	\$525.00	\$525.00	\$495.00	\$495.00	\$1,200.00	\$1,200.00	\$140.00	\$140.00
32	620	Seeding	ACRE	0.37	\$5,250.00	\$1,942.50	\$2,300.00	\$851.00	\$2,000.00	\$740.00	\$2,000.00	\$740.00
33	SS & 620	Mulch Cover	ACRE	1	\$5,250.00	\$3,885.00	\$1,250.00	\$925.00	\$2,000.00	\$1,480.00	\$1,500.00	\$1,110.00
34	620	Water	M. GAL	69	\$26.25	\$1,811.25	\$17.00	\$1,173.00	\$10.00	\$690.00	\$15.00	\$1,035.00
35	621	Temporary Seeding	ACRE	0.37	\$4,200.00	\$1,554.00	\$2,100.00	\$777.00	\$2,000.00	\$740.00	\$1,400.00	\$518.00
36	621	Sediment Removal and Disposal	CY	2	\$13.18	\$26.36	\$31.50	\$63.00	\$50.00	\$100.00	\$20.00	\$40.00
37	621	Rock Ditch Checks	CY	6	\$43.71	\$262.26	\$97.00	\$582.00	\$700.00	\$1,200.00	\$40.00	\$740.00
38	SS & 621	Filter Sock (12")	LF	96	\$8.30	\$796.80	\$10.50	\$1,008.00	\$5.00	\$480.00	\$15.00	\$1,440.00
39	623	Second Seeding Application	ACRE	0.37	\$2,100.00	\$777.00	\$1,351.35	\$500.00	\$2,000.00	\$740.00	\$3,000.00	\$1,110.00
40	624	Solid Sodding	SY	1,903	\$4.20	\$7,992.60	\$3.00	\$5,709.00	\$7.00	\$13,321.00	\$5.00	\$9,515.00
41	SS & 633	Concrete Walks	SY	556	\$50.38	\$28,011.28	\$64.00	\$35,584.00	\$71.00	\$39,476.00	\$42.00	\$23,352.00
42	SP, SS, & 633	Concrete Walks (Type-Special)	SY	294	\$342.00	\$100,548.00	\$315.00	\$92,610.00	\$164.00	\$48,216.00	\$300.00	\$88,200.00
43	SS & 633	Hand Railing	LF	529	\$69.39	\$36,707.31	\$70.00	\$37,030.00	\$96.00	\$50,784.00	\$75.00	\$39,675.00
44	SS & 634	Concrete Combination Curb and Gutter (Type A) (1'-6")	LF	1,837	\$11.00	\$20,207.00	\$19.00	\$34,903.00	\$22.00	\$40,414.00	\$25.00	\$45,925.00
45	635	Roadway Construction Control	LS	1	\$6,115.00	\$6,115.00	\$7,800.00	\$7,800.00	\$7,000.00	\$7,000.00	\$7,000.00	\$7,000.00
46	641	Wheelchair Ramps (Type 3)	SY	19	\$190.44	\$3,618.36	\$166.00	\$3,154.00	\$260.00	\$4,940.00	\$550.00	\$10,450.00
47	719	Thermoplastic Pavement Marking White (12")	LF	262	\$9.19	\$2,407.78	\$4.50	\$1,179.00	\$10.00	\$2,620.00	\$18.00	\$4,716.00
48	309	Portland Cement Concrete Base (8" Uniform Thickness)	SY	928	\$52.73	\$48,933.44	\$67.50	\$62,640.00	\$61.00	\$56,608.00	\$55.00	\$51,040.00
Total Cost of Construction						\$567,180.47		\$582,108.00		\$596,225.00		\$627,125.00

*Correction Due to Math Error