

City Council of Jacksonville, Arkansas

A G E N D A

Regular City Council Meeting

December 15, 2016 7:00 p.m.

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City Council A G E N D A (continued)
Regular City Council Meeting
December 15, 2016
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14. GENERAL:
- a. RESOLUTION 747 (#13-2016)
An agreement between the City and
the Jacksonville Boys' and Girls' Club
for maintenance of the facility
2017 (Mayor Fletcher) 19
 - b. PRESENTATION: Boys & Girls Club
by LaConda Watson
RESOLUTION 746 (#12-2016)
An agreement regarding The Boys' and
Girls' Club for funds and expenses 2017
(Alderman Smith) 20
 - c. ORDINANCE 1564 (#24-2016)
Adopting a fiscal budget 2017
(Mayor Fletcher) 21-23
15. APPOINTMENTS:
16. ANNOUNCEMENTS:
- City Hall Christmas Open House
December 16, 2016
10:30 a.m.-2:00 p.m.
Service Awards Ceremony
City Council Chambers 10:30 a.m.
- City Hall will be closed December 23rd
and 26th for the Christmas Holiday
and January 2nd for New Year's Day
Monday, December 26th and Monday
January 2nd sanitation routes will run one
day late

ADJOURNMENT

**CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 2016
7:00 P.M. - 7:06 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 November 17, 2016 at the regular meeting place of the City Council. Alderman Howard delivered the invocation and Mayor Fletcher led a standing audience in the "Pledge of Allegiance" to the flag.

ROLL CALL: Aldermen: Elliott, Bolden, Sansing, Mashburn, Twitty, Smith, and Howard answered ROLL CALL. Mayor Fletcher also answered ROLL CALL declaring a quorum. PRESENT SEVEN (7), ABSENT (3). Aldermen Bolden, McCleary, and Traylor were absent.

Others present for the meeting were: City Attorney Robert Bamburg, Director of Administration Jim Durham, City Engineer Jay Whisker, Fire Chief Alan Laughy, Police Chief Kenny Boyd, IT Director Scott Rothlisberger, Public Works Director Jim Oakley, Park and Recreation Director Kevin House, 911 Director Tabby Hughes, CDBG Director Theresa Watson, Human Resource Director Jill Ross, Animal Control Manager Hedi Wuelling, Code Enforcement Officer Charlie Jenkins, Alderman Elect Les Collins, Planning Commissioner Patrick Thomas, Code Enforcement Officer Charlie Jenkins, Chamber of Commerce Director Amy Mattison, interested citizens, and members of the press.

PRESENTATION OF MINUTES:

Mayor Fletcher presented the minutes of the regular City Council meeting of November 3, 2016 for approval and/or correction at the next regularly scheduled City Council meeting.

APPROVAL AND/OR CORRECTION OF MINUTES:

Alderman Howard moved, seconded by Alderman Mashburn that the minutes of the regular City Council meeting of 20 October 2016 be APPROVED. MOTION CARRIED.

CONSENT AGENDA: REGULAR MONTHLY REPORT/POLICE DEPARTMENT

Alderman Sansing moved, seconded by Alderman Elliott to approve the Regular Monthly Report for October 2016 regarding annual crime statistical comparisons.

Code Enforcement for October 2016

Assigned Calls	182		
Self-Initiated Calls	709		
Follow ups	552	Basketball Goals	3
Meetings/Court Hearings	6	Structures Inspected	0
Warnings Issued	58	Rental Properties Inspected	6
Notices/Letters Written	84	Properties Red Tagged	0
Vehicles Tagged	10	Search Warrants Served	0
Vehicles Towed	2	Structures Rehabbed	0
Lots posted	5	Structures Condemned	0
Signs removed	202	Houses Demolished by City	0
Trash cans tagged	3	Houses Demolished by Owner	0
Parking Violations	96	Tickets Issued	1
Grass Letters	2	Grass Mowed	8

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 2016
7:00 P.M. - 7:06 P.M.

REGULAR MONTHLY REPORT/FIRE DEPARTMENT

Alderman Sansing moved, seconded by Alderman Elliott to approve the regular monthly report for October 2016 from the Jacksonville Fire Department, reflecting a fire loss of \$30,000.00 and a savings total of \$120,000.00.

REGULAR MONTH REPORT/ANIMAL CONTROL

Alderman Sansing moved, seconded by Alderman Elliott to approve the regular monthly report for October 2016.

ADOPTION FEES/FINES	\$ 150.00
CONTRIBUTIONS	0.00
TOTALS	\$ 150.00

ROLL CALL: Aldermen: Elliott, Bolden, Sansing, Mashburn, Twitty, Smith, and Howard voted AYE. MOTION CARRIED.

WASTEWATER DEPARTMENTS:

WATER DEPARTMENT:

FIRE DEPARTMENT:

POLICE DEPARTMENT:

STREET DEPARTMENT:

SANITATION DEPARTMENT:

PARKS & RECREATION:

PLANNING COMMISSION:

GENERAL: a. PUBLIC HEARING ORDINANCE 1562 (#22-2016)

AN ORDINANCE AMENDING JACKSONVILLE MUNICIPAL ORDINANCE NOS. 213 AND 238 AND THE MASTER STREET PLAN TO RENAME COMMERCE DRIVE TO SIG SAUER DRIVE; FOR PROPERTY USE PROVISIONS AND DESIGNATIONS; AND, FOR OTHER PURPOSES.

Mayor Fletcher opened the public hearing at approximately 7:03 p.m.

City Engineer Whisker stated that if approved the newly located Sig Sauer address will be 357 Sig Sauer Drive.

With no one else to speak for or against Mayor Fletcher closed the public hearing at approximately 7:04 p.m.

Alderman Elliott moved, seconded by Alderman Sansing that Ordinance 1562 be placed on **FIRST READING**. **ROLL CALL:** Alderman Elliott, Bolden, Sansing, Mashburn, Twitty, Smith, and Howard voted AYE. NAY (0). **MOTION CARRIED**. Whereupon City Attorney Bamburg read the heading of Ordinance 1562.

Alderman Bolden moved, seconded by Alderman Sansing to **APPROVE** Ordinance 1562 on **FIRST READING** and suspend the rules and place Ordinance 1562 on **SECOND READING**. **ROLL CALL:** Alderman Elliott, Bolden, Sansing, Mashburn,

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CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 17, 2016
7:00 P.M. - 7:06 P.M.

Twitty, Smith, and Howard voted AYE. NAY (0). **MOTION CARRIED.** Whereupon City Attorney Bamburg read the heading of Ordinance 1560.

Alderman Bolden moved, seconded by Alderman Twitty to further suspend the rules and place Ordinance 1562 on **THIRD and FINAL READING. ROLL CALL:** Alderman Elliott, Bolden, Sansing, Mashburn, Twitty, Smith, and Howard voted AYE. NAY (0). **MOTION CARRIED.** Whereupon City Attorney Bamburg read the heading of Ordinance 1562.

Alderman Bolden moved, seconded by Alderman Sansing that Ordinance 1562 be **APPROVED and ADOPTED. ROLL CALL:** Alderman Elliott, Bolden, Sansing, Mashburn, Twitty, Smith, and Howard voted AYE. NAY (0). **MOTION CARRIED.**

ORDINANCE 1562 (#22-2016) APPROVED AND ADOPTED THIS 17th DAY OF NOVEMBER, 2016.

b. PUBLIC HEARING CONTINUATION

ORDINANCE 1561 (#21-2016)

AN ORDINANCE CREATING AND CERTIFYING TAX LIENS AGAINST REAL PROPERTIES AT VARIOUS LOCATIONS WITHIN THE CITY FOR BALANCES DUE FROM SERVICES RENDERED BY AND/OR ON BEHALF OF THE CITY OF JACKSONVILLE, ARKANSAS; AND, FOR OTHER PURPOSES.

Mayor Fletcher announced that the public hearing will be held Tuesday, November 22, 2016 @ 7:00 p.m. in the City Hall Chambers.

APPOINTMENTS:

ANNOUNCEMENTS: Mayor Fletcher announced that City offices will be closed November 24th and 25th in observance of the Thanksgiving Holiday. He noted that Thursday's (November 24th) sanitation route will run one day early. The Holiday Lighting Ceremony will be held at City Hall December 1st at 6:30 p.m. and the Downtown Jacksonville Christmas Parade will be held December 6th starting at 6:30 p.m.

He then announced that the 39th Annual Holiday Craft & Gift sale would be held at the Jacksonville Community Center Friday, November 18th from 2:00 p.m. to 8:00 p.m. and Saturday, November 19th from 9:00 a.m. to 4:00 p.m.

ADJOURNMENT: Without objection, Mayor Fletcher adjourned the meeting at approximately 7:33 p.m. MOTION CARRIED.

Respectfully,

Susan L. Davitt
City Clerk-Treasurer

MAYOR GARY FLETCHER

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 22, 2016
7:00 P.M. - 7:04 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 November 22, 2016 at the regular meeting place of the City Council. Alderman Bolden delivered the invocation and Mayor Fletcher led a standing audience in the "Pledge of Allegiance" to the flag.

ROLL CALL: Aldermen: Elliott, Bolden, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Howard answered ROLL CALL. Mayor Fletcher also answered ROLL CALL declaring a quorum. PRESENT NINE (9), ABSENT (1). Aldermen Smith was absent.

Others present for the meeting were: City Attorney Robert Bamburg, Director of Administration Jim Durham, City Engineer Jay Whisker, Police Chief Kenny Boyd, IT Director Scott Rothlisberger, Park and Recreation Director Kevin House, Alderman Elect Les Collins and daughter, interested citizens, and members of the press.

PRESENTATION OF MINUTES:

APPROVAL AND/OR CORRECTION OF MINUTES:

CONSENT AGENDA:

WASTEWATER DEPARTMENTS:

WATER DEPARTMENT:

FIRE DEPARTMENT:

POLICE DEPARTMENT: PUBLIC HEARING ORDINANCE 1561 (#21-2016)

AN ORDINANCE CREATING AND CERTIFYING TAX LIENS AGAINST REAL PROPERTIES AT VARIOUS LOCATIONS WITHIN THE CITY FOR BALANCES DUE FROM SERVICES RENDERED BY AND/OR ON BEHALF OF THE CITY OF JACKSONVILLE, ARKANSAS; AND, FOR OTHER PURPOSES.

Mayor Fletcher opened the public hearing at approximately 7:02 p.m.

City Attorney Bamburg related that Ordinance 1561 is the annual tax lien ordinance to certify liens for properties regarding services rendered by the City crews. He stated that exhibit A list includes the properties, owners, and amounts owed to the City. He explained that the liens will be filed with the assessor and collector's office and will be assessed against the properties for the 2017 taxes collected for 2016.

With no one from the audiences wishing to address Ordinance 1561, Mayor Fletcher closed the public hearing at approximately 7:04 p.m.

Alderman Elliott moved, seconded by Alderman Bolden that Ordinance 1561 be placed on **FIRST READING**. **ROLL CALL:** Alderman Elliott, Bolden, McCleary, Sansing, Ray, Mashburn, Traylor, Twitty, and Howard voted AYE. NAY (0). **MOTION CARRIED**. Whereupon City Attorney Bamburg read the heading of Ordinance 1561.

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
NOVEMBER 3, 2016
7:00 P.M. - 7:33 P.M.

Alderman Bolden moved, seconded by Alderman Twitty to **APPROVE** Ordinance 1561 on **FIRST READING** and suspend the rules and place Ordinance 1561 on **SECOND READING**. **ROLL CALL:** Alderman Elliott, Sansing, Ray, Mashburn, Traylor, Twitty, Smith, and Howard voted AYE. NAY (0). **MOTION CARRIED**. Whereupon City Attorney Bamburg read the heading of Ordinance 1561.

Alderman Bolden moved, seconded by Alderman Twitty to further suspend the rules and place Ordinance 1561 on **THIRD and FINAL READING**. **ROLL CALL:** Alderman Elliott, Sansing, Ray, Mashburn, Traylor, Twitty, and Howard voted AYE. NAY (0). **MOTION CARRIED**. Whereupon City Attorney Bamburg read the heading of Ordinance 1561.

Alderman Mashburn moved, seconded by Alderman Bolden that Ordinance 1561 be **APPROVED and ADOPTED**. **ROLL CALL:** Alderman Elliott, Sansing, Ray, Mashburn, Traylor, Twitty, and Howard voted AYE. NAY (0). **MOTION CARRIED**.

ORDINANCE 1561 (#21-2016) APPROVED AND ADOPTED THIS 3RD DAY OF NOVEMBER, 2016.

STREET DEPARTMENT:
SANITATION DEPARTMENT:
PARKS & RECREATION:
PLANNING COMMISSION:
GENERAL:
APPOINTMENTS:
ANNOUNCEMENTS:

ADJOURNMENT: Without objection, Mayor Fletcher adjourned the meeting at approximately 7:04 p.m. **MOTION CARRIED**.

Respectfully,

Susan L. Davitt
City Clerk-Treasurer

MAYOR GARY FLETCHER



JACKSONVILLE POLICE DEPARTMENT

COURAGE • INTEGRITY • PROFESSIONALISM

Kenny M. Boyd
Chief of Police

1400 Marshall Rd.
Jacksonville, AR 72076
(501) 982-3191

November 8, 2016

To: Mayor Gary Fletcher & Jacksonville City Council

From: Chief Kenny M. Boyd

Re: JPD September 2016 Monthly Report

The following report of activities for the Jacksonville Police Department submitted for the month of November 2016 :

<u>Topic</u>	<u>2016</u>	<u>2015</u>
Total Complaint Calls	4,277	4,264
Homicide Reported	0	0
Homicide Cleared	0	0
Rape/Sex Assault Reported	5	1
Rape/Sex Assault Cleared	3	1
Robbery Reported	4	0
Robbery Cleared	1	0
Felony Assaults Reported	6	13
Felony Assaults Cleared	5	10
Burglary Reported	13	20
Burglary Cleared	7	3
Theft Reported	75	83
Theft Cleared	25	42
Vehicle Theft Reported	9	3
Vehicle Theft Cleared	1	0

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Felony Cases Reported	133	137
Felony Cases Closed	129	97
Misd Cases Reported	324	423
Misd Cases Closed	318	403

Respectfully,



Chief Kenny M. Boyd
Chief of Police

KMB/sb

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JACKSONVILLE POLICE DEPARTMENT

COURAGE * INTEGRITY * PROFESSIONALISM

Police Chief
Kenny M. Boyd

1400 Marshall Road
Jacksonville, Arkansas 72076
501-982-0688

To: **Chief Boyd**
From: **Code Enforcement**
Please find below the Monthly Recap Report for the Code Enforcement Dept
for the Month of **Nov-16**

Assigned Calls	328
Self Initiated Calls	513
Follow Ups	351
Meetings/Court Hearings Attended	10
Warnings Issued	229
Tickets Issued	0
Notices / Letters Written	52
Vehicles Tagged	5
Vehicles Towed	1
Lots Posted	0
Signs Removed	165
Trash Cans Tagged	14
Basketball Goals	1
Structures Inspected	1
Rentals Inspected	2
Properties Red Tagged	0
Search Warrants Served	0
Structures Rehabbed	0
Structures Condemned	2
Houses Demo by City	0
Houses Demo by Owner	0
Parking Violations	55
Grass Letters	2
Grass Mowed	3

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Alan Laughy, Chief

JACKSONVILLE

FIRE & RESCUE SERVICES

PRIDE of the City!

900 N. Redmond Rd.
Jacksonville, AR. 72076
(501) 982-5048
Fax 982-0579

13 December 2016

Honorable Gary Fletcher
Members of the Council
City of Jacksonville

Gentlemen & Ladies:

I respectfully submit a report of Emergency Response Activity for the month of **November 2016**.

National Emergency Medical Service Information System (NEMSIS)

Ambulance Responses classified as:

Transported Runs 205

Non-Transported Runs 91

National Fire Incident Reporting System (NFIRS)

Estimated fire loss for the month: \$99,200.00

Savings total for the month: \$1,258,800.00

Rescue (284)

Rescue, EMS Call, other (31)

Medical Assist (16)

EMS Incident (236)

Extrication, rescue (1)

Service Call (35)

Service Call, other (3)

Person in Distress (14)

Public Service Assistance (16)

Unauthorized Burning (2)

False Alarm (19)

False Alarm/False Call, other (1)

System or Detector Malfunction (6)

Unintentional System/Detector (7)

Overpressure Rupture/Overheat (1)

Overheat, No Fire (1)

Fire (15)

Structure Fire (10)

Outside Rubbish Fire (2)

Natural Vegetation Fire (3)

Hazardous Condition, No Fire (4)

Combustible/Flammable Spills/Leaks (3)

Flammable Gas or Liquid Condition, other (1)

Good Intent Call (7)

Good Intent Call, other (1)

Dispatched and Canceled En Route (4)

Steam, Gas Mistaken for Smoke (1)

Controlled Burning (1)

Special Incident Type (1)

Citizen Complaint (1)

Respectfully,

Alan Laughy, Chief
Jacksonville Fire & Rescue Services

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CITY OF JACKSONVILLE



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

Please find below the consent agenda for the Engineering Department

ENGINEERING REPORT FOR NOVEMBER 2016

PERMITS/LICENSE ISSUED

Building Permits	11
Business License	7

INSPECTIONS PERFORMED

Building Inspections	29
Electrical	38
Plumbing	18
HVACR	10

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CITY OF JACKSONVILLE ANIMAL SHELTER MONTHLY REPORT

REPORTING PERIOD: November-16

	DOG	CAT	TOTAL	
ON HAND (BEGIN REPORTING PERIOD)	29	62	153	
RECEIVED	93	48	141	
ADOPTED	38	37	75	
RETURNED TO OWNER	40	5	45	
EUTHANIZED	0	3	3	
DIED/ESCAPED/STOLEN	0	0	0	
D.O.A.			44	
ON HAND (END REPORTING PERIOD)	44	65	109	
CITY LICENSE ISSUED			19	
INSPECTIONS			0	
RESCUES			0	
CRUELTY INVESTIGATIONS			0	
BITE CASES:				
ANIMAL-HUMAN			4	
ANIMAL-ANIMAL			2	
WARNING LETTERS:				
RUNNING AT LARGE			26	
NUMBER OF ANIMALS			1	
RABIES VACCINATION/CITY LICENSE			32	
CRUELTY			1	
UNSANITARY CONDITIONS			0	
NUISANCE			3	
FAILURE TO STERILIZE			35	
CITATIONS:				
RUNNING AT LARGE			4	
NUMBER OF ANIMALS			0	
RABIES VACCINATION/CITY LICENSE			0	
CRUELTY			0	
UNSANITARY CONDITIONS			0	
WARNING			1	
PIT BULL			4	
WARRANTS			0	
REVENUES: ADOPTION FEE WAIVED/DONATED STERILIZATIONS - 68			\$ 3,740.00	
ADOPTION FEES/FINES			\$ 985.00	
CONTRIBUTIONS			\$ -	
TOTAL			\$ 985.00	
OVERTIME HOURS PERFORMED:			14.5	
VEHICLES:				
UNITS:	# 162	# 163	#170	#172
BEGINNING MILEAGE	90,806	142,538	44,383	99,462
ENDING MILEAGE	90,869	143,368	44,860	100,164
MILES DRIVEN	63	830	477	702

000012

**Jacksonville Animal Shelter
November 2016 Bite Cases**

DATE	DOG/ CAT	BREED	OWNER/ NAME	OWNER/ ADDRESS	FAMILY/ OTHER	MEDICAL CARE	RABIES VAC.	CITY TAG	DECLARED VICIOUS/ DANGEROUS	ACTION TAKEN/ COMMENTS
11/07/16	DOG	Boxer	Dana Reed	918 Ruthann Dr	Resident : Lyrie Harper	YES	NO	NO	NO	The girl was sitting in front of 918 Ruthann, and was playing with the dog. The dog bit her, and left a small puncture on the nose. The dog was in quarantine for 10 days
11/08/16	DOGS	Boxers	Max Monroe	2613 E Coffelt Rd #91	Resident and her dog : Starla Vincent and terrier mix	NO	NO	NO	YES DANGEROUS	The 2 Boxers got out from lot 91. At lot 99 was a dog outside on a chain. They attacked the dog and the owner of the dog tried to get the Boxers off her dog. The Boxers bit her on the hand. The boxers were in quarantine for ten days, and have been declared dangerous.
11/12/16	DOGS	3 Old English Bulldogs- Boxer Mixes	Phillip Cummings	3507 Springvalley Cv	Residents dog : Poodle Bella	YES	YES	NO	YES VICIOUS	The 3 dogs got out of their yard and ended up on lakeside drive. One of the residents there had her two dogs on leashes so they could go potty. The dogs tried to attack the chihuahua, but the poodle mix tried to protect her and the 3 dogs attacked the poodle mix. The owner of the poodle rushed her dog to the emergency room but the dog passed away. The 3 dogs have been declared vicious.

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**Jacksonville Animal Shelter
November 2016 Bite Cases**

11/14/16	DOG	Shepherd mix	Lisa Cook	2613 E Coffelt Rd #91	Resident : Collin Jacobs	YES	NO	NO	NO	Collin tried to pet the dog and the dog bit him on the finger. The dog was in quarantine for ten days.
11/15/16	DOG	Cocker Spaniel	Lathan Holland	2613 E Coffelt Rd lot 154	Resident : Michael Gaunt	YES	YES	NO	NO	Michael tried to pet the dog, and the dog bit him in the face and left small punctures. The dog was in quarantine for 10 days

000014

RESOLUTION NO. 745 (#11 - 2016)

A RESOLUTION CONFIRMING IMPLEMENTATION OF A PASS THROUGH CHARGE UNDER JMC § 13.16.016 FROM CENTRAL ARKANSAS WATER TO ALL JACKSONVILLE WATERWORKS RATEPAYERS FOR BILLING AND PAYMENT OF THE PASS THROUGH CHARGE FROM CENTRAL ARKANSAS WATER AUTHORITY AS OF JANUARY 1, 2017; AMENDING JMC §§ 13.16.010-13.16.014; AND, FOR OTHER PURPOSES.

=====

WHEREAS, because of a Pass Through Charge (PTC) assessed to Jacksonville Water Works (JWW) by Central Arkansas Water (CAW) for an increase to public water rates for all customers of Jacksonville Water Works, JWW is implementing the PTC for JWW ratepayers as of January 1, 2017; and,

WHEREAS, with authority granted through JMC § 13.16.016, Jacksonville Water Commission authorized implementation of the 2016 Pass Through Charge from CAW in its November 23, 2016 meeting to all JWW ratepayers. In an effort to make the public aware of the increase in charges, the Water Commission has requested that the City Council also acknowledge the 2017 PTC through passage of this Resolution.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE: Pursuant to authority granted under JMC § 13.16.016 and per the November 13, 2014, CAW Resolution 2014-10 from Central Arkansas Water (CAW) regarding the first step of a Multi-phase Pass Through Charge, ratepayers of the Jacksonville Water Works (JWW) will pay additional amounts for water service as follows. For 2017, there will be an increase of Six Cents (\$0.06) per One Thousand (1,000) Gallons collected from all Inside JWW ratepayers, including Wholesale, Residential, Industrial, and Commercial Customers, and an increase of Forty-two Cents (\$0.42) per Customer Charge to all Water Works customers so as to equate JWW's proportional share of CAW's 2017 Pass Through Charge. Said Pass Through Charge is equivalent to an approximate Ten and No/100 Percent (10.00%) annual water purchase rate increase and should result in an increase of approximately Six Cents (\$0.06) per One Thousand Gallons (1,000G) of usage for a JWW customer, regardless of classification. Said Pass Through Charge will be implemented and collected from all Inside JWW ratepayers, including Wholesale, Residential, Industrial, and Commercial customers, beginning January 1, 2017, until further determined, with initial payment due Central Arkansas Water as of February 2017. Implementation of this Pass Through shall also affect the rates of those customers paying Outside City water rates in a proportional manner as required under the terms of this Chapter. Per JMC §13.16.016, regardless of the above calculations, only that exact charge assessed by CAW will be assessed against and passed through to JWW ratepayers, as approved by the Jacksonville Water Commission and this City Council in compliance with JMC § 13.16.016.

RESOLUTION NO. 745 (#11-2016)
Page Two

SECTION TWO: Any and all other Resolutions in conflict herewith are hereby repealed to the extent of said conflict.

SECTION THREE: This Resolution shall be in force and effect from and after its date of passage.

APPROVED AND ADOPTED THIS _____ DAY OF DECEMBER, 2016.

MAYOR GARY FLETCHER

ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY

000016

**CITY OF JACKSONVILLE
 BID TABULATION SHEET**

PROJECT NAME: Jacksonville SRTS AHTD Job

BID NUMBER: JAX16-007

DEPT:

DATE: 11/29/2016

TIME: 10:00am

TABULATED BY: CE

OPENED BY: SUSAN DAVITT

<u>BIDDER'S NAME</u>	<u>BID AMOUNT</u>	<u>BID BOND</u>	<u>SPEC. MET</u>	<u>RECOMMENDED BID</u>
Township Builders, Inc	\$177,940.44	yes	yes	
Red Roc, Inc	\$189,956.38	yes	yes	
Cisneros Family Construction Corp	\$213,669.64	yes	not signed	
Redstone Construction Group, Inc	\$167,077.62	yes	yes	
Harris Construction Mgmt	\$163,954.45	yes	yes	
Barger Excavating, Inc	\$146,965.93	yes	yes	
JCI Construction, Inc	\$147,785.06	yes	yes	
RECOMMENDED BID:				
Barger Excavating, Inc				

000017

ORDINANCE NO. 1563 (#23 - 2016)

AN ORDINANCE RECLASSIFYING PROPERTY IN THE CITY OF JACKSONVILLE, ARKANSAS (GENERAL LOCATION: 212 & 216 E. HICKORY STREET); AMENDING ORDINANCE NOS. 213 AND 238 AND THE LAND USE MAP OF THE CITY OF JACKSONVILLE, ARKANSAS; AND, FOR OTHER PURPOSES.

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

SECTION ONE: The zone classification of the following properties be and hereby are changed as indicated below:

Tract One: 212 E. Hickory Street

Lot 3, Block 1, Harpole Addition to the City of Jacksonville, Pulaski County, Arkansas.
Pulaski County Parcel No. 12J0500000300

Tract Two: 216 E. Hickory Street

Lot 4, Block 1, Harpole Addition to the City of Jacksonville, Pulaski County, Arkansas.
Pulaski County Parcel No. 12J0500000400

Said real properties are hereby rezoned from Zoning Classification R-1 to R-2.

SECTION TWO: The map referred in Ordinance No. 213 of the City of Jacksonville, Arkansas, as amended by Ordinance No. 238 and designated as the official Zoning and Land Use Map, should be and hereby is amended to the extent and in the respects necessary to effect and designate the changes provided for herein.

SECTION THREE: All Ordinances and Resolutions or parts thereof in conflict herewith are hereby repealed to the extent of such conflict.

SECTION FOUR: This Ordinance shall take effect and be in force from and after its date of passage, as subject to and mandated by applicable law.

APPROVED AND ADOPTED THIS _____ DAY OF DECEMBER, 2016.

CITY OF JACKSONVILLE, ARKANSAS

By: _____
GARY FLETCHER, MAYOR

ATTEST:

APPROVED AS TO FORM:

SUSAN L. DAVITT, CITY CLERK

ROBERT E. BAMBURG, CITY ATTORNEY

RESOLUTION NO. 747 (#13 - 2016)

A RESOLUTION IN SUPPORT OF AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE JACKSONVILLE BOYS' & GIRLS' CLUB FOR MAINTENANCE OF THE FACILITY FOR CALENDAR YEAR 2017; AND, FOR OTHER PURPOSES.

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WHEREAS, the Jacksonville Boys' & Girls' Club is housed in a City-owned building and property located at #1 Boys' Club Drive, and,

WHEREAS, said entity is in need of funds for maintenance and utilities of their structure during 2017, this Council believes it is in the City's best interests to utilize City General Funds to provide for maintenance and utility costs for the Boys' & Girls' Club. To do so, City officials must be authorized to execute required documents for such expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE: The Mayor and City Clerk of the City of Jacksonville, Arkansas, are hereby authorized to execute documents for payment through City funds in the amount of Fifty Thousand Dollars (\$50,000.00) for maintenance and utility costs for the Jacksonville Boys' & Girls' Club at #1 Boys' Club Drive, Jacksonville, during 2017. As well, provisions of the documents should provide that the Boys' & Girls' Club will be responsible for and pay all maintenance and utility costs incurred at the Boys' & Girls' Club during the calendar year 2017. The Council hereby directs Mayor Fletcher, City Clerk Davitt, and City Attorney Bamburg to approve, execute, and complete the appropriate documents required to authorize the above expenditures from 2017 City General funds and contract provisions.

SECTION TWO: Any and all other Resolutions or Ordinances in conflict herewith are hereby repealed to the extent of said conflict. This Resolution shall be in effect from and after its date of passage.

APPROVED AND ADOPTED THIS _____ DAY OF DECEMBER, 2016.

MAYOR GARY FLETCHER

ATTEST:

APPROVED AS TO FORM:

SUSAN DAVITT, CITY CLERK

ROBERT E. BAMBURG, CITY ATTORNEY

RESOLUTION NO. 746 (#12 - 2016)

A RESOLUTION IN SUPPORT OF AND AUTHORIZING EXECUTION OF AN AGREEMENT BETWEEN THE CITY OF JACKSONVILLE AND THE JACKSONVILLE BOYS' & GIRLS' CLUB FOR CERTAIN FUNDS AND EXPENSES FOR CALENDAR YEAR 2017; AND, FOR OTHER PURPOSES.

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WHEREAS, the Jacksonville Boys' & Girls' Club is housed in a City-owned building and property located at #1 Boys' Club Drive; and,

WHEREAS, said entity is in need of funds for operation during 2017, this Council believes it is in the City's best interests to utilize City General Funds to provide for operational and utility costs and rental income for the Boys' & Girls' Club. To do so, City officials must be authorized to execute required documents for such expenditures.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JACKSONVILLE, ARKANSAS, THAT:

SECTION ONE: The Mayor and City Clerk of the City of Jacksonville, Arkansas, are hereby authorized to execute documents for payment through City funds in the amount of Fifty Thousand Dollars (\$50,000.00) for operational costs for the Jacksonville Boys' & Girls' Club during 2017. As well, provisions of the documents should provide that the City will be responsible for and pay all utility costs incurred at the Boys' & Girls' Club during the calendar year 2017 and that the Boys' & Girls' Club should receive rental income from 2017. The Council hereby directs Mayor Fletcher, City Clerk Davitt, and City Attorney Bamburg to approve, execute, and complete the appropriate documents required to authorize the above expenditures from 2017 City General funds and contract provisions.

SECTION TWO: Any and all other Resolutions or Ordinances in conflict herewith are hereby repealed to the extent of said conflict. This Resolution shall be in effect from and after its date of passage.

APPROVED AND ADOPTED THIS _____ DAY OF DECEMBER, 2016.

MAYOR GARY FLETCHER

ATTEST:

APPROVED AS TO FORM:

SUSAN DAVITT, CITY CLERK

ROBERT E. BAMBURG, CITY ATTORNEY

ORDINANCE NO. 1564 (#24 - 2016)

AN ORDINANCE ADOPTING A FISCAL BUDGET FOR 2017; MAKING APPROPRIATIONS AND AUTHORIZING EXPENDITURES FOR OPERATION OF VARIOUS DEPARTMENTS OF CITY GOVERNMENT; FOR THE PURCHASE OF MATERIALS, SUPPLIES, EQUIPMENT, AND SERVICES COVERING GENERAL FUND OPERATIONS, STREET FUND, EMERGENCY MEDICAL SERVICES FUND, AND SANITATION FUND; DECLARING AN EMERGENCY; AND, FOR OTHER PURPOSES.

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

SECTION ONE: The Budget for the operation of the various Departments of the 2017 General Fund of the City of Jacksonville, Arkansas, shall be as follows:

Estimated Funds Available for the 2017 General Fund:	\$	20,892,853.00
Budgeted Disbursements for 2017:		
1. General Government	\$	2,665,672.00
2. Public Safety		13,778,459.00
3. Judicial		517,587.00
4. Public Works		3,931,135.00
TOTAL	\$	20,892,853.00

SECTION TWO: The Budget for operation of the 2017 Street Fund of the City of Jacksonville, Arkansas, shall be as follows:

Estimated Revenue Funds Available for the 2017 Street Fund:	\$	2,311,750.00
Budgeted Disbursements for 2017:	\$	2,311,750.00

SECTION THREE: The Budget for operation of the 2017 Sanitation Fund of the City of Jacksonville, Arkansas, shall be as follows:

Estimated Revenue Funds Available for the 2017 Sanitation Fund:	\$	1,868,200.00
Budgeted Disbursements for 2017:	\$	1,628,456.00

Ordinance No. 1564 (#24-2016)
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SECTION FOUR: The Budget for operation of the 2017 Emergency Medical Services Fund of the City of Jacksonville, Arkansas, shall be as follows:

Estimated Revenue Funds Available for the 2017 EMS Fund:	\$	1,762,400.00
Budgeted Disbursements for 2017:	\$	1,674,818.00

SECTION FIVE: The Budget for operation of the 2017 AG&F Foundation Shooting Sports Complex of the City of Jacksonville, Arkansas, shall be as follows:

Estimated Revenue Funds Available for the 2017 Shooting Complex Fund:	\$	416,766.00
Budgeted Disbursements for 2017:	\$	528,719.00

SECTION SIX: The appropriations made herein include additional pay for holidays for all agents and employees of the City of Jacksonville, Arkansas, including, but not limited to, uniformed employees as provided for and by the laws of the State of Arkansas. The appropriations made herein shall not include any expenditure(s) over and above the income received and monies held by the City. A full and complete copy of the 2017 Annual Budget, as approved, shall be attached hereto and made a part hereof.

SECTION SEVEN: All Ordinances or parts thereof in conflict herewith are hereby repealed to the extent of said conflict.

SECTION EIGHT: If the City Government is to operate in an economical and efficient manner, it is imperative that a Budget be adopted for the guidance and instruction of said aforementioned funds. Therefore, to promote the public welfare, health, and safety, an emergency is hereby declared to exist, and this Ordinance shall be in full force and effect on and after January 1, 2017.

APPROVED AND ADOPTED THIS _____ DAY OF DECEMBER, 2016.

CITY OF JACKSONVILLE, ARKANSAS

GARY FLETCHER, MAYOR

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ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY