

City Council of Jacksonville, Arkansas

A G E N D A

Regular City Council Meeting

August 17, 2017 7:00 p.m.

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2. ROLL CALL:		
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5. CONSENT AGENDA:		
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13. PLANNING COMMISSION:	FINAL PLAT: Base Meadows Phase V-A (Mayor Fletcher) (plat included in packet)	
14. GENERAL:		
a.	RESOLUTION 757 (#10-2017) Confirming appointments to the Health Care Facilities Board and, prescribing other matters (Mayor Fletcher)	13-14
b.	ORDINANCE 1566 (#02-2017) Requesting Pulaski County Election Commission identify the boundaries and legal description of the Defunct Voting District (Mayor Fletcher)	15-16

City Council A G E N D A continued
Regular City Council Meeting
August 17, 2017

GENERAL continued:

- c. ORDINANCE 1567 (#03-2017)
Authorizing a lease agreement for
upgrades and improvements to
equipment and internet service
(Mayor Fletcher) 17-18
- d. Budget Amendment/Settlement Approval
(Mayor Fletcher)

15. APPOINTMENTS:

ANNOUNCEMENTS:

ADJOURNMENT

CITY OF JACKSONVILLE
REGULAR CITY COUNCIL MEETING
JULY 20, 2017
7:00 P.M. - 7:14 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 July 20, 2017 at the regular meeting place of the City Council. Mayor Fletcher delivered the invocation and led a standing audience in the "Pledge of Allegiance" to the flag.

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

Others present for the meeting were: City Attorney Robert Bamberg, Fire Chief Alan Laughy, Director of Engineering Jay Whisker, Professional Administrative Consultant Geoffrey Herweg, IT Director Scott Rothlisberger, Human Resource Director Jill Ross, Parks and Recreation Director Kevin House, CDBG Director Theresa Watson, Director of Public Works Jim Oakley, 911 Director Tabby Hughes, Dr. Robert Price, Commissioner Harry Stringfellow, Rick Kron, Jeannie Herweg, Lida Feller, Keith Weber, State Representative Bob Johnson, interested citizens, and members of the press.

PRESENTATION OF MINUTES:

Mayor Fletcher presented the minutes of the regular City Council meeting of July 6, 2017 for approval and/or correction at the next regularly scheduled City Council meeting.

APPROVAL AND/OR CORRECTION OF MINUTES:

Councilman Ray moved, seconded by Councilman Traylor that the minutes of the regular City Council meeting of 1 June 2017 be APPROVED. MOTION CARRIED.

CONSENT AGENDA: REGULAR MONTHLY REPORT/POLICE DEPARTMENT

Councilman Elliott moved, seconded by Councilman Ray to approve the Regular Monthly Report for June 2017 regarding annual crime statistical comparisons.

Code Enforcement for June 2017

Assigned Calls	125		
<u>Self-Initiated Calls</u>	<u>658</u>		
Follow ups	645	Basketball Goals	3
Meetings/Court Hearings	10	Structures Inspected	0
Warnings Issued	75	Rental Properties Inspected	1
Notices/Letters Written	78	Properties Red Tagged	0
Vehicles Tagged	2	Search Warrants Served	0
Vehicles Towed	0	Structures Rehabbed	0
Lots posted	28	Structures Condemned	0

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Signs removed	87	Houses Demolished by City	0
Trash cans tagged	5	Houses Demolished by Owner	0
Parking Violations	106	Tickets Issued	1
Grass Letters	99	Grass Mowed	98

REGULAR MONTHLY REPORT/FIRE DEPARTMENT

Councilman Elliott moved, seconded by Councilman Ray to approve the regular monthly report for June 2017 from the Jacksonville Fire Department, reflecting a fire loss of \$0.00 and a savings total of \$0.00

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

WATER DEPARTMENT:

WASTEWATER DEPARTMENTS:

FIRE DEPARTMENT:

POLICE DEPARTMENT:

STREET DEPARTMENT:

SANITATION DEPARTMENT:

PARKS & RECREATION:

PLANNING COMMISSION:

GENERAL: a. Request to Approve CDBG 2017 Annual Action Plan

In response to a question from Councilman Sansing, Director Watson clarified that the correct amount to be received is \$189,500.00.

Councilman Ray moved, seconded by Councilman Sansing to approve the annual CDBG Consolidated Plan Update and 2017 Strategic Action Plan as presented. MOTION CARRIED.

b. Request to create City Council subcommittee to research long-term sustainable revenue opportunities for City operations

Mayor Fletcher read the following prepared statement:

"As I was preparing to speak at Newcomers Orientation on the Base yesterday, I was reflecting on how even I have seen such a change in our Military since sequestration 3 years ago, how the Military was looking for ways to cut overhead and costs and maximize resources to create revenue through the P4 incentives. We too have looked at the same things but at the same time trying to balance it with improving quality of life amenities that people look for as they decide where they want to live, work and raise their families. No doubt those cities that are growing today are progressive in those areas. The areas of education, recreation, public safety, job opportunities, etc. Jacksonville, I believe, has some of the greatest potential to grow and thrive of any city bar non and we are working to develop that potential as we meet the challenge of an outdated shopping model for retail, limited ourselves as to what restaurant opportunities due to being dry, little to no resources

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to further entice industry to come and provide jobs when incentive packages are what makes the deal and landlocked for future development, but today, I can tell you we have been moving forward to address many of these concerns. Looking and building for the future is one of the primary roles of leadership as well as meeting the present needs of our people; however, one should not come at the cost of the other. They must be held in balance as well as importance. Like most, cities revenue for current operations are greatly diminished and jeopardizing sustainability for our communities as we operate and plan for the future. Our revenue system, which we have depended on for decades, relies upon three main sources that over the past few years has become questionable due to the nature of the business or operation itself. These being sales tax - roughly 68% of budget greatly being diminished by internet sales. Franchise Fees are taking a hit as well as some of these utilities are falling victim to new ways of communication and entertainment, specifically the phone & cable industry. Judiciary ops have fallen dramatically - almost by half over a short period of time. Between these 3 alone amount to almost 80% of our budget. It's not hard to see we are facing an uphill battle to continue to provide services our citizens have grown to expect and enjoy if future revenue sources aren't dealt with. Most all surrounding cities are having it deal with these same challenges and our solution could be very well similar to theirs or components thereof. That's why I am requesting a committee of council members to look at how the future will need to look concerning sustainability in the operation of the city now and in the future. What worked well in the 80s and 90s will not work well in this changing environment that is quickly outdateding our funding."

Mayor Fletcher related that Councilman Ray and Twitty are already on the Finance Committee. He added that he is sure some of the Council members would be interested in ways to generate revenue, explaining that like a lot of cities, Jacksonville has gotten into the reserves. He cited several surrounding cities that are searching for new revenue streams. He stated that 25 years ago when the Sales Tax issue was first brought before the citizens, the City made a deal with the public that the City would forgo 5 mills on personal property and real estate tax. He noted that he had a recent meeting with the former mayor of Magnolia, and they had a discussion regarding the fact that Jacksonville is only relying on Sales tax. As a result this request for a committee to look at revenue opportunities has come about. He stated that this is something that needs to be addressed as we plan for the future. He stated that he would have brought this to the Council earlier but Jacksonville needed to get a millage for our schools, saying at that time he felt as though that was the most important issue. He stated that he would like to applaud the Jacksonville community for passing the school millage, adding that he believes we will see the benefits from that very soon. He went on to say that at the same time we still have a responsibility to run the City. He asked for volunteers to serve on the committee. He stated that the committee can collect data and look at what other cities are proposing going forward. He added that it might also include having some town hall

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meetings. He stated that this is our problem as a community and our responsibility is to our community.

Councilman Traylor questioned if the scope of the subcommittee could include not just revenue sources but also cutting expenditures.

Mayor Fletcher agreed, saying if any can be found. He stated that hardly a Director's meeting goes by without the subject of cutting. He stated that if you start looking at the charts, we are dealing with a system that had technology not taken over; sales tax would have probably carried us longer. He stated that things are changing so fast that it is just not sustainable. He related that if you cut so much, some small departments will be eliminated all together. He then agreed that the committee could look at everything.

The committee members are Council members: Mashburn, Traylor, McCleary, Collins, Twitty, and Ray.

Mayor Fletcher commented that it would be good for Councilman Traylor to chair the committee. He stated that he would get back with everyone concerning dates.

APPOINTMENTS: JACKSONVILLE WATER COMMISSION

Councilman Ray moved, seconded by Councilman McCleary to approve the reappointment of Joy Kinman for a term to expire 04/20/2025. MOTION CARRIED.

ANNOUNCEMENTS: Discussion ensued and Mayor Fletcher answered Councilman Collins that he would make an announcement tomorrow regarding a local church that will lend itself as a cooling center. He added that he would continue to work on additional locations.

Councilwoman Mashburn reminded everyone that the annual citizens of the year awards banquet would be held July 27th at the Community Center beginning at 6:00 p.m.

ADJOURNMENT: Without objection, Mayor Fletcher adjourned the meeting at approximately 7:14 p.m. MOTION CARRIED.

Respectfully,

Susan L. Davitt
City Clerk-Treasurer

MAYOR GARY FLETCHER



JACKSONVILLE POLICE DEPARTMENT

COURAGE • INTEGRITY • PROFESSIONALISM

Jeff S. Herweg
Chief of Police

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

August 9, 2017

To: Mayor Gary Fletcher & Jacksonville City Council

From: Director Robert Bamburg

Re: JPD July 2017 Monthly Report

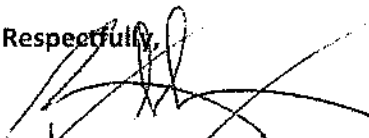
The following report of activities for the Jacksonville Police Department submitted for the month of July 2017:

<u>Topic</u>	<u>2017</u>	<u>2016</u>
Total Complaint Calls	3480	4127
Homicide Reported	0	0
Homicide Cleared	0	0
Rape/Sex Assault Reported	3	1
Rape/Sex Assault Cleared	1	0
Robbery Reported	3	4
Robbery Cleared	1	1
Felony Assaults Reported	8	12
Felony Assaults Cleared	6	5
Burglary Reported	20	22
Burglary Cleared	7	13
Theft Reported	44	60
Theft Cleared	17	22
Vehicle Theft Reported	7	10
Vehicle Theft Cleared	4	3

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Felony Cases Reported	120	144
Felony Cases Closed	112	135
Misd Cases Reported	412	392
Misd Cases Closed	395	393

Respectfully,


Robert Bamberg
Director
Jacksonville Police Department

RB/sb

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JACKSONVILLE POLICE DEPARTMENT

COURAGE * INTEGRITY * PROFESSIONALISM

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

To: Mayor Fletcher / Jacksonville City Council
From: Tracy Keck / Code Enforcement
Please find below the Monthly Recap Report for the Code Enforcement Dept
for the Month of Jul-17

Assigned Calls	119
Self Initiated Calls	552
Follow Ups	531
Meetings/Court Hearings Attended	7
Warnings Issued	111
Tickets Issued	0
Notices / Letters Written	89
Vehicles Tagged	5
Vehicles Towed	0
Lots Posted	22
Signs Removed	80
Trash Cans Tagged	10
Basketball Goals	6
Structures Inspected	0
Rentals Inspected	2
Properties Red Tagged	0
Search Warrants Served	0
Structures Rehabbed	0
Structures Condemned	0
Houses Demo by City	0
Houses Demo by Owner	0
Parking Violations	47
Grass Letters	109
Grass Mowed	95

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JACKSONVILLE POLICE DEPARTMENT

COURAGE * INTEGRITY * PROFESSIONALISM

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

To: Mayor Fletcher / Jacksonville City Council

From: Tracy Keck / Code Enforcement

Please find below the Monthly Recap Report for the Code Enforcement Dept
 for the Month of Jul-17

	Tracy	John	Eddie	Totals
Assigned Calls	48	42	29	119
Self Initiated Calls	249	131	172	552
Follow Ups	65	250	216	531
Meetings / Court Hearings Attend	6	1	0	7
Warnings Issued	17	46	48	111
Tickets Issued	0	0	0	0
Notices/Letters Written	7	28	54	89
Vehicles Tagged	1	4	0	5
Vehicles Towed	0	0	0	0
Lots Posted	0	22	0	22
Signs Removed	19	59	2	80
Trash Cans Tagged	4	2	4	10
Basketball Goals	1	5	0	6
Structures Inspected	0	0	0	0
Rentals Inspected	2	0	0	2
Properties Red Tagged	0	0	0	0
Search Warrants Served	0	0	0	0
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	43	2	2	47
Grass Letters			109	109
Grass Mowed			95	95
Postage	\$288.76			

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	2016 - 2017 Yearly Comparison Code Enforcement												2016 Totals	2017 Totals							
	Jan-16	Jan-17	Feb-16	Feb-17	Mar-16	Mar-17	Apr-16	Apr-17	May-16	May-17	Jun-16	Jun-17			Jul-16	Jul-17	Aug-16	Sep-16	Oct-16	Nov-16	Dec-16
ASSIGNED CALLS	108	150	111	142	150	123	238	137	207	142	155	125	189	119	167	192	162	328	156	2183	930
SELF INITIATED CALLS	558	532	581	642	634	662	669	873	500	661	595	658	595	552	710	732	709	513	521	7317	4580
FOLLOW UP	401	417	435	464	523	396	606	423	567	936	539	645	553	531	606	415	562	351	370	5938	3812
MEETINGS & HEARINGS	14	8	11	8	17	13	8	8	15	9	16	10	13	7	12	9	6	10	7	138	63
WARNINGS ISSUED	47	42	37	45	15	71	26	140	37	95	43	75	73	111	124	103	58	229	26	818	579
CITATIONS ISSUED	0	0	2	0	0	0	1	0	3	0	0	1	2	0	1	1	0	0	0	10	1
NOTICES /LTRS WRITTEN	31	43	42	50	52	67	115	193	85	126	70	78	58	89	98	138	84	52	40	865	646
VEHICLES TAGGED	3	17	6	12	0	3	1	7	6	8	7	2	9	5	5	6	10	5	19	77	49
VEHICLES TOWED	0	1	1	0	0	1	0	0	2	0	1	0	0	0	0	0	2	1	0	7	2
LOTS POSTED	0	0	0	0	0	19	51	90	38	83	20	28	77	22	92	35	5	0	0	318	242
SIGNS REMOVED	149	113	107	126	100	126	70	126	65	70	56	87	73	80	83	74	202	165	103	1247	728
TRASH CANS TAGGED	0	0	6	3	7	6	0	4	5	0	6	5	8	10	6	3	3	14	10	68	26
BASKETBALL GOALS TAG	5	9	8	8	3	5	7	2	2	7	6	3	0	6	7	2	3	1	1	45	40
STRUCTURES INSPECTED	0	1	2	1	2	4	0	0	0	1	4	0	0	0	0	2	0	1	0	11	7
RENTALS INSPECTED	6	0	0	0	17	0	13	0	2	1	3	1	0	2	1	0	6	2	0	50	4
PROPERTIES RED TAGGED	0	1	1	10	2	3	0	0	0	0	0	0	3	0	0	0	0	0	0	6	14
SEARCH WARRANTS	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0
STRUCTURES REHABBED	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0	0	0	0	0	0	1
STRUCTURES COMDEMND	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	2	0	2	0
HOUSES DEMO BY CITY	1	0	0	0	0	0	0	0	0	0	1	0	0	0	1	0	0	0	0	5	0
HOUSES DEMO BY OWNER	0	0	4	0	1	0	0	0	0	0	0	0	1	0	1	0	0	0	0	7	0
PARKING VIOLATIONS	7	103	18	268	9	180	39	83	53	95	60	106	38	47	55	49	96	55	59	538	687
GRASS LETTERS	0	0	0	0	0	133	159	56	159	56	51	99	58	109	68	46	2	2	0	416	526
GRASS MOWED	0	0	0	0	0	36	47	56	83	35	98	67	95	84	47	47	8	3	0	336	323

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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

15 August 2017

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 July 2017.

National Emergency Medical Service Information System (NEMSIS)

Ambulance Responses classified as:

Transported Runs 225

Non-Transported Runs 100

National Fire Incident Reporting System (NFIRS)

Estimated fire loss for the month: \$5,300.00

Savings total for the month: \$644,700.00

Rescue (290)

Rescue, EMS Call, other (26)
Medical Assist (14)
EMS Incident (250)

Service Call (39)

Service Call, other (1)
Person in Distress (11)
Smoke, Odor Problem (3)
Public Service Assistance (21)
Unauthorized Burning (3)

False Alarm (11)

False Alarm/False Call, other (2)
Malicious, Mischievous False Alarm (1)
System or Detector Malfunction (2)
Unintentional System/Detector (6)

Fire (10)

Structure Fire (6)
Natural Vegetation Fire (2)
Outside Rubbish Fire (2)

Hazardous Condition, No Fire (10)

Combustible/Flammable Spills/Leaks (3)
Electrical Wiring/Equip Problem (6)
Accident, Potential Accident (1)

Good Intent Call (8)

Wrong Location, No Emergency (1)
Dispatched and Canceled En Route (5)
Steam, Gas Mistaken for Smoke (2)

Special Incident Type (2)

Special Incident Type, other (1)
Citizen Complain (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 JULY 2017

PERMITS/LICENSE ISSUED

Building Permits	14
Business License	13

INSPECTIONS PERFORMED

Building Inspections	35
Electrical	32
Plumbing	33
HVACR	18

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CITY OF JACKSONVILLE ANIMAL SHELTER MONTHLY REPORT

REPORTING PERIOD: June-17

	DOG	CAT	TOTAL	
ON HAND (BEGIN REPORTING PERIOD)	53	67	120	
RECEIVED	108	93	201	
ADOPTED	87	72	159	
RETURNED TO OWNER	19	7	26	
EUTHANIZED	1	5	6	
DIED/ESCAPED/STOLEN	0	0	0	
D.O.A.			28	
ON HAND (END REPORTING PERIOD)	54	76	130	
CITY LICENSE ISSUED			21	
INSPECTIONS			4	
RESCUES			0	
CRUELTY INVESTIGATIONS			2	
BITE CASES:				
	ANIMAL-HUMAN		2	
	ANIMAL-ANIMAL		0	
WARNING LETTERS:				
	RUNNING AT LARGE		13	
	NUMBER OF ANIMALS		0	
	RABIES VACCINATION/CITY LICENSE		19	
	CRUELTY		4	
	UNSANITARY CONDITIONS		1	
	NUISANCE		1	
	FAILURE TO STERILIZE		0	
CITATIONS:				
	RUNNING AT LARGE		11	
	NUMBER OF ANIMALS		1	
	RABIES VACCINATION/CITY LICENSE		12	
	CRUELTY		1	
	UNSANITARY CONDITIONS		0	
	WARNING		0	
	PIT BULL		9	
WARRANTS			0	
REVENUES: ADOPTION FEE WAIVED/DONATED STERILIZATIONS - 132			\$ 7,260.00	
	ADOPTION FEES/FINES		\$ 1,825.00	
	CONTRIBUTIONS		\$ -	
	TOTAL		\$ 1,825.00	
OVERTIME HOURS PERFORMED:			27	
VEHICLES:				
UNITS:	# 162	# 163	#170	#172
BEGINNING MILEAGE	91,126	145,287	50,312	105,198
ENDING MILEAGE	91,276	146,121	51,400	105,397
MILES DRIVEN	150	834	1088	199

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RESOLUTION NO. 757 (#10- 2017)

A RESOLUTION CONFIRMING APPOINTMENTS TO THE CITY OF JACKSONVILLE, ARKANSAS HEALTH CARE (DEVELOPMENTALLY DISABLED) FACILITIES BOARD; AND, PRESCRIBING OTHER MATTERS RELATING THERETO.

WHEREAS, pursuant to Ordinance No. 521, adopted November 16, 1978, the City Council of the City of Jacksonville, Arkansas (the "City") created the City of Jacksonville, Arkansas Health Care (Developmentally Disabled) Facilities Board (the "Board"); and,

WHEREAS, pursuant to ACA § 14-137-101 et. seq. (the "Authorizing Legislation"), and because terms have expired, it has been recommended that the Mayor and City Council appoint the following persons to the Board: J. R. Ferrell, Bob Johnson, Jon Johnson, Clara Mitchell, and Otis Stewart.

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

SECTION ONE: The following residents are hereby appointed as members of the City of Jacksonville, Arkansas Health Care (Developmentally Disabled) Facilities Board with the following terms:

<u>Name</u>	<u>Term</u>
J. R. Ferrell	One Year
Bob Johnson	Four Years
Jon Johnson	Two Years
Clara Mitchell	Three Years
Otis Stewart	Five Years

SECTION TWO: The provisions of this Resolution are hereby declared to be separable, and if any section, phrase or provision shall for any reason be declared illegal or invalid, such declaration shall not affect the validity of the remainder of this Resolution.

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

SECTION FOUR: This Resolution shall be in force and effect immediately upon and after its passage.

Resolution No. 757 (#10- 2017)
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APPROVED AND ADOPTED THIS _____ DAY OF AUGUST,
2017.

CITY OF JACKSONVILLE, ARKANSAS

GARY FLETCHER, MAYOR

ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY

000014

ORDINANCE NO. 1566 (#02 – 2017)

AN ORDINANCE REQUESTING THE PULASKI COUNTY ELECTION COMMISSION IDENTIFY THE BOUNDARIES AND LEGAL DESCRIPTION OF THE NOW DEFUNCT VOTING DISTRICT FORMERLY KNOWN AS THE GRAY TOWNSHIP THAT INCLUDES A SUBSTANTIAL PORTION OF THE CITY OF JACKSONVILLE, ARKANSAS; AND, FOR OTHER PURPOSES.

WHEREAS, recent amendment to ACA § 3-8-602 authorizes and designates a procedure for a Local Option Election to permit sales of alcoholic beverages for on-premises consumption within the corporate limits of a City of the First and Second Classes;

WHEREAS, the Jacksonville City Council understands and believes that seeking information for such a Local Option Election would be beneficial to the economic development of the City of Jacksonville; and,

WHEREAS, to initiate the process, the City of Jacksonville must obtain the boundaries and legal description of the now defunct voting district formerly known as the Gray Township, which encompassed a substantial portion of the City, from the Pulaski County Election Commission.

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

SECTION ONE: Being a City of the First Class, the City Council of the City of Jacksonville, Arkansas, hereby request that the Pulaski County Election Commission issue a Resolution, pursuant to ACA § 3-8-602, as amended, identifying the boundaries of the defunct voting district known as the Gray Township for 1954, 1956, and 1982, in which qualified voters within Pulaski County reside/resided.

SECTION TWO: It is requested that said Resolution contain, at a minimum, the following:

- a) The territorial subdivisions that are located, wholly or partially, within borders of the stated defunct voting district;
- b) The formal or informal name of the defunct district as of the last date the defunct district held an election resulting in its current dry status;
- c) The date(s) of which the defunct voting district held local option election(s) that resulted in the defunct voting district becoming dry;
- d) Boundaries of the defunct district at the times of the local option election resulting in the defunct voting district becoming dry;

Ordinance No. 1566 (#02 – 2017)

Page Two

- e) Reference to records used by the Election Commission to rely and create the information contained in the Resolution; and,
- f) A Map(s) of the boundaries of the subject defunct voting district from which qualified electors residing within the defunct voting district can be identified and verified for purposes of conducting a Local Option Election as outlined and authorized by ACA § 3-8-602.

SECTION THREE: The City Council request that the Commission's Resolution be issued and published pursuant to the directives provided and authorized by ACA § 3-8-602.

SECTION FOUR: Any other Resolutions 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 AUGUST, 2017.

CITY OF JACKSONVILLE, ARKANSAS

GARY FLETCHER, MAYOR

ATTEST:

SUSAN DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY

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ORDINANCE NO. 1567 (#03 - 2017)

AN ORDINANCE AUTHORIZING A LEASE AGREEMENT FOR UPGRADES AND IMPROVEMENTS TO EQUIPMENT AND INTERNET SERVICE FOR CITY HALL, THE POLICE DEPARTMENT, AND OTHER CITY FACILITIES THROUGH A THREE (3) YEAR LEASE AGREEMENT; PROVIDING FOR PAYMENT OF THE LEASE OBLIGATION; DECLARING AN EMERGENCY; AND, PRESCRIBING OTHER MATTERS RELATING THERETO.

Whereas, the City Council of the City of Jacksonville, Arkansas (the "City"), has continually fought internet service difficulties at several of its locations, particularly City Hall and the Police Department. In examining and researching the difficulties, our Information Technologies Department (IT) has determined a manner in which to improve said service and save funds from current lesser quality services;

Whereas, in doing so, IT sought information and pricing from the major providers in the area, CenturyLink, Comcast, Ritter Communications, and Windstream. Service to improve the Site to Site Circuit with improved fiber optics connections between City Hall and the Police Department was sought, as was improved and greater internet speeds at the Police Department so as to reduce overall costs incurred; and,

Whereas, Ritter Communications provided information and a proposed Lease Agreement at a savings of more than Nine Hundred Thirty Dollars (\$930.00) per month than our current costs with the needed improvements and connectivity. As a result, a competitive bidding process would be costly, counter-productive to the City's current needs, and will allow the City to save over Thirty-three Thousand Dollars (\$33,000.00) over the next Three (3) years.

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

SECTION ONE: Competitive bidding for purchase and maintenance of improved Site to Site Internet Service with fiber optics connections for City Hall, the Police Department, and other City facilities as outlined on the attached would be costly and non-productive, making said competitive bidding unfeasible and impractical. Competitive bidding is hereby waived, pursuant to ACA §14-58-383, to authorize contracting with Ritter Communication for a Lease Agreement for said as outlined on the attached Information Sheet. Authorization is hereby given to the Mayor and/or his authorized representative(s) to enter into contract with Ritter Communications for said equipment improvement and improved services, all for a total cost not to exceed Two Thousand Four Hundred Ninety-nine and 99/100 Dollars (\$2,499.99) per month for the next Thirty-six (36) months, plus applicable taxes.

SECTION TWO. The City Council hereby finds that the needed upgrades and improved internet provider services are necessary and will save funds from the 2017 budgeted amounts previously approved by the Council.

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SECTION THREE: The provisions of this Ordinance are hereby declared to be separable and if any provision shall for any reason be held illegal or invalid, such holding shall not affect the validity of the remainder of this Ordinance.

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

SECTION FIVE: This Ordinance, because of the immediate need to improve the internet services addressed herein for public safety and financial savings, requires that an emergency is hereby declared. As a result, this Ordinance shall take effect immediately upon passage and publication, as provided by and subject to the requirements of applicable law.

APPROVED AND ADOPTED THIS _____ DAY OF AUGUST, 2017.

CITY OF JACKSONVILLE, ARKANSAS

By: _____
GARY FLETCHER, MAYOR

ATTEST:

SUSAN L. DAVITT, CITY CLERK

APPROVED AS TO FORM:

ROBERT E. BAMBURG, CITY ATTORNEY