

MINUTES

The Pine Bluff City Council met for a regular meeting at 5:30 p.m.

March 1, 2010 in the Council Chambers of City Hall.

Mayor Redus called the meeting to order.

The Invocation was given by Alderman George Steps.

The Pledge of Allegiance was led by Mayor Redus.

Roll Call – Answering present were Alderwoman Holcomb, Alderman Brumett, Alderman Easterly, Alderwoman Roberts, Alderman Steps, Alderwoman Walker and Alderman Boyd and Alderman Brown.

Approval of Minutes – Alderman Brown moved for approval of the minutes from the February 16, 2010 meeting, seconded by Alderman Brumett and the motion carried 8-0.

Alderwoman Holcomb, Chairperson of the Ordinances and Resolutions Committee reported: the committee met prior to the Pine Bluff City Council meeting and recommended taking the following actions on the agenda:

Item No. 1 up for the 2nd reading

Item No. 2 up for the 1st reading

Item No. 3 will be heard and completed

Alderman Brumett, Chairman of the Ways & Means Committee reported: the committee met this afternoon at 5:00 p.m. and we have two budget adjustments to consider. The first budget adjustment is for annual maintenance agreement for ADSI system from the Police Department. The amount is \$58,063.00 covering annual maintenance for Police Department and Fire Department and District Court maintenance in the amount of \$6,500.00. Alderman Brumett moved for approval of the budget adjustment, seconded by Alderwoman Roberts and the motion carried 8-0. The second budget adjustment is a request from the Police Department for Deputy Chief Arless Hudgins retirement with 90 days of accumulated sick leave in the amount of \$21,232.80 coming from Salaries in the department with \$0.00 impact to Undesignated Funds. Alderman Brumett moved for approval of the budget adjustment, seconded by Alderwoman Roberts and the motion carried 8-0.

Alderman Brumett moved to **pay the bills** owed by the city, seconded by Alderman Easterly and the motion carried 8-0.

Alderwoman Roberts, Chairperson of Economic and Community Development Committee reported: no report

Alderman Boyd, Chairman of Public Health & Welfare Committee

reported: no report

Alderwoman Walker, Chairperson for Public Works Committee

reported: no report

Alderman Steps, Chairman of Development and Planning

Committee reported: no report

Alderman Brown, Chairman of the Traffic and Aviation Committee

reported: no report

Alderman Easterly, Chairman of the Administration Committee

reported: no report

Alderwoman Holcomb, Chairperson of the Public Safety Committee

reported: no report

- (1) AN ORDINANCE ADOPTING REVISED POLICIES FOR THE POLICY AND PROCEDURES MANUAL FOR THE PINE BLUFF POLICE DEPARTMENT (up for the 2nd reading)

was read by the City Attorney and placed on the calendar.

- (2) AN ORDINANCE ADOPTING THE ARKANSAS FIRE PREVENTION CODE (2007 EDITION) AND AMENDING SECTIONS 10-51 AND 10-52 OF THE CODE OF ORDINANCES OF THE CITY OF PINE BLUFF,

ARKANSAS (up for the 1st reading) was read by the City Attorney and referred to committee.

- (3) A RESOLUTION PROVIDING FOR PLACEMENT OF COSTS OF CORRECTING CERTAIN NUISANCES ON TAX BOOKS AND COLLECTED AS SUCH was heard. Alderman Easterly moved for adoption, seconded by Alderman Brumett. Alderman Stepps moved to amend the resolution to remove a list of three (3) properties from the list, seconded by Alderman Brumett and the motion carried 8-0. Alderwoman Holcomb moved for the original as amended, seconded by Alderman Brumett and the motion carried 8-0.

Mayor Redus presented a proclamation to Chief John Howell of the Police Department on behalf of the citizens of Pine Bluff in memory of fallen police officer John Fallis. Chief Howell stated that there will be a program on Thursday, March 4, 2010 in memory of Officer Fallis at 9:00 a.m. at 8th and Walnut.

Announcements

Mayor Redus made the following announcements:

- Thursday, March 4, 2010, UAPB Golden Lions vs. Mississippi Valley State University will be held at the HYPER Complex. Women's game begins at 5:30 p.m. Men's game begins at 7:30 p.m.
- Monday, March 1, 2010, UAPB Golden Lions Basketball team vs. Jackson State University will be held at Jackson State University. Women's game time is 5:30 p.m. Men's game time is scheduled for 7:30 p.m. The game will be shown on ESPNU.
- March 20, 2010, that Area Agency on Aging will host the 13th Annual Bass Tournament held on the Arkansas River at Pine Bluff Regional Park. To register, contact Cynda at 870-543-6300 or call 1-800-264-3260.
- March Character Trait is Tolerance vs. prejudice – Realizing that everyone is at varying degrees of character development.
- The first annual City of Pine Bluff Police Department Baseball Camp for boys and girls age 6-12 will be held March 24-26, 2010 from 10:00 a.m. – 3:00 p.m. This will be during spring break and will be held at the Regional Park Baseball Complex. The camp is sponsored by the City of Pine Bluff, the Pine Bluff Police Department, the University of Arkansas at Pine Bluff, and Sissy's Log Cabin. Lunch will be provided. The registration fee is \$5.00.

The City Council members will attend the basketball game on

Thursday, at UAPB which begins at 7:30 p.m.

Alderman Brumett moved to adjourn the meeting, seconded by

Alderman Boyd and the motion carried 8-0.

Meeting adjourned

No further business

All other comments