

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, August 6, 2019 5:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent 1 - Chris Moore

3. Approval of minutes

MIN-19:067 MINUTES FOR THE PUBLIC WORKS COMMITTEE MEETING ON JULY 2, 2019

Attachments: Public Works Minutes 07022019.pdf

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

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore

MINUTES FOR THE SPECIAL CALLED PUBLIC WORKS MEETING ON JULY 30,

2019

Attachments: SC Public Works Minutes 07302019.pdf

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Gene Vance, that this matter be Passed . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore

4. New Business

ORDINANCES TO BE INTRODUCED

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

STREET DEPARTMENT, AND DECLARING AN EMERGENCY

<u>Attachments:</u> <u>Hester Street Bridge Quote.pdf</u>

Councilmember Gene Vance asked, does this need to go to the council tonight? It doesn't. Ok.

A motion was made by Councilperson Gene Vance, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore

RESOLUTIONS TO BE INTRODUCED

RES-19:099

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE A PERMANENT CONSTRUCTION EASEMENT FROM WANDA PRESLEY FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING A CITY SIDEWALK

<u>Attachments:</u> Permanant Construction Easement - Presley.docx

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore

RES-19:100

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE A PERMANENT CONSTRUCTION EASEMENT FROM DUSTIN RASKA FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A CITY SIDEWALK

<u>Attachments:</u> Permanent Construction Easement - Raska.docx

City Attorney Carol Duncan said, John that next one is the same. It is just another piece of property along that roadway, if you don't want to read the whole thing. Chairman John Street answered it is, I appreciate that. Councilmember Street stated, as Ms. Duncan said, this one is right there by it.

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore

RES-19:101

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO APPROVE CHANGE ORDER NO. 2 FOR THE SOUTHSIDE SOFTBALL COMPLEX PARKING LOT IMPROVEMENTS

Attachments: Change Order 2, Southside Softball Complex Parking Lot Improvements with

Councilmember LJ Bryant said, I've got a question for staff or chairman, or whoever knows. Councilmember Bryant asked, did we just add some parking spots or what changed? City Engineer Craig Light said, we had to do some significant undercuts on the site. There were some areas that were unsuitable to build upon. So, we had to cut out material and we had to put new material back into it, and then we missed the estimate on the class seven rock. We kept up with tickets as they put it, and it just took more rock than what was in the original budget for the project. I'm not sure exactly how that number got missed, but we just had too little in the original budget for the project. Councilmember Bryant, said that's it, Thank you.

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Mitch Johnson;John Street;Charles Coleman;LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

RES-19:103

A RESOLUTION TO THE CITY OF JONESBORO TO PLACE VARIOUS TRAFFIC SIGNS AT DESIGNATED LOCATIONS IN GREENSBOROUGH VILLAGE AS DETERMINED BY THE TRAFFIC CONTROL COMMITTEE

A motion was made by Councilperson Gene Vance, seconded by Councilperson Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Mitch Johnson;John Street;Charles Coleman;LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

RES-19:104

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE A PERMANENT CONSTRUCTION EASEMENT FROM BERL MCCLUEY FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING A CITY SIDEWALK

<u>Attachments:</u> Permanent Construction Easement - McCluey.docx

Chairman John Street said, that was as the previous two resolutions pertaining to that sidewalk. Councilmember Mitch Johnson asked, what is the price on that? Chairman Street said, it is 1,500 hundred square feet more or less at a price of \$1,700.

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Mitch Johnson;John Street;Charles Coleman;LJ Bryant and Ann Williams

Absent: 1 - Chris Moore

RES-19:105

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS, TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT RIGHT-OF-WAY FROM BOX FACTORY MALL, INC., FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK AND DRAINAGE IMPROVEMENTS

Attachments: Permanent Right of Way, Box Factory Mall.pdf

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Mitch Johnson; John Street; Charles Coleman; LJ Bryant and

Ann Williams

Absent: 1 - Chris Moore