



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Public Works Council Committee

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Tuesday, July 18, 2017

4:30 PM

Municipal Center

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### Special Called Meeting

#### **1. Call To Order**

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#### **2. Roll Call by City Clerk Donna Jackson**

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**Present** 5 - Gene Vance; John Street; Darrel Dover; Charles Coleman and Ann Williams

**Absent** 2 - Chris Moore and Mitch Johnson

#### **3. New Business**

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#### *ORDINANCES TO BE INTRODUCED*

##### **ORD-17:065**

AN ORDINANCE TO DELETE AND REPLACE THE LANGUAGE OF ORDINANCE 66-6 TO PROVIDE FOR TEMPORARY, LONG TERM OR PERMANENT STREET CLOSURES BY THE CITY OF JONESBORO

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*Chairperson Street said if you have had a chance to look at that, it allows the Mayor to close streets for special events, not permanently close them, but shut them down for events like "Alive at Five" and the Barbeque Fest. It makes it a little more understandable of temporary closure and if we have a permanent closure, we still have to come back through the City Council.*

*Council member Vance asked if it needed to be forwarded to the Council tonight. Chairperson Street said no that it did not.*

**A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Gene Vance; Darrel Dover; Charles Coleman and Ann Williams

**Absent:** 2 - Chris Moore and Mitch Johnson

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-17:099**

A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH WINDOVER HTS

[play video](#)

**Attachments:**     [Indemnification Agreement](#)  
                              [Description for Windover Hts Indemnification Agreement](#)

*Chairperson Street said RES-17:099 does need to be walked onto the Council tonight.*

*Council member Vance said they have an existing sign there that they didn't have permission to have, but it has been there forever. They are trying to update it.*

**A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Gene Vance;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 2 - Chris Moore and Mitch Johnson

**RES-17:104**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO INCREASE PURCHASE ORDER NUMBER 45476 TO KINDER BROTHER EXCAVATING, INC. FOR THE DITCH RECHANNELING PROJECT- JOB NO. 2016:28

[play video](#)

**Attachments:**     [Additional Cost](#)

*Chairperson Street asked if City Engineer Craig Light would speak about the projects on RES-17:104.*

*City Engineer Craig Light said that when we were planning this year's budget, we put some money into the budget to do some additional ditch cleaning projects this year. We identified five or six of them that we wanted to do. Unfortunately, we didn't budget enough money to do all five or six. We did for three of them. This would allow us to issue a change order to Kinder Brothers to go ahead and do those three ditches. The ditches are Viney Slough Lateral which we are calling Pete's Ditch that is down by Pete's Western Wear. We did a portion of this ditch channel already. This would take it if from where we stopped all the way to the City limits. The other one is a ditch that is actually the headwaters of L'Anguille River. It is just right there at Valley View Schools. It is one that the school asked us if we could do. The final one is Bridger Creek Lateral, which is out in the Farville Curve area. We have been battling water problems out there for a while now. This would remove all the vegetation from the ditch, which would take that vegetation away from the beavers that keep damming the ditch up. The intent is to remove all of the trees, clean the ditch, and have it open so it is easier to maintain and keep open so the Farville Curve will stop having the water problems that they do have.*

*Council member Dover asked if these were the projects that were budgeted. Mr. Light said yes. Mayor Perrin asked if they were going to channel that a little bit too. Mr. Light said yes.*

*Chairperson Street said it was \$140,790 for those three projects. Mayor Perrin said right. Mr. Light said that this contract was \$1.6 million. Mayor Perrin said it was \$1.6 million and there were three other projects that need to be done so we are amending the contract that we already have. Chairperson Street asked if this was urgent or time*

sensitive. Mr. Light said that it can go to the Council in August. The contractor is working on Murray Creek right now. He wouldn't move in until mid-August anyway. Mayor Perrin said he thought they were waiting on a permit from the Corp of Engineers on one. Mr. Light said they got the permit on that. It was on Murray Creek, the one that they are working on now. It has taken a while. It took about nine months to get the permit from the Corp of Engineers. Chairperson Street asked if we had to get a permit for the L'Anguille. Mr. Light said that the work that we are doing does not require us to get a permit unless we start doing all of the rockwork. With these ditches, we are not planning on rocking. It is just a clearing project above the ordinary high water mark so we are good.

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

**Aye:** 4 - Gene Vance;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 2 - Chris Moore and Mitch Johnson

#### **4. Adjournment**

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**A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 4 - Gene Vance;Darrel Dover;Charles Coleman and Ann Williams

**Absent:** 2 - Chris Moore and Mitch Johnson