City of Jonesboro



Meeting Minutes Public Works Council Committee

Tuesday, December 1, 202		0	5:00 PM	Municipal Center, 300 S. Church
<u>1.</u>	Call To Order			
<u>2.</u>	Roll Call by City	<u>Clerk Donna Ja</u>	<u>ickson</u>	
			ene Vance;Mitch Johnson;John Stree yant and Ann Williams	et;Chris Moore;Charles Coleman;LJ
<u>3.</u>	Approval of min	utes		
	<u>MIN-20:108</u>	Minutes for the	e Public Works Committee meeting c	on November 5, 2020.
		<u>Attachments:</u>	<u>Minutes</u>	
			made by Councilperson Mitch Joh n Ann Williams, that this matter be wing vote.	-
			ene Vance;Mitch Johnson;Chris Moo nn Williams	re;Charles Coleman;LJ Bryant and
<u>4.</u>	New Business			
		RE	ESOLUTIONS TO BE INTRODUC	CED
	<u>RES-20:231</u>	A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTINUE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF TWO STREAMGAGES IN JONESBORO		
		<u>Sponsors:</u>	Engineering and Mayor's Office	
		<u>Attachments:</u>	USGA Agreement 2021	
		Councilperso	made by Councilperson Mitch Joh n Gene Vance, that this matter be F ED with the following vote.	
			ene Vance:Mitch Johnson:Chris Moo	re:Charles Coleman:LJ Brvant and

RES-20:232 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH SAFE HAVEN BABY BOXES, INC. FOR THE PLACEMENT OF A NEWBORN SAFETY DEVICE ON A CITY FACILITY

Ann Williams

	<u>Sponsors:</u>	Fire Department and Mayor's Office		
	<u>Attachments:</u>	<u>Agreement, Safe Haven Baby Boxes</u> <u>RWilliams email 12142020</u> <u>PVellozo email 12142020</u>		
	A motion was made by Councilperson Chris Moore, 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;Chris Moore;Charles Coler Ann Williams			
<u>RES-20:233</u>		N REQUESTING FREE UTILITY SERVICES FROM CITY WATER AND TRAFFIC SIGNAL AT 2301 E. HIGHLAND DRIVE		
	<u>Sponsors:</u>	Engineering and Mayor's Office		
	A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Charles Coleman, that this matter be Recommended to C . The motion PASSED with the following vote.			
	Aye: 6 - Gene Vance;Mitch Johnson;Chris Moore;Charles Coleman;LJ Bryan Ann Williams			
<u>RES-20:234</u>	A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS ACCEPTING A DONATION OF LAND AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FARMER ENTERPRISES, INC.			
	<u>Sponsors:</u>	Mayor's Office		
	<u>Attachments:</u>	Farmer Enterprises Donation - Parker Road 2.08 acres		
	A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Gene Vance, that this matter be Recommended to Council . Th motion PASSED with the following vote.			
	-	ne Vance;John Street;Chris Moore;Charles Coleman;LJ Bryant and Ann liams		
<u>RES-20:235</u>	CHANGE ORD	N OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A ER NO. 4 WITH RAMSONS, INC.FOR THE JONESBORO SHOOTING PLEX PHASE 1C (2020:07)		
	<u>Sponsors:</u>	Mayor's Office and Engineering		
	<u>Attachments:</u>	Change Order #4, Shooting Sports Complex ArchDWGs		
		Lack email 12012020		
		Response from CLight to PLack 12152020 CC		
		made by Councilperson Gene Vance, seconded by Charles Coleman, that this matter be Recommended to Council		

. The motion PASSED with the following vote.

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

<u>R</u> I	<u>=S-20:236</u>	ARKANSA	TION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, S TO ACCEPT THE DONATION OF PROPERTY LOCATED AT LOT 7 OF ILLS ESTATES 2ND ADDITION FROM THE FRIERSON CORPORATION	
		<u>Sponsors:</u>	Mayor's Office	
		<u>Attachment</u>	<u>s:</u> <u>Frierson Land Donation Map</u> <u>Frierson Land Donation Documents</u>	
		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;Chris Moore;Charles Coleman;LJ Bryant and Ann Williams	
<u>5. Pene</u>	ding 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;Chris Moore;Charles Coleman;LJ Bryant and Ann Williams