



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, December 3, 2013

5:00 PM

Municipal Center

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

3. Approval of minutes

MIN-13:098 Minutes for the Public Works Committee meeting on November 5, 2013

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

MIN-13:104 Minutes for the special called Public Works Committee meeting on November 19, 2013

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

4. New Business

Ordinances To Be Introduced

ORD-13:063 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE COLLECTION OF DIGITAL AERIAL PHOTOGRAPHY FOR JONESBORO AND AUTHORIZING THE EXECUTION THE PROPOSAL WITH EFS GEOTECHNOLOGIES

Sponsors: Engineering

Attachments: [Proposal.pdf](#)

City Engineer Craig Light explained this is for 6 inch aerial photography and this project is in the 5 year cycle. Mayor Perrin noted this is for the GIS and 911 programs. Chairman Street agreed.

Councilman Moore asked if this had been included in the budget for the last 3 years as a partial project or if this is a complete program. Mr. Light answered the last time the City did this project was in 2009.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

Resolutions To Be Introduced

RES-13:196 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR LOT I-A BRYSON'S REPLAT (JB2013R-019760), A COMMERCIAL DEVELOPEMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)
 [Permanent Drainage Easement.pdf](#)

Councilman Moore asked if this is like the agreements the City has adopted before. Mr. Light answered yes.

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

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

RES-13:200 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR LOT 1 OF MDR 1ST ADDITION (JB2013R-020164), A COMMERCIAL DEVELOPEMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)
 [Permanent Drainage Easement.pdf](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

RES-13:203 A RESOLUTION TO 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

Sponsors: Engineering

Attachments: [Agreement.pdf](#)

Mayor Perrin explained the streamgages on Lost Creek and Whiteman Creek. He added this is a yearly project the City does.

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

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

RES-13:208

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR WINDSOR LANDING PHASES 5 & 6, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

Chairman Street stated he was asked that this be placed on tonight's Council agenda because the engineer missed the December deadline. He added the work has been done, but the permits can't be issued because the plat can't be recorded until this resolution is approved.

Councilman Moore asked if the only issue was the deadline being missed. Chairman Street answered yes.

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

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

5. Pending Items**6. Other Business****RES-13:206**

RESOLUTION PROVIDING FOR THE RENAMING OF STATE HIGHWAY 141 (JOHNSON) RUNNING NORTH UP TO THE CITY LIMITS OF JONESBORO, ARKANSAS, TO BE RENAMED DR. MARTIN LUTHER KING JR. BOULEVARD

Attachments: [Opposition Petition](#)
[Property owners information](#)

Councilman Coleman explained he would like to have this resolution be placed on the next Public Works agenda. City City Donna Jackson stated her office will add this to the next Public Works agenda.

Mr. Terry Reese who lives on North Church Street stated he is representing the people who live on North Church Street that are against the street name being changed. He added he collected a petition that included 97% to 98% of the property owners who live in that area.

Mayor Perrin noted CDBG is doing an in-house survey of the citizens who live in the North Church Street area. He also added he has received the petition from Mr. Reese.

Discussion was held concerning a story that was ran in the Jonesboro Sun concerning the cost of changing a street name.

Chairman Street noted the resolution dealing with this issue will be on the January Public Works agenda.

This item was Tabled

7. Public Comments

8. Adjournment

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

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman