

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, April 4, 2017 5:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Ann Williams

Absent 2 - Chris Moore and Charles Coleman

3. Approval of minutes

MIN-17:026 Minutes for the Public Works Committee Meeting on March 7, 2017

Attachments: Minutes

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 2 - Chris Moore and Charles Coleman

MIN-17:033 Minutes for the Public Works Committee Special Called Meeting on March 21, 2017

<u>Attachments:</u> <u>Minutes.pdf</u>

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 2 - Chris Moore and Charles Coleman

4. New Business

Resolutions To Be Introduced

RES-17:027 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WTH FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL

ENGINEERING SERVICES

Sponsors: Engineering

Attachments: Proposal

City Engineer Craig Light stated this item was discussed on March 21, 2017, and was passed by City Council. City Clerk Donna Jackson explained a resolution for the contract was entered twice into Legistar. The other resolution has already been adopted.

This item was Filed.

RES-17:036

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE PATRICK STREET WIDENING - 2017:14

Sponsors: Engineering

Chairman Street noted the city has been working on this for quite a while. Mayor Perrin explained the contract is for \$127,860 and the company has 60 days to get the work done. CWL got in quickly and moved the lines. If the committee will go ahead and forward this on to tonight's Council meeting due to the good weather conditions, they can go ahead and get the bond work started. Councilman Dover asked if they would like to walk it on the Council meeting. Mayor Perrin answered yes. The quicker they can get it done during the nice weather, the better off the city will be.

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 2 - Chris Moore and Charles Coleman

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 2 - Chris Moore and Charles Coleman