

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Public Works Council Committee

Tuesday, March 3, 2015 5:00 PM Municipal Center

1. Call To Order

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

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Mayor Perrin was also in attendance.

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

Ann Williams

Absent 1 - Charles Coleman

#### 3. Approval of minutes

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Minutes for the Public Works Committee meeting on February 3, 2015

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<u>Attachments:</u> <u>Minutes</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: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 1 - Charles Coleman

#### 4. New Business

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Ordinances To Be Introduced

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ORD-15:006 AN ORDINANCE AMENDING CHAPTER 112 OF THE JONESBORO MUNICIPAL

CODE

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**Sponsors:** Engineering

Attachments: Maintenance Assurance

Meeting Minutes

Chairman Street explained this will help with approving standard stormwater maintenance agreements. He further explained former City Attorney Phillip Crego's opinion was the city couldn't do this, but the current City Attorney, Carol Duncan, says the city can do this. This ordinance will allow approval of stormwater maintenance agreements to be done completely in-house. Chairman Street also asked that the ordinance be walked on to the Council agenda, read all three times and have the emergency clause read as well so it can be enacted immediately.

Councilman Vance stated he will make the motion to add it to the Council agenda for tonight, but he thinks the ordinance needs to read at two meetings and finish it in two weeks. He noted the item isn't controversial, but it is an ordinance so he thinks they owe it to the public to read it at two separate meetings. Councilman Dover agreed, stating it should be heard with two separate readings.

A motion was made by Councilman Gene Vance, seconded by Councilman Darrel Dover, 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

Ann Williams

Absent: 1 - Charles Coleman

Resolutions To Be Introduced

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RES-15:007

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MAUDE BOYD MINOR PLAT, A COMMERCIAL DEVELOPMENT

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**Sponsors:** Engineering and Planning

<u>Attachments:</u> <u>Maintenance Agreement</u>

<u>Plat</u>

Councilman Dover clarified the resolution will be presented to Council at the next regularly scheduled meeting. Chairman Street agreed.

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

Aye: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 1 - Charles Coleman

#### 5. Pending Items

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## 6. Other Business

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# 7. Public Comments

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## 8. Adjournment

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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: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 1 - Charles Coleman

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