

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Tuesday, March 4, 2008 4:30 PM Huntington Building

1. Call To Order

2. Approval of minutes

Minutes for the February 7, 2008, Public Works Committee meeting.

Attachments: 020708

MIN-08:025 Minutes for the February 14, 2008, special called Public Works Committee meeting.

Attachments: 021408sp

MIN-08:026 Minutes for the February 19, 2008, special called Public Works Committee meeting.

Attachments: 021908sp

3. New Business

Ordinances To Be Introduced

<u>ORD-08:009</u> AN ORDINANCE TO DISCONTINUE COMMERCIAL SANITATION SERVICE

PROVIDED BY THE CITY OF JONESBORO, ARKANSAS

<u>Sponsors:</u> Sanitation and Mayor's Office

<u>Attachments:</u> <u>Commercial Sanitation Notice</u>

ORD-08:011 AN ORDINANCE TO AMEND THE 2008 ANNUAL BUDGET AND THE PAY PLAN

FOR THE CITY OF JONESBORO TO ADD THE POSITION OF ADMINISTRATIVE

SECRETARY TO THE ENGINEERING DEPARTMENT

Sponsors: Engineering

Resolutions To Be Introduced

RES-08:015 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT TRACT "C" BELT STREET, JONESBORO, ARKANSAS

FOR THE PURPOSE OF ESTABLISHING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

Attachments: Appraisal

Mayors Letter

Offer and Acceptance

RES-08:031 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO TO

CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT 1205 W HUNTINGTON AVENUE FOR THE PURPOSE OF CREATING A

DETENTION POND.

Sponsors: Mayor's Office and Public Works

Attachments: Appraisal

Offer and Acceptance

RES-08:032 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO TO

CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT TRACT "A" BELT STREET FOR THE PURPOSE OF CREATING A DETENTION

POND.

Sponsors: Mayor's Office and Public Works

Attachments: Appraisal

Offer and Acceptance

RES-08:033 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO TO

CONDEMN CERTAIN REAL PROPERTY LOCATED IN THE CITY OF JONESBORO AT TRACT "B" BELT STREET FOR THE PURPOSE OF CREATING A DETENTION

POND.

Sponsors: Mayor's Office and Public Works

Attachments: Appraisal

Offer and Acceptance

RES-08:035 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A

LEASE AGREEMENT FOR PROPERTY LOCATED AT 107 FLINT STREET

Sponsors: Mayor's Office and Public Works

Attachments: Exhibit A -- Best lease

RES-08:039 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE

MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT EASEMENT)
DESCRIBED AS A PERMANENT EASEMENT OF THE NORTH 15 FEET AND THE
EAST 7.5 FEET OF LOT 62 OF SIMS 2nd SUB FOR CONSTRUCTION AND

MAINTENANCE OF DRAINAGE IMPROVEMENTS;

Sponsors: Mayor's Office and Public Works

Attachments: Permanent Easement

RES-08:040 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE

MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT EASEMENT)
DESCRIBED AS A PERMANENT EASEMENT OF THE NORTH 15 FEET OF LOT 61
OF SIMS 2nd SUB FOR CONSTRUCTION AND MAINTENANCE OF DRAINAGE

IMPROVEMENTS;

Sponsors: Mayor's Office and Public Works

Attachments: Permanent Easement

RES-08:041 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE

PROPERTY LOCATED AT 401 N CARAWAY ROAD, JONESBORO, ARKANSAS FOR

THE PURPOSE OF ESTABLISHING A DETENTION POND.

Sponsors: Mayor's Office and Public Works

Attachments: Offer and Acceptance

Mayor's Letter

Appraisal

RES-08:044 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO,

CRAIGHEAD COUNTY TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING

CITY PROJECT:

Installation of Traffic Signal

Highway 63 South Bound Off Ramp @ Highway 49

Craighead County

Sponsors: Mayor's Office and Public Works

Attachments: Letter from AHTD

Highway 63 South Bound Off Ramp at Highway49

4. Pending Items

BUILDINGS - MAYOR FORMON

Long range facilities plan update

PUBLIC WORKS - ERICK WOODRUFF

Standard operating procedures

Master Street Plan - review and select

5. Other Business

COM-08:017 FEMA CTP Agreement

Sponsors: Public Works

Attachments: FEMA CTP Agreement

6. Public Comments

7. Adjournment