

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Thursday, September 4, 2008

5:15 PM

Huntington Building

1. Call To Order

2. Approval of minutes

Minutes for the Public Works Committee meeting on August 5, 2008.

Attachments: Minutes

3. New Business

Ordinances To Be Introduced

ORD-08:075

AN ORDINANCE OF THE CITY OF JONESBORO, ARKANSAS TO APPROPRIATE MONEY FROM THE UNALLOCATED CAPITAL IMPROVEMENTS FUND FOR THE PURPOSE OF INTERSECTION IMPROVEMENTS AT THE INTERSECTION OF RACE STREET AND FAIR PARK BOULEVARD

Sponsors: Engineering

Resolutions To Be Introduced

RES-08:147

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT EASEMENT) DESCRIBED AS A PERMANENT EASEMENT LOCATED AT 447 SOUTHWEST DRIVE, JONESBORO, ARKANSAS FOR CONSTRUCTION AND MAINTENANCE OF DRAINAGE IMPROVEMENTS.

Sponsors: Mayor's Office and Public Works

<u>Attachments:</u> 447 Southwest Drive.pdf

RES-08:161

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 TWENTY-FIVE FEET (25') OF LOTS 29, 30, AND 31, OF DOGWOOD ACRES, PHASE 1, AS RECORDED IN PLAT CABINET "C", AT PAGE 184, CRAIGHEAD COUNTY RECORDS, JONESBORO, ARKANSAS, FOR CONSTRUCTION AND MAINTENANCE OF DRAINAGE IMPROVEMENTS.

Sponsors: Engineering

Attachments: Dogwood Acres Easement

RES-08:162 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH CAMERON CONSTRUCTION COMPANY, INC. FOR THE CONSTRUCTION OF THE RACE STREET AND FAIR

PARK BOULEVARD INTERSECTION IMPROVEMENT PROJECT;

<u>Sponsors:</u> Engineering
<u>Attachments:</u> <u>Bid Tab</u>

4. Pending Items

Buildings - Mayor Formon

Long rang facilities plan update

Public Works - Erick Woodruff

Lutheran Church update Landfill update

5. Other Business

City Engineer - Craig Light

ASU - West Side Overpass North Caraway Drainage

6. Public Comments

7. Adjournment