

## Meeting Agenda

## **Public Works Council Committee**

Tuesday, February 7, 2012		5:30 PM	Huntington Building
1. Call To Order			
2. Approval of minutes			
	Minutes for the	e Public Works Committee meeting on January	3, 2012
	<u>Attachments:</u>	Minutes	
<u>MIN-12:009</u>	Minutes for the Attachments:	e special called Public Works Committee meetin Minutes	ig on January 31, 2012
3. New Business			
		Ordinances To Be Introduced	
<u>ORD-12:004</u>	-	CE TO WAIVE COMPETITIVE BIDDING AND A ATERPILLAR 320DL 9H HYDRAULIC EXCAVA T.	
	<u>Sponsors:</u>	Streets	
		Resolutions To Be Introduced	
<u>RES-11:235</u>		ON TO ACCEPT A MAINTENANCE AGREEME IT FACILITIES FOR ABIGAIL CROSSING, A R I	
	Sponsors:	Engineering	
	<u>Attachments:</u>	Maintenance Agreement	
<u>RES-12:003</u>		ON TO THE CITY OF JONESBORO, ARKANSA DMENT TO INDUSTRIAL TRACK AGREEMEN	
	Sponsors:	Engineering	
	<u>Attachments:</u>	First Amendment to Industrial Track Agreeme	nt.pdf
		Exhibit A.pdf	
RFS-12-012		ON TO ACCEPT A MAINTENANCE AGREEME	

<u>Sponsors:</u> Engineering

Attachments: Maintenance Agreement.pdf

**RES-12:017** RESOLUTION TO SET A PUBLIC HEARING REGARDING THE VACATING AND ABANDONMENT OF A PORTION OF PROSPECT FARM ROAD LYING SOUTH OF AGGIE ROAD AND WEST OF PROSPECT FARM LANE FOR THE PURPOSE OF THE RE-ALIGNMENT OF THE INTERSECTION OF OLD PARAGOULD HWY AND AGGIE ROAD BY THE JONESBORO CITY COUNCIL

**Sponsors:** Engineering and Planning

Attachments: ProspectFarmsPlat

Existing Plat of Prospect Farms

ExistingAerialMap\_ProspectFarms

## 4. Pending Items

## 5. Other Business

- 6. Public Comments
- 7. Adjournment