



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, February 7, 2012

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Chris Moore; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

Absent 1 - Gene Vance

2. Approval of minutes

MIN-12:001 Minutes for the Public Works Committee meeting on January 3, 2012

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

MIN-12:009 Minutes for the special called Public Works Committee meeting on January 31, 2012

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

3. New Business

Ordinances To Be Introduced

ORD-12:004 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A USED CATERPILLAR 320DL 9H HYDRAULIC EXCAVATOR FOR THE STREET DEPARTMENT; AND TO DECLARE AN EMERGENCY TO EXPEDITE THE PURCHASE OF THE EQUIPMENT IN ORDER TO PERFORM DITCH WORK

Sponsors: Streets

Mayor Perrin explained the amount for this 2011 model with 636 hours on it is \$145,000. He added this excavator has a longer span and will allow the City to remove more material from a project.

Councilman Darrel Dover asked if this is replacing a piece of equipment. Mayor Perrin answered it is adding a piece of equipment.

Councilman Chris Moore questioned if the excavator is from the Caterpillar dealer. Mayor Perrin answered it is from JA Riggs in Jonesboro. Councilman Moore then asked if a warranty was included. Street Superintendant Steve Tippitt answered it has a 2 year warranty.

Councilman Moore also asked how much a new excavator would cost. Mr. Tippitt answered a new one would cost \$230,000. Councilman Moore then inquired if this item is budgeted. Mayor Perrin answered yes.

Mr. Tippitt noted the City is getting this excavator to mow the City's ditches.

Councilman Mitch Johnson asked if this ordinance needs to be placed on tonight's Council agenda. Mayor Perrin answered if possible. Mr. Tippitt stated the City has 2 projects coming up that will require two machines. Councilman Moore questioned if this ordinance could wait for the next Council agenda. Mr. Tippitt answered the City can work around it.

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

Resolutions To Be Introduced

RES-11:235 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR ABIGAIL CROSSING, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement](#)

Chairman John Street stated this is a standard agreement.

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

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:003 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A FIRST AMENDMENT TO INDUSTRIAL TRACK AGREEMENT

Sponsors: Engineering

Attachments: [First Amendment to Industrial Track Agreement.pdf](#)
[Exhibit A.pdf](#)

Mayor Perrin explained this resolution is with Burlington Northern and the City hadn't signed an agreement with the railroad company for any of the tracks inside the City limits with the exception of the tracks behind World Color. He added new tracks have been built since that contract was signed and so this is an amendment to that contract.

Mayor Perrin then asked if the contract is with Burlington Northern and Union Pacific or just Burlington Northern. City Engineer Craig Light answered it is with just Burlington North. Mr. Light added the City has an agreement for the first phase of track, but two additional phases have been added and this contract will include those phases. He noted the terms of the agreement will not change.

Mayor Perrin stated City Attorney Phillip Crego has been working with Burlington Northern's legal team concerning this matter.

Councilman Moore asked if this railroad spur is in the industrial park. Mr. Light answered yes.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:012 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR LOT #1 COPE'S ADDITION, A RESIDENTIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

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](#)

Chairman Street stated CWL will not sign off on the utility agreement until the utility line has been removed. He added they asked that this resolution be pulled from the agenda.

Postponed Indefinitely

RES-12:025 A RESOLUTION FOR THE CITY OF JONESBORO TO AUTHORIZE A CONTRACT FOR SHOULDER IMPROVEMENTS ON LAWSON ROAD WITH ARKANSAS GAME AND FISH COMMISSION

Sponsors: Mayor's Office

Attachments: [AR Game & Fish Memorandum of Agreement](#)

Chairman Street stated that Mayor Perrin asked that this resolution be placed on tonight's Council agenda.

Mayor Perrin explained he spoke with the Arkansas Game & Fish Commission about making Lawson Road safer by adding a shoulder and also by making it more attractive. He added he also met with County Judge Ed Hill because a lot of the road is in the County. He noted the shoulder will go from Highway 1 all the way to Valley View School.

Councilman Dover stated that the City is providing part of the labor. Mayor Perrin agreed.

Discussion was held concerning the gravel that is being used.

Councilman Moore asked how the City was going to reimburse the County for their part of the project. Mayor Perrin answered the \$20,000 will take care of the material and the County will use their equipment and labor to do the project for their part of the road.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:021 A RESOLUTION FOR THE CITY OF JONESBORO TO AUTHORIZE A CONSENT ADMINISTRATIVE ORDER (CAO) WITH ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ)

Sponsors: Mayor's Office

Attachments: [ADEQ CAO](#)

Chairman Street stated this resolution needs to be placed on tonight's Council agenda. He added the City did not send in a report to ADEQ on time and therefore was fined.

Councilman Moore asked if this resolution needs to be taken to Council. Mayor Perrin answered that City Attorney Crego has reviewed this and Council has to acknowledge they are aware that the City is entering into a Consent Administrative Order with ADEQ.

Discussion was held concerning the report that was not filed on time and the amount

the fine could have been. Mayor Perrin explained Chief Operating Officer LM Duncan worked with the Enforcement Agency at ADEQ to lower the penalty to \$1,075.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

4. Pending Items

Long-range facilities update

Chairman Street asked for an update concerning the maintenance shop. Mayor Perrin stated the process is going good and they did a walkthrough of the vehicle storage building. He noted the fencing is being installed and he is unsure when the administration building will be turned over to the City. He further explained the Business After Hours meeting with the Chamber of Commerce to tour the new facilities is scheduled for May.

Councilman Moore asked if the Mayor is still going to allow the Council members to view the buildings. Mayor Perrin answered yes as soon as the administration building is turned over to the City.

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance