

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes - Final Public Works Council Committee

Tuesday, April 2, 2013 5:00 PM Huntington Building

# 1. Call To Order

Mayor Perrin was also in attendance.

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

# 2. Approval of minutes

MIN-13:024 Minutes for the Public Works Committee meeting on March 5, 2013

Attachments: Minutes

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

Aye: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Charles
Coleman

#### 3. New Business

#### Resolutions To Be Introduced

#### **RES-13:046**

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL-AID MONIES FOR THE INSTALLATION OF TRAFFIC SIGNAL AT HIGHWAY 49 AND VALLEY VIEW DRIVE AND DARR HILL ROAD

**Sponsors:** Engineering

Attachments: AHTD Letter 022013.pdf

Mayor Perrin stated the City's portion of this project will be \$47,500.

Mayor Perrin asked that this resolution be placed on tonight's Council agenda. Councilman Moore noted the reason for this being placed on tonight's Council agenda is public safety. Mayor Perrin agreed.

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: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

**RES-13:048** 

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT

**Sponsors:** Mayor's Office

<u>Attachments:</u> <u>AHTD Mowing Agreement</u>

Mayor Perrin explained the City has mowed the highway 3 times a year and the State also has mowed it 3 times a year, but the City and State were not able to sync the mowing. He added District Engineer Walter McMillan concurred with this contract. He noted the City will received \$39,000 a year and the City will be able to mow all the time.

Councilman Moore asked if this will be mowed in house. Mayor Perrin answered yes.

Chairman Street asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered yes because the City will start mowing it next week. Councilman Moore noted the emergency for this resolution being placed on tonight's Council agenda is because mowing season starts next week.

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: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

#### **RES-13:055**

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A FULL RELEASE AND ASSIGNMENT WITH AMERICAN CONTRACTORS INDEMNITY COMPANY

**Sponsors:** Engineering

Attachments: Release and Assignment.pdf

City Engineer Craig Light explained this is a settlement with a surety company for a subdivision that went into default and has been in default for a couple of years. He added the settlement will allow the City to finish the development.

Mayor Perrin stated City Attorney Phillip Crego will write a letter so the City can receive the \$43,000 from the settlement so the work could get started on the asphalt.

Councilman Moore asked if the amount of money the City will receive is the amount it will take to fix the streets in the subdivision. Mr. Light answered yes and the City received an estimate for the work. Mayor Perrin noted the City should not be out any money on this project. Councilman Moore then asked if there be a match from the City. Mayor Perrin answered no.

Chairman Street noted this needs to be placed on tonight's Council agenda. Mayor Perrin agreed because it will allow for Mr. Crego to write the letter so the City could receive the funds. Councilman Moore noted the public's safety should also be added to the reason why it needs to be walked on tonight's Council agenda. Mayor Perrin concurred.

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

Aye: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

# 4. Pending Items

# 5. Other Business

## **Detention pond on Wofford Street**

Chairman Street explained he received a letter from Mr. Courtney Tatum concerning a detention pond on Wofford Street. Mayor Perrin stated he received the letter and the City is working on the problem. Chairman Street noted Mr. Tatum was concerned about it not being mowed. Mayor Perrin explained the City is looking at the whole area

Mayor Perrin noted he will send Mr. Tatum a letter concerning this. He added he will also show the property line on the GIS software.

## 6. Public Comments

# 7. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Aye: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

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