



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, May 3, 2011

5:30 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-11:028 Minutes for the Public Works Committee meeting on April 5, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, 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-11:053 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ATLAS ASPHALT, INC. FOR THE 2011 ASPHALT COLD MILLING AND OVERLAYS SELECTED CITY STREETS - JOB NO. 2011:18

Sponsors: Engineering

Attachments: [Specifications.pdf](#)
[Bid Tab.pdf](#)
[Checklist.pdf](#)

Mayor Perrin noted the City budgeted \$500,000 for this project.

Councilman Gene Vance commended City Engineer Craig Light for working within what he had budgeted for this project. Mayor Perrin stated this project came in under budget.

A motion was made by Councilman Darrel Dover, 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-11:054

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH MORRIS-KIDD, LLC FOR THE 2011 SIDEWALK IMPROVEMENTS

Sponsors: Engineering

Attachments: [Specifications.pdf](#)
[Bid Tab.pdf](#)
[Certification Letter.pdf](#)
[Checklist.pdf](#)

Mayor Perrin explained one of the City's Engineers who drew and stamped the documents for this project is related to the owner of this company. He added he would like for this to be tabled for two weeks so he could get an opinion from City Attorney Phillip Crego to make sure this is legal.

Councilman Darrel Dover asked if it is ruled illegal would the City have to rebid the project or would the second lowest bidder be given the project. Mayor Perrin answered it would be the committees decision on what to do. City Clerk Donna Jackson explained state laws allows for this to happen, but if City Attorney Crego determines that there is an interest in this project, then the City would have to pass an ordinance which would allow for the City to still go with this company.

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Tabled . The motion PASSED by a unanimous vote

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

RES-11:056

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITIES AT 2650-B LACY DRIVE AND 418 FOREST PARK DRIVE FOR THE CITY OF JONESBORO.

Sponsors: Building Maintenance

Mayor Perrin stated once the utilities are hooked up at Lacy Drive the Revenue Enhancement Committee will look at possibly levying a fee on commercial haulers that come through the site. He added the second location is for the lighting of a sign at the entrance to Craighead Forest.

A motion was made by Councilman Gene Vance, 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-11:057

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MAGIC TOUCH - 8 PLEX (HPC), A COMMERCIAL SITE PLAN

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Gene Vance, 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

4. Pending Items

Long-range facilities update

Discussion was held concerning various building projects at the Lacy Drive site. City Engineer Craig Light explained the vehicle storage building will be out to bid this Sunday. He added the fuel depot will not be able to be advertised this Sunday because the architect has not received anything back from the fuel company in Memphis as of this morning. He noted he hopes to have the fuel depot out to bid by next Sunday and have all other projects under contract within the next month.

Mayor Perrin asked if Mr. Light would give him a price for the administration building. Mr. Light answered yes.

Mayor Perrin commended Councilman Vance and Mr. Light for their work on this project. He added the target date to have everything burned at the incinerator is June 6. He stated the City may have to start burning 6 days a week since the City does not want to go past that date.

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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