

Meeting Agenda

Public Services Council Committee

Committee					
Monday, October 8, 2007			4:00 PM	Huntington Building	
<u>1.</u>	Call To Orde	<u>r</u>			
<u>2.</u>	Approval of I	<u>minutes</u>			
	<u>MIN-07:1713</u>	Minutes for the	e September 10, 2007, Public Services meeting.		
		<u>Attachments:</u>	<u>091007</u>		
	<u>MIN-07:1714</u>	Minutes for the	e September 18, 2007, special called Public Servic	ces meeting.	
		<u>Attachments:</u>	<u>091807sp</u>		
<u>3.</u>	3. <u>New Business</u>				
			Resolutions To Be Introduced		
<u>RES-07:1785</u>		A RESOLUTION FOR THE PURPOSE OF CREATING ONE ADDITIONAL SENIOR CAPTAIN POSITION			
		<u>Sponsors:</u>	JETS		
	RES-07:2374 RESOLUTION TO APPROVE COMMERCIAL SUB-LEASE AGREEMENT BETWE THE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM (JETS) AND CARLOS WOOD FOR PROPERTY LOCATED AT 108A SOUTH GEE STREET, JONESBORO, ARKANSAS				
		Sponsors:	JETS		
		<u>Attachments:</u>	Sublease-Carlos Wood		
	<u>RES-07:2510</u>		ON TO CONTRACT WITH THE NATURE CONSE RECREATION AND CONSERVATION PARCEL A		
		Sponsors:	Parks & Recreation		
		<u>Attachments:</u>	Jonesboro contract serv tnc services DRAFT II		
			Attachment A-Scope of Work Nature Conservan	<u>icy DRAFT II</u>	

RES-07:2519 A RESOLUTION TO APPROVE OFFER AND ACCEPTANCE FOR THE PURCHASE OF 3800 RACE STREET

Sponsors: Parks & Recreation

 Attachments:
 Real Estate Offer and Acceptance

 Appraisal of 3800 Race Street Park I -Glen Talley Owner

 Appraisal of 3800 Race Street Part II- Glen Talley Owner

4. Pending Items

Lights on Bridge Street bridge

5. Other Business

COM-07:048 Construction Report

<u>Sponsors:</u>	Parks & Recreation	
Attachments:	CIP Updates 2007	

COM-07:049 Oaklawn Cemetery expansion

<u>Sponsors:</u>	Parks & Recreation
Attachments:	constructioncostestimate-091307
	Oaklawn Cemetery Construction Plan
	Cemetery Fund Balance as of 10-1-2007
	August 2006 Cost Estimate

6. Public Comments

7. Adjournment