



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, August 3, 2010

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Jim Hargis; John Street; Mitch Johnson and Darrel Dover

Absent 1 - Chris Moore

2. Approval of minutes

MIN-10:065 Minutes for the Public Works Committee meeting on July 6, 2010

Attachments: [Minutes 7/6/10](#)

A motion was made by Councilman Jim Hargis, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance; Jim Hargis; Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore

3. New Business

Resolutions To Be Introduced

RES-10:089 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM ESTHER L. KITTERMAN REVOCABLE TRUST FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

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

Aye: 4 - Gene Vance; Jim Hargis; Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore

RES-10:090 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE

EASEMENT FROM CITY WATER & LIGHT PLANT

Sponsors: Mayor's Office

Attachments: [CWL Drainage Easement](#)
[CWL Drainage Easement - PDF version](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance;Jim Hargis;Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore

RES-10:093

A RESOLUTION TO ENTER INTO A PLANNING ASSISTANCE TO STATES AGREEMENT WITH THE DEPARTMENT OF THE ARMY FOR THE JONESBORO, ARKANSAS MASTER DRAINAGE PLAN STUDY

Sponsors: Engineering

Attachments: [PAS Agreement](#)

City Engineer Craig Light explained this is a 4 year project. He added the Corps of Engineers currently has \$192,000 allocated for this project and the City has \$150,000 in Capital Improvements. He noted the City's 50% match would be an in kind contribution. He stated the City will do an amendment to this agreement and then come back for Council's approval of additional work. He noted over the next 4 years there will be multiple agreements.

Mayor Perrin explained once the Corps of Engineers is finished with each study the City will hold public hearings to go over the data.

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

Aye: 4 - Gene Vance;Jim Hargis;Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore

4. Pending Items

Long-range facilities update

Mayor Perrin noted some of the plans were delivered to Grant Coordinator Tony Thomas' Office today. Councilman Vance asked why the plans were delivered to Mr. Thomas' Office. Mayor Perrin answered he did not know.

Councilman Vance stated he and Mr. Light are not happy with the architect because they do not receive responses back and the architect does the opposite of what they said they would do.

Councilman Dover asked if there is a breaking point. Councilman Vance answered the architect wants to start the warehouse building, but the City is not sure they want to start. He added he may recommend that the Mayor review the contract to see what he wants to do.

Mr. Light explained the JETS building should be completed within the next few weeks. He noted CWL should have the sewer done within the next two weeks, but are looking into bringing in a tank to flush the waste into until the sewer is installed. He added the move-in date should be during the second week of September.

Mayor Perrin explained he has not had time to review the bids for the fiber optics for JETS, Street & Sanitation and the rural water at Joe Mack Campbell Park.

5. Other Business

6. Public Comments

7. Adjournment

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

Aye: 4 - Gene Vance; Jim Hargis; Mitch Johnson and Darrel Dover

Absent: 1 - Chris Moore