

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Tuesday, July 6, 2010 5:30 PM Huntington Building

1. Call To Order

2. Approval of minutes

MIN-10:054 Minutes for the Public Works Committee meeting on June 1, 2010.

Attachments: Minutes 6/1/10

MIN-10:057 Minutes for the special called Public Works Committee meeting on June 8, 2010.

Attachments: Minutes 6/8/10

3. New Business

Ordinances To Be Introduced

ORD-10:061 AN ORDINANCE TO AMEND THE 2010 ANNUAL BUDGET TO APPROPRIATE

MONIES PAID BY CITY WATER & LIGHT (CWL) FOR THE PURCHASE OF SURVEYING EQUIPMENT TO THE 2010 ENGINEERING DEPARTMENT FIXED

ASSET BUDGET LINE ITEM **Sponsors:** Engineering

ORD-10:060 ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES, SECTION

30-31, ENTITLED MINIMUM REQUIREMENTS FOR WEEDS, VINES, GRASS OR LOW-HANGING LIMBS FOR THE PURPOSE OF INCREASING PENALTIES FOR VIOLATION THEREOF AND ENACTMENT OF THE EMERGENCY CLAUSE

<u>Sponsors:</u> Mayor's Office <u>Attachments:</u> <u>Ordinance 1402</u>

Resolutions To Be Introduced

RES-10:061 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE

MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM JONESBORO ASSISTED LIVING, LLC FOR DRAINAGE IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> <u>Jonesboro Assisted Living LLC</u>

RES-10:082 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FOR THE PURPOSE OF

STREET CONSTRUCTION AND STREET MAINTENANCE

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Right of Way

RES-10:083 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 3104 NESTLE WAY, JONESBORO, ARKANSAS FOR THE PURPOSE OF ROAD CONSTRUCTION

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance

RES-10:084 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH CAMERON CONSTRUCTION

CO., INC. FOR THE 2010 SIDEWALK IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Contract Documents

Bid Tab

Reduced Plans
Bid Certification

RES-10:085 RESOLUTION TO SET A PUBLIC HEARING REGARDING THE VACATION AND

ABANDONMENT OF ONE FOOT (1') OF THE UTILITY AND A DRAINAGE

EASEMENT IN LOT 4, BLOCK B OF PHASE I IN ROSSLAND HILLS' SUBDIVISION

AS REQUESTED BY JOHN A. AND CAROL J. McCARTHY

Sponsors: Planning and Engineering

Attachments: Abandoment Plat

Utility Agency Letters
Petition McCarthy
City Engineer Letter

Planning Department Letter

RES-10:086 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS ENTERING INTO A

CONTRACT WITH GARRY MEADOWS CONSTRUCTION COMPANY, INC. FOR

DESIGN/BUILD SERVICES

Sponsors: Engineering

Attachments: Contract - 2010 Design Build Projects B

RES-10:088 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO

AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A LEASE AGREEMENT

AND FOR THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 900 W.

MONROE BETTER KNOWN AS THE HUNTINGTON BUILDING

Sponsors: Mayor's Office

Attachments: HMC HUNTINGTON BLDG OFF AND ACCEPT

Bid for Huntington

4. Pending Items

Long-range facilities update

5. Other Business

COM-10:066 Discussion of Abandonment/Vacating of Public Easements and Right of Ways.

Sponsors: Planning and Engineering

<u>Attachments:</u> Rightofwayabandonment_Process

Vacation Petition2010new

6. Public Comments

7. Adjournment