

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, December 6, 2016 5:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

In the absence of Chairman Street, Councilman Johnson presided over the meeting.

Present 4 - Gene Vance; Mitch Johnson; Charles Coleman and Ann Williams

Absent 3 - Chris Moore; John Street and Darrel Dover

3. Approval of minutes

MIN-16:136 Minutes for the Public Works Committee Meeting on November 1, 2016

Attachments: Minutes

A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Gene Vance; Mitch Johnson; Charles Coleman and Ann Williams

Absent: 3 - Chris Moore; John Street and Darrel Dover

4. New Business

Resolutions To Be Introduced

RES-16:146

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTINUE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF TWO STREAMGAGES IN JONESBORO

<u>Sponsors:</u> Engineering

<u>Attachments:</u> 2017 Agreement

Councilman Johnson noted this is the standard yearly agreement. Mayor Perrin agreed. He added this isn't anything pressing, so it can wait to go to the next City Council meeting.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion

PASSED with the following vote.

Aye: 4 - Gene Vance; Mitch Johnson; Charles Coleman and Ann Williams

Absent: 3 - Chris Moore; John Street and Darrel Dover

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 4 - Gene Vance; Mitch Johnson; Charles Coleman and Ann Williams

Absent: 3 - Chris Moore; John Street and Darrel Dover