



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Works Council Committee

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Tuesday, November 4, 2014

5:00 PM

Municipal Center

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### 1. Call To Order

*Mayor Perrin was unable to attend.*

### 2. Roll Call by City Clerk Donna Jackson

**Present** 7 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

### 3. Approval of minutes

#### [MIN-14:121](#)

Minutes for the Public Works Committee meeting on October 9, 2014

**Attachments:** [Minutes](#)

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

#### [MIN-14:125](#)

Minutes for the special called Public Works Committee meeting on October 21, 2014

**Attachments:** [Minutes](#)

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

### 4. New Business

#### *Resolutions To Be Introduced*

#### [RES-14:162](#)

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITIES AT 502-B- N. BRIDGE STREET FOR THE CITY OF JONESBORO.

**Sponsors:** Building Maintenance

*Councilman Moore asked what is located at this address. Councilman Vance answered it is the old Northside Park.*

**A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

**RES-14:175**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT RIGHT-OF-WAY FROM RPI TURTLE CREEK MALL, LLC TO CONSTRUCT A RIGHT TURN LANE AT NORTHEAST CORNER OF THE INTERSECTION OF HIGHLAND DRIVE AND RED WOLF BOULEVARD

**Sponsors:** Engineering

**Attachments:** [Dedication Deed](#)  
[Indemnification Agreement](#)

**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:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

**RES-14:179**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO INSTALL CURB FOR THE ABERDEEN EXTENSION TO MACEDONIA ROAD IN SAGE MEADOWS SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Agreement](#)

*Chairman Street noted the project amount will be \$14 per liner foot and there is a total of 1,576 liner feet in this project. He noted the Property Association will be billed for this project when it is completed.*

**A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

**RES-14:183**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM BP HERITAGE LLC FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

**Sponsors:** Engineering

**Attachments:** [Permanant Drainage Easement](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

**RES-14:184**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TURMAN CONSTRUCTION, INC. FOR THE CDBG SEWER IMPROVEMENTS - TONYA DRIVE PROJECT (2014:28)

**Sponsors:** Engineering and Grants

**Attachments:** [Contract Documents - 2014 28](#)  
[Bid Tab](#)

*City Engineer Craig Light explained the city budgeted \$65,000 for the project. He added the city's portion of the project will be paid for with grant funds and City Water & Light will pay the difference of the final project cost.*

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

**RES-14:187**

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS RENAMING DUSTIN DRIVE TO CEDAR CREEK LANE

**Sponsors:** Planning

**Attachments:** [DustinDrive Aerial View](#)  
[Ridgeview Farms Addition Replat](#)

*Chairman Street asked if renaming the street will help with confusion. City Planner Otis Spriggs answered yes and this is part of the old Ridgeview Farms Subdivision. He added some of the property is being re-platted and the current owner has worked with 911 for proper addressing so some of the property will not have a Woodsprings Road address. He noted the street has not been identified yet so there will be no confusion.*

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

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this meeting be Adjourned. The motion CARRIED with the**

**following vote:**

**Aye:** 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman  
and Ann Williams