

### **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Public Works Council Committee

Tuesday, March 4, 2025

5:00 PM

Municipal Center, 300 S. Church

#### 1. CALL TO ORDER

## 2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

Present 6 - John Street; Charles Coleman; LJ Bryant; Ann Williams; Janice Porter and

Kevin Miller

Absent 2 - Chris Moore and Anthony Coleman

#### 3. APPROVAL OF MINUTES

MIN-25:011 Minutes for the Public Works Committee meeting on Tuesday, February 4, 2025

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Janice Porter, seconded by Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; LJ Bryant; Ann Williams; Janice Porter and Kevin Miller

Absent: 2 - Chris Moore and Anthony Coleman

#### 4. **NEW BUSINESS**

Chairman John Street said, let the record reflect that Councilmember Dr. Anthony Coleman is here now. Time is 5:01 p.m.

#### RESOLUTIONS TO BE INTRODUCED

RES-25:020

A RESOLUTION BY THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH W. WILLIAM GRAHAM, JR., INC. TO PROVIDE PROFESSIONAL SERVICES FOR TRACK WORK ON CITY-OWNED RAILROAD

**Sponsors:** Engineering

Attachments: Agreement.pdf

Councilmember Dr. Anthony Coleman said, I have a question Mr. Chairman. This Capital Improvement Plan budget, I was trying to find an agreement and I was wanting to know the cost of it. Chairman John Street said, Craig, do you want to come forward? Please. Councilmember Dr. Anthony Coleman said, \$27,000 or... I was confused. Engineering Department Director Craig Light approached the podium and said, the agreement should be one of the attachments. I don't remember the

exact dollar amounts. It was total \$27,000. Half of it is for the design services and the other half is for the construction services.

Councilmember Ann Williams said, is there an emergency as far as walking this on tonight? Director Craig Light said, no. It's fine.

Councilmember Dr. Anthony Coleman said, ok. Thank you.

A motion was made by Ann Williams, seconded by Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Charles Coleman;LJ Bryant;Ann Williams;Janice Porter;Anthony Coleman

and Kevin Miller

Absent: 1 - Chris Moore

#### 5. PENDING ITEMS

#### 6. OTHER BUSINESS

#### 7. PUBLIC COMMENTS

#### 8. ADJOURNMENT

A motion was made by LJ Bryant, seconded by Anthony Coleman, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 6 - Charles Coleman;LJ Bryant;Ann Williams;Janice Porter;Anthony Coleman

and Kevin Miller

Absent: 1 - Chris Moore