

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, November 6, 2012

5:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Gene Vance; John Street; Darrel Dover and Charles Coleman

Absent 2 - Chris Moore and Mitch Johnson

2. Approval of minutes

MIN-12:080 Minutes for the Public Works Committee meeting on October 1, 2012

Attachments: Minutes

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

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

3. New Business

Resolutions To Be Introduced

RES-12:193 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A

CONTRACT WITH COBAR CONTRACTING, INC. FOR THE INDUSTRIAL PARK

UTILITY IMPROVEMENTS PROJECT

Sponsors: Engineering and Grants

Attachments: Bid Tab - Job #1.pdf

Bid Tab - Job #3.pdf

Contract Documents 2012-33.pdf

City Engineer Craig Light explained this is for utility work in the Industrial Park and is part of the EDA grant. He added there was some confusion with the bids with some other companies, but COBAR was the lowest total base bid for both jobs. He noted the one contract will include both jobs.

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

Ave: 3 - Gene Vance; Darrel Dover and Charles Coleman

Meeting Minutes - Draft

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:194

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS APPROVING A CONTRACT FOR PROFESSIONAL SERVICES WITH BRACKETT KRENNERICH & ASSOCIATES, P.A. FOR ARCHITECTURAL SERVICES FOR THE NEW CITY HALL, FORMERLY KNOWN AS THE MERCANTILE CENTER

Sponsors: Mayor's Office

Attachments: Contract

Mayor Perrin stated this contract is for a flat fee of \$140,500 and is for the design work and for them overseeing the entire operation.

Councilman Vance asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered yes because the City has already sent out the bids.

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

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:196

A RESOLUTION REQUESTING FREE UTILITY SERVICE FOR THE WELCOME TO JONESBORO SIGN AT THE INTERSECTION OF MAIN AND UNION STREETS FOR THE CITY OF JONESBORO

Sponsors: Mayor's Office

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

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:197

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR SAVANNAH HILLS APARTMENTS AND REPLAT OF LOTS 4-6 AND 11-13, BLOCK "B", CRAIGHILLS THIRD ADDITION, JONESBORO, ARKANSAS, A COMMERICAL DEVELOPMENT

Sponsors: Engineering

Attachments: Maintenance Agreement.pdf

Chairman Street explained this resolution had been in Legistar but the contract hadn't been signed due to people being out of town. He noted this is a standard agreement.

Councilman Vance asked where this project is located at. Chairman Street answered it is located near where the old Craighills Golf Development was located.

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

PASSED by a unanimous vote

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

4. Pending Items

5. Other Business

COM-12:077

Request by Attorney Skip Mooney to address the Committee regarding property in the Harmon Industrial Park Second Addition

Attachments: Supporting information

Chairman Street explained this concerns a street that was built in the Industrial Park before the City required bonds and the City had accepted a Letter of Credit that was no good. He noted he spoke with Mr. Light concerning coming up with a price estimate to pave the gravel road, but Mr. Light has been unable to complete the estimate. He also added that he believes the City cannot take any action on this matter until the cost estimate has been completed.

Councilman Vance asked if the resolution that is included in the supporting information will make the City obligated to do the work or will it give the City the authority to do it if they want to. Chairman Street answered the resolution is one that the City had APERMA draw up when the City started to require bonds. He added it is just a guideline the City can follow if they want to do the work, but the City is not obligated to do the work.

Skip Mooney Sr. who is the attorney for Mr. Don Latourette explained that Mr. Latourette purchased the property located at 2313 Carrie DeHon from Mr. Jay Harmon in 1999. He added the Mr. Latourette built a 40,000 square foot warehouse on the property that he had replatted but the street was never paved by Mr. Harmon. He added Mr. Latourette lost his tenant a few years ago and since then he has been unable to rent the building because the road is not paved.

Discussion was held concerning a resolution that was passed in 2005 concerning what would be done if the roads were never finished.

Mr. Mooney stated his client followed all the rules that are in place for building a building. He is asking that this committee look at the criteria for paving this road so Mr. Latourette can rent his property. He further explained that Mr. Latourette is willing to pay to have the road paved in front his property. He noted he believes the City is trying to remove themselves from the situation because the street sign has been removed.

Chairman Street asked that Mr. Light work on getting the cost estimate for the project and bring it to the Public Works Committee meeting in December.

This item was Read.

6. Public Comments

7. Adjournment

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

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

City of Jonesboro Page 4