

## City of Jonesboro

900 West Monroe Jonesboro, AR 72401

## Meeting Agenda Public Works Council Committee

Tuesday, August 5, 2008 5:15 PM Huntington Building

1. Call To Order

2. Approval of minutes

MIN-08:162 Minutes for the Public Works meeting on July 1, 2008.

Attachments: Minutes

3. New Business

Ordinances To Be Introduced

ORD-08:053 AN ORDINANCE TO AMEND 2008 BUDGET WITH APPROPRIATIONS FOR

PAYMENT OF FINAL MATA BILLING FROM CITY WATER AND LIGHT OF

JONESBORO, ARKANSAS

Sponsors: Public Works, Mayor's Office and Engineering

Attachments: CWL Mata Bill Fox Meadow

CWL Mata Bill Matthews
CWL Mata Bill Nettleton

ORD-08:055 AN ORDINANCE TO APPROPRIATE MONEY FROM THE UNALLOCATED CAPITAL

IMPROVEMENTS FUND FOR THE PURPOSE OF ENGINEERING DESIGN FOR DRAINAGE IMPROVEMENTS AT WILKINS /NETTLETON EAST OF FRANKLIN IN

THE 2008 BUDGET

**Sponsors:** Engineering

ORD-08:064 AN ORDINANCE TO WAIVE BIDDING REQUIREMENTS FOR THE PURCHASE OF

A 2007 CATERPILLAR TRACK TYPE TRACTOR (DOZER)

**Sponsors:** Streets

<u>Attachments:</u> <u>Scan-25-Jul-2008:02:47:50</u>

ORD-08:066 AN ORDINANCE FOR THE CITY OF JONESBORO TO AMEND THE BUDGET AND

APPROPRIATE FUNDS FOR REPAYMENT OF FEMA GRANT FUNDING

**Sponsors:** Mayor's Office

Resolutions To Be Introduced

RES-08:089 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 101 S. FLOYD ST., JONESBORO, ARKANSAS FOR THE

PURPOSE OF CREATING A DETENTION POND.

**Sponsors:** Mayor's Office and Public Works

Attachments: Appraisal Report.pdf

Mayor's Letter.pdf

Offer and Acceptance.pdf

RES-08:105 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A

CONTRACT WITH RSA, INC. d/b/a NRS CONSULTING ENGINEERS TO PROVIDE

THE HYDROLOGIC AND HYDRAULIC STUDY FOR THE WILKINS DRIVE

DRAINAGE IMPROVEMENTS PROJECT;

<u>Sponsors:</u> Engineering

<u>Attachments:</u> NRS Agreement

RES-08:110 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO

AUTHORING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY

LOCATED AT 204 FLOYD STREET, JONESBORO, ARKANSAS FOR THE PURPOSE

OF CREATING A DETENTION POND.

**Sponsors:** Mayor's Office and Public Works

Attachments: Resolution.pdf

RESOLUTION SETTING FORTH THE POLICY FOR WITHDRAWALS OF ZONING

AMENDMENT APPLICATIONS FOR THE CHANGE OF THE BOUNDARY OF A ZONING DISTRICT, ANNEXATIONS AND CONDITIONAL USES BY THE CITY

COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

**Sponsors:** Metropolitan Area Planning Commission and Planning

Attachments: Resolution Cover Memo\_Withdrawal Policy

RES-08:129 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE

LEASE NO. DTFASW-09-L-00001 WITH THE FEDERAL AVIATION

ADMINISTRATION (FAA)

**Sponsors:** Mayor's Office and Municipal Airport Commission

Attachments: FAA Letter

FAA Lease 2008

## 4. Pending Items

Buildings - Mayor Formon

Long range facilities plan update

Commercial Sanitation - Councilman Chris Moore

Discussion of Commercial Sanitation

Public Works - Erick Woodruff

Lutheran Church

**COM-08:068** Standard operating procedures for the Public Works Departments

**Sponsors:** Engineering, Sanitation, Streets, Planning and Inspections

<u>Attachments:</u> <u>Engineering SOP</u>

Inspections SOP
Planning SOP
Sanitation SOP

Street SOP - Amended

Legislative History

7/1/08 Public Works Council Read

Committee

5. Other Business

6. Public Comments

7. Adjournment