

City of Jonesboro Council Agenda

900 West Monroe Jonesboro, AR 72401

City Council

Tuesday, September 4, 2007 6:30 PM Council Chambers

PUBLIC WORKS COMMITTEE MEETING, 4:30 P.M.

Council Conference Room, Huntington Building

- 1. Call to order by the Mayor at 6:30 P.M.
- 2. Pledge of Allegiance and Invocation
- 3. Roll Call by the City Clerk
- 4. Special Presentations

<u>Construction Update-Adam Seiter, Project Manager</u> <u>Nabholz Construction</u>

5. Consent Agenda

All items listed below will be voted on in one motion unless a council member requests a separate action on one or more items.

MIN-07:1699 Minutes for the City Council meeting on August 21, 2007

Attachments: 082107

MIN-07:1700 Minutes for the special City Council meeting on August 23, 2007

Attachments: 082307

RES-07:199 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH

THE DOWNTOWN JONESBORO ASSOCIATION.

Sponsors: Mayor's Office

<u>Attachments:</u> DJA - budget for city funds

DJA - City Outside Agency Contract

Downtown Project
DJABudgetInfo

Legislative History

6/21/07 Finance & Administration Tabled

Council Committee

7/19/07 Finance & Administration Tabled

Council Committee

8/23/07 Finance & Administration Recommended to Council

Council Committee

RES-07:526 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A

LEASE AGREEMENT FOR PROPERTY LOCATED AT 519 WEST WASHINGTON

Sponsors: Community Development and Mayor's Office

Attachments: David Cahoon

Legislative History

8/23/07 Finance & Administration Recommended to Council

Council Committee

RES-07:613 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN

ENGAGEMENT LETTER FOR GENERAL LEGAL COUNSEL WITH WRIGHT, BERRY, HUGHES & MOORE ON MATTERS RELATED TO CABLE TELEVISION

Sponsors: Mayor's Office and Finance & Administration Council Committee

Attachments: Engagement Letter---Cable

Legislative History

8/23/07 Finance & Administration Recommended to Council

Council Committee

RES-07:2377 RESOLUTION TO ENLIST THE SERVICES FROM AN OUTSIDE INDEPENDENT

AUDITING FIRM TO DETERMINE WHETHER CERTAIN CITY EXPENDITURES OR SERVICES OCCURRED WITHIN THE REQUIREMENTS OF STATE AND LOCAL

LAWS IN EFFECT AT THE TIME OF THE EXPENDITURES

Sponsors: City Council

Legislative History

8/7/07 City Council Referred to the Finance & Administration

Council Committee

8/23/07 Finance & Administration Recommended to Council

Council Committee

RES-07:2387 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO.

ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1805 W. OAK AVE., JONESBORO, ARKANSAS FOR

THE PURPOSE OF ESTABLISHING A DETENTION POND.

<u>Sponsors:</u> Mayor's Office and Public Works

<u>Attachments:</u> 1805 W. Oak Ave. (Complete)

RES-07:2407

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS APPROVING THE

CONTRACT FOR THE CDBG SEWER HUD PROJECT 2005:63

Sponsors: Community Development

Attachments: Council Communications-Sewer Contract

Miller Newell letter--Sewer Project

Bid Tab--Sewer Project

CWL Letter-Sewer Proj.

Contract--Sewer Project (Cline)

6. New Business

Ordinances on First Reading

ORD-07:153

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE MO-ARK COMMUNICATIONS TO RELOCATE MOTOROLA REPEATERS, CONTROLLERS, AND ANTENNAS FROM 1624 STRAWFLOOR TO 2920 MCCLELLAN DRIVE FOR THE E-911 COMMUNICATIONS CENTER.

<u>Sponsors:</u> E911 <u>Legislative History</u>

7/17/07 Public Safety Council Recommended to the Finance &

Committee Administration Council Committee

8/23/07 Finance & Administration Recommended to Council

Council Committee

ORD-07:243 AN ORDINANCE TO AMEND ORDINANCE NO. 3600 FOR THE PURPOSE OF

ADDING FIVE PART TIME POLICE OFFICER POSITIONS IN THE 2007 BUDGET

Sponsors: Police Department

Legislative History

8/21/07 Public Safety Council Recommended to Council

Committee

ORD-07:2770 AN ORDINANCE AMENDING THE 2007 ANNUAL BUDGET ORDINANCE FOR THE

CITY OF JONESBORO POLICE DEPARTMENT BY UPGRADING ONE FULL-TIME

POSITION.

Sponsors: Police Department

Legislative History

8/21/07 Public Safety Council Recommended to Council

Committee

ORD-07:3065 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE

PURCHASE

OF A 330CL CAT HYDRAULIC EXCAVATOR

Sponsors: Streets

Legislative History

8/7/07 Public Works Council Recommended to the Finance &

Committee Administration Council Committee

8/23/07

Finance & Administration Council Committee

Recommended to Council

7. Unfinished Business

Ordinances on Second Reading

ORD-07:3083 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE

PROVIDING FOR CHANGES IN ZONING BOUNDARIES LOCATED ON JOHNSON

AVENUE AS REQUESTED BY CI DEVELOPMENT, LLC

Attachments: Plats

ZoningApplication

ASULetter MAPCReport

Legislative History

8/21/07 City Council Held at one reading

8. Mayor's Reports

9. <u>City Council Reports</u>

10. Public Comment

Public Comments are limited to 5 minutes per person for a total of 15 minutes.

Ms. Elloi Stem with questions concerning the floodplain

Mr. Larry Hampton to discuss getting an extension to renovate his property on Main Street

11. Adjournment.