

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Works Council Committee

Tuesday, January 22, 2013 6:15 PM Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles

Coleman

Absent 1 - Chris Moore

3. New Business

Resolutions To Be Introduced

RES-13:009

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH GARVER, LLC TO PERFORM PROFESSIONAL ENGINEERING SERVICES FOR THE SOUTHWEST JONESBORO ORIGIN & DESTINATION STUDY (JOB NO. 100787)

Sponsors: Engineering

<u>Attachments:</u> <u>Agreement.pdf</u>

Mayor Perrin explained this is for the study of Southwest Drive and once this study is done the City will be able to request that AHTD release federal funds so the City can extend Parker Road to Washington Avenue.

Chairman Street noted this needs to be placed on tonight's Council agenda.

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

7. Adjournment

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

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