



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, August 15, 2017

4:45 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - Gene Vance; John Street; Mitch Johnson; Ann Williams and LJ Bryant

Absent 2 - Chris Moore and Charles Coleman

3. New Business

RESOLUTIONS TO BE INTRODUCED

RES-17:116

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM SYLVIA SHINAULT FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK

Sponsors: Engineering

Attachments: [Permanent Construction Easement - Shinault](#)

Chairman Street explained this is part of the previous easements the city has been working on and just didn't get done in time for the regular Public Works Committee meeting.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Gene Vance; Mitch Johnson; Ann Williams and LJ Bryant

Absent: 2 - Chris Moore and Charles Coleman

RES-17:117

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM BHMH RENTALS, LLC FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK

Sponsors: Engineering

Attachments: [Permanent Construction Easement - BHMH](#)

A motion was made by Councilman Mitch Johnson, seconded by

**Councilwoman Ann Williams, that this matter be Recommended to Council .
The motion PASSED with the following vote.**

Aye: 4 - Gene Vance;Mitch Johnson;Ann Williams and LJ Bryant

Absent: 2 - Chris Moore and Charles Coleman

RES-17:126

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A TRI-PARTY CONTRUCTION AND MAINTENANCE AGREEMENT WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT AND BNSF RAILWAY FOR THE BNSF RAILROAD OVERPASS (HWY 18) - JOB NO. 100824

Sponsors: Engineering

Attachments: [100824 watt street agmt](#)

City Engineer Craig Light explained this is for the proposed bridge on Watt Street as part of the Highway 18 overpass project. This will be a city bridge, which is why it's a tri-party agreement. The agreement for the Highway 18 bridge is just between the Highway Department and the railroad. The city is not party to that agreement. This agreement will lay out the city's responsibilities for maintaining the bridge once it's constructed.

A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Gene Vance;Mitch Johnson;Ann Williams and LJ Bryant

Absent: 2 - Chris Moore and Charles Coleman

4. Adjournment

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

Aye: 4 - Gene Vance;Mitch Johnson;Ann Williams and LJ Bryant

Absent: 2 - Chris Moore and Charles Coleman