

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Final Public Works Council Committee

Tuesday, April 1, 2014 5:00 PM Municipal Center

1. Call To Order

play video

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

play video

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

Coleman

Absent 1 - Chris Moore

3. Approval of minutes

play video

MIN-14:022 Minutes for the Public Works Committee meeting on March 6, 2014

play video

<u>Attachments:</u> <u>Minutes</u>

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

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

Absent: 1 - Chris Moore

4. New Business

play video

Resolutions To Be Introduced

play video

RES-14:022 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH HAYWOOD, KENWARD, BARE & ASSOCIATES, INC. TO PROVIDE LAND

SURVEY SERVICES FOR THE PLSS REMONUMENTATION PROJECT

play video

Sponsors: Engineering

Attachments: 2014 Agreement

City Engineer Craig Light explained this is the third phase of the remonumentation project and this will finish up the project.

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

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

Absent: 1 - Chris Moore

RES-14:028

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR VALLEY VIEW MANOR SUBDIVISION, A RESIDENTAL SUBDIVISION

play video

Sponsors: Engineering

Attachments: Maintenance Agreement

<u>Plat</u>

A motion was made by Councilman Darrel Dover, 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; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-14:029

AN RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITIES AT 1506 N. CHURCH STREET FOR THE CITY OF JONESBORO.

play video

Sponsors: Building Maintenance

Mayor Perrin stated this resolution is for the splash pad at Parker Park.

Chairman Street asked when the splash pad is going to be done. Mayor Perrin answered it is basically completed now, but the company is coming back this week to finish up some of the work.

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

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

Absent: 1 - Chris Moore

RES-14:035

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING

FREE UTILITIES AT 508 FRONT STREET FOR THE CITY OF JONESBORO

play video

Sponsors: Building Maintenance

Mayor Perrin explained this is for the new lights on the Bridge Street bridge.

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

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

Absent: 1 - Chris Moore

5. Pending Items

play video

6. Other Business

play video

ORD-14:020

AN ORDINANCE TO WAIVE COMPETITVE BIDDING AND PURCHASE 10 X 7 BOX CULVERT FOR THE CLINTON SCHOOL ROAD CULVERT REPLACEMENT PROJECT AND DECLARING AN EMERGENCY DUE TO LIMITED PRODUCTION OF THIS SIZE BOX CULVERT

Sponsors: Engineering

Chairman Street explained ORD-14:020 needs to be placed on tonight's Public Works and the City Council agendas.

Councilman Vance motioned, seconded by Councilman Dover, that ORD-14:020 be placed on tonight's Public Works agenda. All voted aye.

Mr. Light stated the resolution is for a 10X7 box culvert that needs to installed on Clinton School Road. He added the City didn't place a bid for the box on the annual bid. He noted Scurlock Industries is casting this size box for another project and they need to get the City's order in now or it could be months before the City could get this box culvert made.

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

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

Absent: 1 - Chris Moore

7. Public Comments

play video

8. Adjournment

play video

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

Aye: 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

City of Jonesboro Page 4