



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, December 6, 2011

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

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

Absent 1 - Charles Coleman

2. Approval of minutes

MIN-11:093 Minutes for the Public Works Committee meeting on November 1, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance; Chris Moore; Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

3. New Business

Ordinances To Be Introduced

ORD-11:085 AN ORDINANCE TO AMEND SECTIONS, 117-2 AND 117-31 OF CHAPTER 117 OF THE JONESBORO CODE OF ORDINANCES OF THE CITY OF JONESBORO, ARKANSAS FOR THE PURPOSE OF ESTABLISHING A REASONABLE ACCOMMODATION POLICY AND PROVIDE CLARITY TO THE DEFINITION OF FAMILY, DECLARING AN EMERGENCY FOR THE PURPOSE OF EXPEDITING A PROCEDURE TO BRING THE CODE INTO COMPLIANCE WITH THE FAIR HOUSING ACT (FHA)

Sponsors: Planning

Attachments: [StaffMemo_Fair Housing Jonesboro](#)
[MAPC_RecordOfProceedings](#)
[April52011_KingsRanchJudgement](#)
[FairHousingActPowerpointPresentation](#)
[JointStatement_HUD_DeptJustice](#)

City Planner Otis Spriggs explained the City will still have the same protection for situations that fall under dormitory living. He added the City also still has the group

home policy for situations that don't meet the family definition, but if it falls under the disability definition then the City will apply this standard.

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

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

Resolutions To Be Introduced

RES-11:202 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ASPHALT PRODUCERS, LLC FOR THE VINEY SLOUGH TRIBUTARY STRUCTURES - JOB NO. 2011:41

Sponsors: Engineering

Attachments: [Specifications.pdf](#)

[Bid Tab.pdf](#)

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

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

RES-11:203 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR JAMESTOWN PHASE III, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

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

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

RES-11:204 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES WILLIAMS REPLAT OF LOT 2, HURST ACRES, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

RES-11:206 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTINUE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF TWO STREAMGAGES IN JONESBORO

Sponsors: Engineering

Attachments: [2012 Agreement.pdf](#)

City Engineer Craig Light stated this is for the same two streamgages that were previously installed. He added the Corps of Engineers is just increasing the fee to operate and maintain the gages by \$2,000.

Councilman Chris Moore asked if the City should expand the data collection in case the Corps of Engineers uses a model to determine the flood plain instead of real data. Mr. Light answered the City received the current gages at a discounted price so he will need to look into what the installation cost would be to install new equipment.

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

RES-11:209 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR NEA BAPTIST CLINIC/FLOYRED COMMONS OFF-SITE DETENTION, A COMMERCIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

Councilman Gene Vance explained the fairgrounds worked out a deal with the NEA Clinic to put the current fairgrounds detention pond behind Red Lobster and Longhorn Steakhouse.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 2 - Chris Moore and Darrel Dover

Absent: 1 - Charles Coleman

Abstain: 2 - Gene Vance and Mitch Johnson

RES-11:210 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR ST. BERNARDS HEALTH AND WELLNESS INSTITUTE OFF-SITE DETENTION, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Chris Moore; Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman

Abstain: 1 - Gene Vance

4. Pending Items

5. Other Business

Long-range facilities update

Mayor Perrin stated the carwash is up and the City did a change order to include the painting of the building because it was left out of the contract. He added the City opened the bids for fencing last week and it will cost \$71,000 to fence the entire property and the City needs to contact the company this week to start the Notice to Proceed for the fencing. He explained he met with Director of Sanitation Royce Leonard and Street Superintendant Steve Tippitt and recommended not moving into the new facility until everything is completed. He added he may add the agri storage building to the project so everything will be located at one site. He then added the move will free up all the buildings at the landfill, which will allow the City either to lease, tear down or sell them. He added the bricks for the outside of the building at Lacy Drive will not be delivered till mid-December. He also noted the City is on the agenda for the Chamber of Commerce's Business after Hours meeting slated for May, 2012.

Employee Representative Chairman Larry Jackson stated the employees are very thankful for the new facilities on Lacy Drive.

Mayor Perrin explained he would like to set up a tour of the new facilities for Council and various other agencies that the City works with.

6. Public Comments

7. Adjournment

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

Aye: 4 - Gene Vance; Chris Moore; Mitch Johnson and Darrel Dover

Absent: 1 - Charles Coleman