



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, June 7, 2011

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Chris Moore; John Street; Mitch Johnson and Charles Coleman

Absent 2 - Gene Vance and Darrel Dover

2. Approval of minutes

MIN-11:037 Minutes for the Public Works Committee meeting on May 3, 2011

Attachments: [Minutes](#)

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

Aye: 3 - Chris Moore; Mitch Johnson and Charles Coleman

Absent: 2 - Gene Vance and Darrel Dover

3. New Business

Overhill Road & Nettleton Avenue intersection

Councilman Chris Moore explained Mr. John Bradley who lives on the corner of Overhill Road and Nettleton Avenue has requested someone with the City review that area due to traffic blocking the intersection. He added Mr. Bradley would like for a No Parking sign for a certain distance be put up. Mayor Perrin stated he would have someone look into it tomorrow morning. Councilman Moore requested that Mr. Bradley be contacted at 1400 West Nettleton concerning this.

4. Pending Items

RES-11:054 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH MORRIS-KIDD, LLC FOR THE 2011 SIDEWALK IMPROVEMENTS

Sponsors: Engineering

Attachments: [Specifications.pdf](#)
 [Bid Tab.pdf](#)
 [Certification Letter.pdf](#)
 [Checklist.pdf](#)

Councilman Moore asked why this resolution was tabled. City Engineer Craig Light explained Mark Morris of Morris-Kidd is the brother of Michael Morris who works for the City as an Engineer. He added Michael Morris will not be involved in the construction or any other related task to do with the project and there shouldn't be any conflicts.

Councilman Moore then asked if Mark Morris hired his brother to design the plans. Mr. Light answered no. He added Michael Morris works for the City and designed the plans for the City. He stated when the City put the project out to bid Mr. Mark Morris bid on the project and was the lowest bidder.

Mayor Perrin explained he had received some calls from Council members concerning this so he checked with City Attorney Phillip Crego who stated there would be no problem at all. Chairman Street noted due to the nature of this the City took extra precaution to make sure it was ok.

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

Aye: 3 - Chris Moore, Mitch Johnson and Charles Coleman

Absent: 2 - Gene Vance and Darrel Dover

Long-range facilities update

Mr. Light explained the City should have possession of the mechanic shop by mid-July and the warehouse should have concrete placed this week or next week. He added the City has bid out the vehicle shed building, but the City will be holding the bid so they can conduct an internal review before bringing it to Council. He further explained the administration building will be out to bid this Sunday and the storage building should be ready for bid the next Sunday.

Councilman Moore asked for an update concerning the study for additional office space at City Hall. Mayor Perrin answered several options will be discussed tomorrow at the Building and Facilities Committee meeting and he hopes to bring the recommendation to Council within a month.

5. Other Business

ORD-11:045

AN ORDINANCE TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A LETTER OF CREDIT TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY

Sponsors: Engineering

Attachments: [Letter of Credit Extension \(2\)](#)

Chairman Street asked that this ordinance be placed on tonight's Council agenda.

Mayor Perrin noted this is standard procedure.

Councilman Moore asked if this is just to guarantee that the City has followed through with the post-closure obligations. Mayor Perrin answered yes. Mr. Light noted the previous line of credit is expiring so the City just needs to renew it.

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

Aye: 3 - Chris Moore; Mitch Johnson and Charles Coleman

Absent: 2 - Gene Vance and Darrel Dover

RES-11:108 A RESOLUTION TO APPROVE A REAL ESTATE LEASE BETWEEN THE CITY OF JONESBORO AND THE ARKANSAS GAME AND FISH COMMISSION

Sponsors: Mayor's Office

Attachments: [Lease Agreement](#)

Mayor Perrin explained he has received the lease from Game & Fish and City Attorney Crego has reviewed it and approved it as to form. He added the lease will start on June 1st and last 15 months while the Game & Fish Commission builds their new facility. He noted they have agreed to give the City \$16,000 up front for all lease holding improvements and to pay the City \$2,500 a month on the 10th of each month.

Councilman Moore inquired if the City has the contract. Mayor Perrin answered he has the resolution and lease.

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

Aye: 3 - Chris Moore; Mitch Johnson and Charles Coleman

Absent: 2 - Gene Vance and Darrel Dover

6. Public Comments

7. Adjournment

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

Aye: 3 - Chris Moore; Mitch Johnson and Charles Coleman

Absent: 2 - Gene Vance and Darrel Dover