



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, August 21, 2012

5:45 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

2. New Business

RES-12:133

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR GREGORY SUBDIVISION, PHASE IIB, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

Chairman Street stated this is a standard agreement.

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

Aye: 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

RES-12:141

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR GILLIS REPLAT OF LOTS 1 AND 2 OF GILLIS PARKER ROAD ADDITION, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

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

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

ORD-12:047

AN ORDINANCE FOR THE ACQUISITION OF THE MERCANTILE BANK CENTER, AUTHORIZING THE TRADE OF PROPERTY LOCATED AT 515 W. WASHINGTON (CITY HALL) AND FOR THE APPROPRIATION OF FUNDS FROM CAPITAL IMPROVEMENTS, AND DECLARING AN EMERGENCY FOR THE PURPOSE OF EVACUATING THE HUNTINGTON BUILDING WITHIN THE TIME FRAME

ESTABLISHED BY THE LEASE AGREEMENT WITH HUNTINGTON MISSION CHURCH

Sponsors: Mayor's Office

Attachments: [Building Facilities minutes for August 14, 2012](#)
[City Hall Revovation vs. Relocation](#)
[Real Estate Contract for the Mercantile Building](#)

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

Councilman Chris Moore inquired what the time frame is concerning this project. Mayor Perrin answered the City has until December of 2013 to be out of the Huntington Building, but the City will need to do some renovations to the Mercantile Building. He noted the City will get to stay in the current City Hall rent free until April of 2013.

Councilman Moore then asked how long the renovations will take. Mayor Perrin answered the architect believes they can complete the renovations by April of 2013, if the City starts on the project now.

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

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

3. Adjournment

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

Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman