

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Monday, July 2, 2012 5:30 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Chris Moore; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

Absent 1 - Gene Vance

2. Approval of minutes

MIN-12:046 Minutes for the Public Works Committee meeting on June 5, 2012

Attachments: Minutes

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

Aye: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

3. New Business

Resolutions To Be Introduced

RES-12:102 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER

MANAGEMENT FACILITIES FOR WOLF CREEK PLACE, A COMMERCIAL

SUBDIVISION

Sponsors: Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u>

Chairman Street noted this is a standard agreement.

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

Ave: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:104

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MERRELL ESTATES PHASE II, A RESIDENTIAL SUBDIVISION

<u>Sponsors:</u> 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 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:105

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH TOWNSHIP BUILDERS, INC. FOR THE JONESBORO PHILLIPS DR. STREETSCAPING - JOB NO. 2012:18

Sponsors: Engineering

Attachments: Specifications.pdf

Bid Tab.pdf

Chairman Street stated this resolution needs to be placed on tonight's Council agenda.

Councilman Chris Moore questioned if Township Builders was the company who did the widening on Main Street. City Engineer Craig Light answered yes.

Councilman Moore then explained that the widening project was not done right and had to be redone recently.

Mr. Light noted the widening project was done before he came to work for the City, but he was informed that Township Builders had some issues with that project.

Councilman Darrel Dover asked what the difference is between this bid and the second lowest bid. Mr. Light answered approximately \$50,000.

Councilman Moore noted that it took a year for the problems to surface on the Main Street project.

Mayor Perrin explained this sidewalk project will not require any utilities to be relocated.

Councilman Moore stated that he would recommend not paying Township Builders in advance for this sidewalk project and he would not hire them again.

Mr. Light explained this project is federally funded by an 80/20 match from the City. He added AHTD requires that a daily log sheet be kept, which will allow the City to keep an eye on the project.

Councilman Moore asked if the City is confident they can keep an on this project. Mr. Light answered yes and if a problem arises the City will be able to get it fixed.

Mayor Perrin noted this project will cost \$393,986 with the City's portion being \$93,000.

Mr. Light explained Township Builders is doing curb and gutter work and narrowing the

road by 3 feet.

Chairman Street asked if this project is ADA complaint. Mr. Light answered yes.

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

Ave: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:106

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A PROJECT AGREEMENT WITH THE UNITED STATES DEPARTMENT OF AGRICULTURE NATURAL RESOURCES CONSERVATION SERVICES (NRCS) TO RELIEVE HAZARDS REPRESENTED BY FLOODING IN APRIL/MAY 2011

Sponsors: Engineering

<u>Attachments:</u> <u>Agreement.pdf</u>

Mayor Perrin stated this resolution needs to be placed on tonight's Council agenda.

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: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

RES-12:109

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO SET A PUBLIC HEARING REGARDING THE VACATING AND ABANDONMENT OF A PORTION OF MCCLURE STREET RIGHT-OF-WAY LOCATED IN FLINT'S ADDITION TO THE CITY OF JONESBORO, ARKANSAS

Sponsors: Engineering and Planning

Attachments: McClureStreetAbandonment Documents

Plan_McClureStreetAbandonment
Engineering Planning Letters

McClure Burke Aerial

Ordinance

Chairman Street noted this resolution also needs to be placed on tonight's Council agenda. He added the street is located where Butler Engines and Best Manufacturing were located.

Mayor Perrin explained the public hearing will be held on July 16 at 6:00 p.m.

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

Ave: 4 - Chris Moore; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance

4. Pending Items

5. Other Business

Traffic light at the new NEA Hospital

Mayor Perrin explained the NEA Hospital asked for the traffic light to be installed before the hospital is opened. He added AHTD said they do not feel that the light needs to be installed until after the hospital is open. He also asked them to lower the speed limit in that area and that request was also denied. He explained that he is meeting with various people to discuss what streets could go from 2 to 3 lanes and some 3 to 4 lanes near the hospital. He noted he is meeting with the Highway Commissioner and Mr. Ed Way on Thursday to discuss the eastern bypass.

Councilman Charles Coleman asked if AHTD will raise the speed limit near the hospital. Councilman Mitch Johnson answered the speed limit has already been raised to 60 mph.

Councilman Dover asked if a light is going in near the new fairgrounds. Mayor Perrin answered a light has been approved for the Clinton School Road area. He added he will contact AHTD for an update on this light. He further explained the county is willing to work with the City to update Clinton School Road.

Chairman Street asked if Clinton School Road will be paved all the way to County Road 702. Mayor Perrin answered yes. He also explained the AHTD meeting will be held in Jonesboro in September. He added he will do a presentation on the eastern bypass and the City is also working on getting Highway 63 designated as I-555.

Matthews Avenue bridge project

Councilman Moore asked for an update on the Matthews Avenue bridge project. Mayor Perrin answered the county will be done with their part of the project tomorrow and the City will start on their part. He added the bridge should be open within 2 weeks. Street Superintendent Steve Tippitt stated the City will have to do guardrails and asphalt work.

Bridge Street bridge project

Chairman Street asked for an update on the Bridge Street bridge. Mr. Light answered they have started the jack-hammering work on the bridge.

Councilman Moore inquired when the Bridge Street bridge should be done. Mr. Light answered around November 3.

Colony Street

Councilman Dover asked for an update concerning Colony Street. Mr. Light answered the contractor has poured the box and it will take a few weeks to finish.

Caldwell property

Councilman Dover asked for an update on the Caldwell property. Mayor Perrin answered the street has been paved, curbed and guttered. He added the bank paid 60% of the cost.

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Mayor Perrin stated with the \$500,000 expansion on Richardson and Limestone will correct the drainage problems in that area.

Councilman Dover also asked for update for the ditch on Richardson Street. Mr. Light answered the City has removed the guardrail so the City can maintain the ditch. He added the ditch has not been mowed yet.

Highway 141 traffic light

Councilman Dover asked if the Mayor has spoken with AHTD concerning putting a traffic light up on Highway 141 due to traffic concerns. Mayor Perrin answered he will write a letter to AHTD about this issue.

Public Comments

7. Adjournment

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

Aye: 4 - Chris Moore; John Street; Darrel Dover and Charles Coleman

Absent: 1 - Gene Vance