



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Final Public Works Council Committee

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Tuesday, March 1, 2011

5:30 PM

Huntington Building

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### 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. Approval of minutes

#### MIN-11:012

Minutes for the Public Works Committee meeting on February 1, 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:** 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

### 3. New Business

#### *Resolutions To Be Introduced*

#### RES-11:014

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR FOX MEADOW CHASE, A COMMERCIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

*Chairman John Street noted when a subdivision is approved the detention pond will have to be accepted too.*

*Councilman Chris Moore asked if the detention ponds will just require mowing and general upkeep. City Engineer Craig Light answered the agreement requires the property owners to mow and provide short term maintenance, but the City is required to provide long term maintenance. Councilman Moore then asked if the detention pond washes out will the City be responsible for it. Mr. Light answered yes, the long term maintenance of it will be the responsibility of the City.*

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

**RES-11:015**

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR RITTER CENTRE, A COMMERCIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

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

**RES-11:016**

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR THE VILLAS ON JOHNSON AVE., A COMMERCIAL DEVELOPMENT

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

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

**RES-11:026**

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR LOT 51 - 55 SAGE MEADOWS PHASE II-C, A RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Plat.pdf](#)  
[Maintenance Agreement.pdf](#)

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

#### **4. Pending Items**

Long-range facilities update

*Councilman Gene Vance asked when the City will be bidding out the next project. Mr. Light answered the plans for the warehouse building were delivered to Purchasing Agent Steve Kent on Thursday and the request for bids should be in the newspaper on Saturday or Sunday. He added that the administration building plans will be delivered to Mr. Kent on March 31.*

Winter Wonderland property

*Councilman Moore inquired if the City has closed on the Winter Wonderland property located on Main Street. Mayor Perrin answered no, but the City will close on March 2.*

*Councilman Moore then asked what the City will do with the money from the sale of the building. Mayor Perrin answered the money will be put into the General Fund and earmarked along with the money from the sale of the Huntington Building, which can be used to help relocate the employees that are currently in the Huntington Building.*

Discussion concerning the Edwards' property located at the landfill

*Councilman Moore asked if the City still owns the Edwards' property located at the landfill. Mayor Perrin answered to his knowledge the City has not closed on the property. Chairman Street stated he believes the Edwards' have appealed the case.*

*Councilman Moore asked if the Mayor anticipates selling the property and putting the money in the General Fund once the case is settled. Mayor Perrin answered yes.*

*Mayor Perrin explained he is currently working with the Game and Fish Commission who will have to vacate their facilities at the Service Center in June, but could move out as early as April. He added the City thinks they can lease out the front part of the flight station to the Game and Fish Commission. He noted the City has some expenses connected to the flight station, but the Game and Fish Commission has no problem taking the expenses and adding it to the lease payment. He stated the Game and Fish Commission wants only a 15 month lease because it will take them that long to build their facility.*

*Councilman Moore explained he had a phone call this week from someone who is interested in buying the Edwards' property and possibly some of the property with Real Estate Solutions.*

**5. Other Business****6. Public Comments****7. Adjournment**

**A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, 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