

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, August 20, 2013 5:15 PM Municipal Center

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

Resolutions To Be Introduced

RES-13:132

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 2920 EAST HIGHLAND DRIVE, JONESBORO, ARKANSAS FOR THE PURPOSE OF STREET WIDENING AT STADIUM AND HIGHLAND

Sponsors: Engineering

<u>Attachments:</u> <u>Dedication Deed - Stadium and Highland.pdf</u>

Right-of-Way Survey 07-26-2013.pdf Stadium Highland - Aerial.pdf Appraisal 07-26-2013.pdf

Chairman Street explained the City's Traffic Engineer Mark Nichols did a traffic study and the study showed the traffic going south on Stadium turned onto Nettleton or Highland a majority of the time. He added this resolution needs to be placed on tonight's Council agenda so the work on this project can begin soon.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote:

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

RES-13:133

RESOLUTION TO SET A PUBLIC HEARING TO ABANDON A PART OF CRAIGHEAD ROAD AT 2515 S. CULBERHOUSE ST., 700 SOUTHWEST DR., AND 710 SOUTHWEST DR., AS REQUESTED BY THE PROPERTY OWNERS.

Attachments: Plats

Letter from Engineering/Planning Departments

Utility Letters
Petitions

Ordinance to Vacate Tract A
Ordinance to Vacate Tract B

Chairman Street asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered yes.

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote:

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

RES-13:137

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE LIEN ON PROPERTY

Attachments: Release of Lien

Chairman Street noted this lien has been paid off.

Mayor Perrin asked that this be placed on tonight's Council agenda.

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote:

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

RES-13:135

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND A CONTRACT WITH J-QUAD PLANNING GROUP, FOR A HOUSING STUDY

Sponsors: Mayor's Office

Councilman Moore explained the Moratorium Committee needs additional information concerning the J-Quad study. He further explained the Moratorium Committee has given their consent to this resolution and the Mayor is asking that the additional information be funded by the City so the Moratorium Committee can move forward. He noted this needs to be placed on tonight's Council agenda.

Councilman Moore stated the cost of the project is \$29,925 for the Multi-Family Housing Study and \$22,100 for the Multi-Family Housing Conditions Study.

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote:

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

3. Public Comments

4. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED with the following vote:

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

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