



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Thursday, November 4, 2010

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - Gene Vance; Jim Hargis; Chris Moore; John Street; Mitch Johnson and Darrel Dover

2. Approval of minutes

MIN-10:091 Minutes for the Public Works Committee meeting on October 5, 2010.

Attachments: [Minutes](#)

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

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

3. New Business

Resolutions To Be Introduced

RES-10:127 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT THE PROPERTY DONATED BY CHARLES RILEY & LISA MARKS, DOING BUSINESS AS RILEY & MARKS PROPERTIES, ALSO KNOWN AS R & M PROPERTIES

Sponsors: Engineering

Attachments: [Woodrow.pdf](#)

City Engineer Craig Light explained this property is approximately a lot & a half on Woodruff Street. He added the property owners can't build anything on this property and so they want to give it to the City. He added the City will probably need this piece of property in the future. He noted the Storm Water Management Board reviewed this property and recommended it be forwarded it to the Public Works Committee and City Council.

Councilman Moore questioned if the City needs the property. Mr. Light answered the City will eventually need the property.

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion

PASSED by a unanimous vote**Aye:** 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover**RES-10:141**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO APPROVE CHANGE ORDER #1 WITH BAILEY CONTRACTORS, INC. FOR THE CONSTRUCTION OF THE CITY OF JONESBORO - VEHICLE MAINTENANCE FACILITY - JOB NO. 2010:23

Sponsors: Engineering**Attachments:** [Change Order #1.pdf](#)

Chairman Street stated the change order is for the concrete thickness and is at a price of \$19,408.60. Councilman Vance explained he reviewed the numbers and they look good. He added the architect specified 4 inches for the concrete slab, but the City will have heavy equipment on the slab so the 4 inches will not be thick enough. He added they are going to put 8 inches of concrete on the heavy equipment side and 6 inches of concrete everywhere else. He added everyone bid the work with the 4 inch requirement.

Councilman Dover asked if this resolution needs to be walked on tonight's Council agenda. Councilman Vance answered it can wait till the next Council meeting.

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: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

4. Pending Items

Long-range facilities update

Councilman Vance stated the City is getting close to having the warehouse and office complex completed. He added the City is also in discussion with the architect concerning redesigning some of the electrical system to allow for a generator to be hooked up to it. He explained the Building & Facilities Committee will hold a meeting in the future to look at options concerning where Planning and Inspections should be located and he hopes to have the recommendation at the next Public Works meeting. He noted he is not sure if it will be time sensitive or not.

Councilman Vance explained the City has received a firm offer for the Winter Wonderland building. He added the offer is not satisfactory, but the City is going to take it to the Building & Facilities Committee for a recommendation on what to do. He noted he does not think the City can accept the offer.

Councilman Moore recommended rebidding the property again and place the current offer amount as a minimum starting point. Councilman Vance stated that is another step the City could take and the Mayor has been working privately on another possibility. He added if the City puts the property back out for bid again the person who has placed the firm offer could withdraw his offer. He added the City needs to figure out what is best for the City.

Discussion was held concerning negotiating with the person who has placed the offer.

Councilman Vance noted the appraisal is too high and the appraisal is located in the Mayor's Office.

Councilman Dover asked how many times the property has been out for bid. Councilman Moore answered two times. Councilman Vance explained that is why he is concerned about putting it back out for bid, so the City should negotiate with the person who has placed the firm offer first.

Councilman Hargis asked if the City is advertising in just the legal section of the Jonesboro Sun. Councilman Vance stated they were, but the property has made the front page of the paper at least 3 times prior to the bid date.

Councilman Dover moved, seconded by Councilman Moore, that the Mayor negotiate for a price that the City feels comfortable with and if unable to come to a price then rebid the property. All voted aye.

5. Other Business

RES-10:148

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO GRANT AN EASEMENT FOR ACCESS TO SARTIN SERVICES LAWNCARE AND NURSERY, INC.

Sponsors: Engineering

Attachments: [Easement.pdf](#)
[Legal Description.pdf](#)

Councilman Dover moved, seconded by Councilman Moore, to suspend the rules of the Public Works Committee and place this resolution on the agenda. All voted aye.

Councilman Dover explained this easement will allow Sartin Services Lawncare & Nursery to clean-up their property, which will allow for their vehicles to be removed from the roadway.

Councilman Hargis asked if the property is ever sold will the easement go with it. Councilman Dover answered this is just a short term easement. Councilman Vance stated the easement is for a maximum of 12 months.

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: 5 - Gene Vance;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

6. Public Comments

7. Adjournment

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

Aye: 5 - Gene Vance;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover