

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, March 1, 2022

5:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 5 - Mitch Johnson; John Street; Charles Coleman; LJ Bryant and Ann Williams

Absent 1 - Chris Moore

3. Approval of minutes

MIN-22:011 Minutes for the Public Works Committee meeting on February 01, 2022

Attachments: Minutes

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

4. New Business

Chairman John Street said, "We have quite a few resolutions that still have to do with the ASU connector and right-of-way, so unless someone has a specific one that they would like to be read in full, I'm just going to read those by title only."

RESOLUTIONS TO BE INTRODUCED

RES-22:031

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 500 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 500 Creath Avenue

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:032

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 310 S BRIDGE STREET FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

Attachments: Offer and Acceptance - 310 S Bridge Street

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:033

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ADOPT PERMANENT LAND USE RESTRICTION FOR THE FORMER STRAWFLOOR ROAD CLASS 4 LANDFILL

Sponsors: Engineering and Sanitation

<u>Attachments:</u> Permanent Land Restriction Use

Permanent Land Use Restriction - Landfill

Chairman John Street said, "It is pretty self-explanatory but I do ask Craig to address that if he would." Craig Light, Director of Engineering, approached the podium, "When we closed the class 4 landfill many years ago, we put a deed restriction on the property that was exactly the same as this one. Unfortunately the legal description didn't include the old class 1 landfill in the class 4 that's above that. When we opened it back up for the tornado damage a couple years ago it came to everyone's attention that we didn't have that deed restriction in place, so that asked that we get this document passed and on record. What we did was have the whole entire boundary of the landfill included in one document, so the entire Strawfloor landfill site has a deed restriction on it."

Chairman John Street said, "Mrs. Leggett let the record show that Councilmember Dr. Coleman has arrived this afternoon."

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:037

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 916 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:038

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS

AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 629 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

Attachments: Offer and Acceptance - 629 Creath Avenue

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:039

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 702 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 702 Creath Avenue

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:040

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 616 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Offer and Acceptance - 616 Creath Avenue

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:049

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 303 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 303 Creath Avenue

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

RES-22:050 A RESOLUTION TO AMEND THE RADIO TOWER JOINT USER AGREEMENT WITH CITY WATER AND LIGHT (CWL)

Engineering

Attachments: First Amendment to Radio Tower Joint User Agreement

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams

Recused: 1 - John Street

Sponsors:

Pending Items

Other Business

Public Comments

Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Charles Coleman; LJ Bryant and Ann Williams