



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, April 3, 2012

5:30 PM

Huntington Building

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-12:021 Minutes for the Public Works Committee meeting on March 6, 2012

Attachments: [Minutes](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, 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

Discussion concerning adding the encroachments to the agenda

Mayor Perrin explained the City got the Edwards property through a lawsuit and when the City did the survey of the property they found six properties that were encroaching on the property. He added the City was able to sell the encroaching properties to the owners with the exception of one. He stated the owner of the one lot is in the process of trying to sell the property. He noted the City will eventually put the properties out to bid. Councilman Chris Moore asked if the City's portion of the Moore property would be included in the bid. Mayor Perrin answered yes.

Mayor Perrin asked if someone has spoke with Mr. Moore, who is owner of the one lot. Chief Operating Officer LM Duncan stated that the real estate agent spoke with Mr. Moore. Mayor Perrin noted Mr. Moore refused to purchase the property on two different occasions.

Chairman Street requested RES-12:044 through RES-12:049 be placed on tonight's Public Works and City Council agendas. Councilman Mitch Johnson motioned, seconded by Councilman Moore, that these resolutions be placed on tonight's Public Works & City Council agendas. All voted aye.

RES-12:044 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE THE YMCA

Sponsors: Mayor's Office

Attachments: [Offer & Acceptance YMCA](#)

Mayor Perrin explained the pool at the Earl Bell Center has reached its life span. He added the City received a cost estimate to fix the pool and the price is \$286,000, plus a \$30,000 contingency because the company was unsure what else could be wrong. He noted to fully replace the Earl Bell Pool would cost approximately \$913,000. He further explained the YMCA approached the city to develop a workable partnership for the YMCA property, which would have been a difficult situation. A month ago the YMCA Board then approached him to purchase the YMCA property. He added this resolution is the final offer and the price includes the building, swimming pool and 5.03 acres. He noted the City will have to spend funds to update the pool at the YMCA, which will cost approximately \$300,000 and will include the restrooms facilities, filtering system, concession stand and food court. He noted the additional 5.03 acres could be used to expand at a later date.

Chairman Street commended the Mayor for the work he has done on this project.

Mayor Perrin explained the contract has a clause that will allow the YMCA to stay in the building until May 31, 2012. He added they would also like to be able to have till June 5, 2012, to remove all of their equipment. He noted he will get with City Attorney Phillip Crego to work out a lease agreement that will provide insurance for the YMCA while they are still in the building.

He further explained it could take up to July 1 to have the pool in order before they can open.

Discussion was held concerning certain items that will be fixed at the YMCA.

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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

RES-12:045 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE SALE OF REAL PROPERTY TO LYNN WIMBERLY

Sponsors: Mayor's Office

Attachments: [Plat](#)

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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

RES-12:046 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE SALE OF REAL PROPERTY TO JAMES AND LAJANA WASHAM

Sponsors: Mayor's Office

Attachments: [Plat](#)

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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

RES-12:047 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE SALE OF REAL PROPERTY TO MICHAEL AND JENNIFER GREENE

Sponsors: Mayor's Office

Attachments: [Plat](#)

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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

RES-12:048 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE SALE OF REAL PROPERTY TO BRADLEY AND MICHELE EDWARDS

Sponsors: Mayor's Office

Attachments: [Plat](#)

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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

RES-12:049 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS THE SALE OF REAL PROPERTY TO CARI ANN GULLEY

Sponsors: Mayor's Office

Attachments: [Plat](#)

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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

4. Pending Items

5. Other Business

Long-range facilities update

Councilman Gene Vance noted the car wash does not work. City Engineer Craig Light explained the car wash has a few glitches, but the City is working with the manufacturer to fix it. He then discussed the progress at the work site. He noted the administration building should be done by May 2.

Mayor Perrin stated once the punch list is received and the City signs off on the administration building he will invite the Council out to tour all the buildings. He noted the City will also have a open house to show the buildings to the public.

6. Public Comments

Mr. Frank Trent, 1013 Sandino Drive, explained in 2007 he tried to have the speed limit on Sandino Drive lowered to 20 or 25 mph but found out it was 20 mph, which was unposted. He added when he came back from overseas in 2008 the speed limit was posted at 30 mph. He stated for the safety of the children on the street he would be satisfied with a 20 to 25 mph speed limit and he would also like to see enforcement in the area.

Mayor Perrin explained if it passes through City Council tonight the City will have a Traffic Committee. He added any suggestions from the public will be directed to that committee and the committee will then send their recommendations to the Council.

7. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this meeting be Adjourned . The motion PASSED by a unanimous vote

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