



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Works Council Committee

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Tuesday, April 1, 2014

5:00 PM

Municipal Center

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

### 2. Roll Call by City Clerk Donna Jackson

**Present** 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent** 1 - Chris Moore

### 3. Approval of minutes

**MIN-14:022** Minutes for the Public Works Committee meeting on March 6, 2014

**Attachments:** [Minutes](#)

**A motion was made by Councilman Gene Vance, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore

### 4. New Business

#### *Resolutions To Be Introduced*

**RES-14:022** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH HAYWOOD, KENWARD, BARE & ASSOCIATES, INC. TO PROVIDE LAND SURVEY SERVICES FOR THE PLSS REMONUMENTATION PROJECT

**Sponsors:** Engineering

**Attachments:** [2014 Agreement](#)

*City Engineer Craig Light explained this is the third phase of the remonumentation project and this will finish up the project.*

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

**Aye:** 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore

**RES-14:028** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR VALLEY VIEW MANOR SUBDIVISION, A RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

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

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

**Aye:** 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore

**RES-14:029** AN RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITIES AT 1506 N. CHURCH STREET FOR THE CITY OF JONESBORO.

**Sponsors:** Building Maintenance

*Mayor Perrin stated this resolution is for the splash pad at Parker Park.*

*Chairman Street asked when the splash pad is going to be done. Mayor Perrin answered it is basically completed now, but the company is coming back this week to finish up some of the work.*

**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:** 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore

**RES-14:035** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITIES AT 508 FRONT STREET FOR THE CITY OF JONESBORO

**Sponsors:** Building Maintenance

*Mayor Perrin explained this is for the new lights on the Bridge Street bridge.*

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

**Aye:** 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore

## **5. Pending Items**

**6. Other Business**

**ORD-14:020** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND PURCHASE 10 X 7 BOX CULVERT FOR THE CLINTON SCHOOL ROAD CULVERT REPLACEMENT PROJECT AND DECLARING AN EMERGENCY DUE TO LIMITED PRODUCTION OF THIS SIZE BOX CULVERT

**Sponsors:** Engineering

*Chairman Street explained ORD-14:020 needs to be placed on tonight's Public Works and the City Council agendas.*

*Councilman Vance motioned, seconded by Councilman Dover, that ORD-14:020 be placed on tonight's Public Works agenda. All voted aye.*

*Mr. Light stated the resolution is for a 10X7 box culvert that needs to be installed on Clinton School Road. He added the City didn't place a bid for the box on the annual bid. He noted Scurlock Industries is casting this size box for another project and they need to get the City's order in now or it could be months before the City could get this box culvert made.*

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

**Aye:** 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore

**7. Public Comments****8. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 1 - Chris Moore