



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Works Council Committee

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Tuesday, July 5, 2011

5:30 PM

Huntington Building

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### 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-11:047** Minutes for the Public Works Committee meeting on June 7, 2011

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

**A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, 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

**MIN-11:052** Minutes for the special called Public Works Committee meeting on June 21, 2011

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

**A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, 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

#### *Ordinances To Be Introduced*

**ORD-11:051** ORDINANCE AMENDING THE JONESBORO CODE OF ORDINANCES, §54-43, KNOWN AS YARD WASTE COLLECTION, FOR THE PURPOSE OF ESTABLISHING A TIPPING FEE FOR THE CITY OF JONESBORO SANITATION INCINERATOR

**Sponsors:** Sanitation

*Mayor Perrin stated this ordinance is related to RES-11:113. He explained the City will open the incinerator August 1 and the charge will be \$27 per ton with a minimum of \$7.00. He noted he would like for this ordinance and RES-11:113 to be placed on*

tonight's City Council agenda so he can notify the companies who are in the business of hauling yard waste.

**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-11:113** RESOLUTION TO ESTABLISH A TIPPING FEE FOR THE CITY OF JONESBORO INCINERATOR

**Sponsors:** Sanitation

**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

*Resolutions To Be Introduced*

**RES-11:106** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR HORSESHOE TRAIL ESTATES, PHASE 1, A RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, 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-11:112** A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 6600 NESTLE ROAD

**Sponsors:** Mayor's Office

**Attachments:** [Offer.pdf](#)  
[Survey.pdf](#)  
[Warranty Deed.pdf](#)

*Chairman Street explained Mr. John Carter offered the City \$12,000 for 8 acres located on Nestle Road.*

*Mayor Perrin stated the City paid \$21,200 for this property, but since then has used the fill for Alberto Culver and other projects. He added there are only 1 ½ acres of fill left and the City received a bid of \$3,000 the first time this property was advertised. He noted he would like for this to be placed on tonight's City Council agenda so he can notify the person who submitted the bid.*

*Councilman Chris Moore asked that the reason for each item that is being placed on tonight's City Council agenda be stated at the City 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;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

**RES-11:115** A RESOLUTION REQUESTING FREE UTILITIES AT 2609 DAN AVENUE, 2611 DAN AVENUE, AND 2613 DAN AVENUE FOR THE CITY OF JONESBORO

**Sponsors:** Engineering

*Mayor Perrin noted this is for the vehicle, fuel depot and the aggregate buildings.*

**A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, 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-11:116** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR PIERCE-BARCO MINOR PLAT, A RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

**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-11:117** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR VADEN REPLAT, A COMMERCIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

**A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, 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**

##### Long-range facilities update

*Councilman Gene Vance stated the City has received bids for the administration building and fuel depot. Mayor Perrin explained the fuel depot bid will be presented at the next City Council meeting. He added he met with the company and some reductions were found.*

*Councilman Vance noted the City has received bids for the aggregate building. Mayor Perrin stated once the bids for the administration, fuel depot and aggregate building bids are received then that will complete the bidding for the project. Councilman Vance added the project is getting close to being finished.*

## **5. Other Business**

**COM-11:050** RENAMING REQUEST OF PARK AT NORTH MAIN AND ALLEN STREET IN HONOR OF THE LATE REV. DR. HERMAN L. LEWELLEN

**Sponsors:** Mayor's Office

**Attachments:** [Curtis Tate Request Letter](#)  
[Naming Facilities Guideline Resolution](#)

*Mayor Perrin explained the City received a letter from Mr. Curtis Tate asking that the City rename the park. He added this park is located on Allen Street.*

*Mayor Perrin stated this file is just FYI and he will have a resolution at the next City Council meeting. He added he wanted the committee to receive the information on how to rename a park and this renaming fits the criteria.*

*Councilman Darrel Dover asked who would write the resolution. Mayor Perrin answered it would be City Attorney Phillip Crego.*

*Councilman Moore recommended that Mr. Tate be at the next City Council meeting.*

*Councilman Chris Moore motioned, seconded by Councilman Charles Coleman, that the renaming of the park located at North Main & Allen be Recommended to Council. All voted aye.*

**This item was Read.**

## **6. Public Comments**

## **7. Adjournment**

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

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