

Council Agenda

City Council

Tuesday, July 20, 2010	6:30 PM	Huntington Building

PUBLIC SAFETY COMMITTEE MEETING AT 5:30 P.M.

City Council Chambers, Huntington Building

NOMINATING AND RULES COMMITTEE MEETING AT 6:15 P.M.

City Council Chambers, Huntington Building

- 1. CALL TO ORDER BY MAYOR PERRIN AT 6:30 P.M.
- 2. PLEDGE OF ALLEGIANCE AND INVOCATION

3. ROLL CALL BY CITY CLERK DONNA JACKSON

4. SPECIAL PRESENTATIONS

5. CONSENT AGENDA

All items listed below will be voted on in one motion unless a council member requests a separate action on one or more items.

MIN-10:063 Minutes for the City Council meeting on July 6, 2010.

Attachments: Minutes

<u>RES-10:061</u> A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM JONESBORO ASSISTED LIVING, LLC FOR DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: Jonesboro Assisted Living LLC

Legislative History

7/6/10 Public Works Council Recommended to Council Committee

RES-10:082 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FOR THE PURPOSE OF STREET CONSTRUCTION AND STREET MAINTENANCE

<u>Sponsors:</u> Engineering

Attachments: Right of Way

Legislative History

7/6/10 Public Works Council Recommended to Council Committee

RES-10:083 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 3104 NESTLE WAY, JONESBORO, ARKANSAS FOR THE PURPOSE OF ROAD CONSTRUCTION

<u>Sponsors:</u> Engineering

Attachments: Offer and Acceptance

Legislative History

- 7/6/10 Public Works Council Recommended to Council Committee
- RES-10:084 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH CAMERON CONSTRUCTION CO., INC. FOR THE 2010 SIDEWALK IMPROVEMENTS
 - <u>Sponsors:</u> Engineering
 - Attachments: Contract Documents
 - Bid Tab
 - **Reduced Plans**

Bid Certification

Legislative History

- 7/6/10 Public Works Council Recommended to Council Committee
- RES-10:086 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS ENTERING INTO A CONTRACT WITH GARRY MEADOWS CONSTRUCTION COMPANY, INC. FOR DESIGN/BUILD SERVICES
 - <u>Sponsors:</u> Engineering

Attachments: Contract - 2010 Design Build Projects B

Legislative History

- 7/6/10 Public Works Council Recommended to Council Committee
- RES-10:088 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO A LEASE AGREEMENT AND FOR THE SALE OF CERTAIN REAL PROPERTY LOCATED AT 900 W. MONROE BETTER KNOWN AS THE HUNTINGTON BUILDING
 - Sponsors: Mayor's Office
 - Attachments: HMC HUNTINGTON BLDG OFF AND ACCEPT

Bid for Huntington

Legislative History

7/6/10 Public Works Council Recommended to Council Committee

6. NEW BUSINESS

ORDINANCES ON FIRST READING

ORD-10:060 ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES, SECTION 30-31, ENTITLED MINIMUM REQUIREMENTS FOR WEEDS, VINES, GRASS OR LOW-HANGING LIMBS FOR THE PURPOSE OF INCREASING PENALTIES FOR VIOLATION THEREOF AND ENACTMENT OF THE EMERGENCY CLAUSE

> Mayor's Office Sponsors:

Attachments: Ordinance 1402

EMERGENCY CLAUSE

Legislative History

- 7/6/10 Public Works Council Recommended to Council Committee
- ORD-10:061 AN ORDINANCE TO AMEND THE 2010 ANNUAL BUDGET TO APPROPRIATE MONIES PAID BY CITY WATER & LIGHT (CWL) FOR THE PURCHASE OF SURVEYING EQUIPMENT TO THE 2010 ENGINEERING DEPARTMENT FIXED ASSET BUDGET LINE ITEM

Engineering Sponsors:

EMERGENCY CLAUSE

Legislative History

7/6/10 Recommended to Council Public Works Council Committee

RESOLUTIONS TO BE INTRODUCED

RES-10:085 RESOLUTION TO SET A PUBLIC HEARING REGARDING THE VACATION AND ABANDONMENT OF ONE FOOT (1') OF THE UTILITY AND A DRAINAGE EASEMENT IN LOT 4, BLOCK B OF PHASE I IN ROSSLAND HILLS' SUBDIVISION AS REQUESTED BY JOHN A. AND CAROL J. McCARTHY

> Planning and Engineering Sponsors:

Attachments: **Abandoment Plat**

Utility Agency Letters

Petition McCarthy

City Engineer Letter

Planning Department Letter

Legislative History

7/6/10

Public Works Council Committee

Recommended to Council

7. UNFINISHED BUSINESS

8. MAYOR'S REPORTS

<u>COM-10:069</u> Jonesboro Airport Commission financial statements for the six months ended June 30, 2010, and 2009

Sponsors: Mayor's Office

Attachments: Financials

9. CITY COUNCIL REPORTS

10. PUBLIC COMMENTS

Public Comments are limited to 5 minutes per person for a total of 15 minutes.

11. ADJOURNMENT