



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, January 5, 2016

5:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 6 - John Street; Mitch Johnson; Chris Moore; Gene Vance; Charles Coleman and Ann Williams

Absent 1 - Darrel Dover

3. Approval of minutes

[MIN-15:113](#)

Minutes for the Public Works Committee meeting on December 1, 2015

Attachments: [Minutes](#)

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

Aye: 5 - Mitch Johnson; Chris Moore; Gene Vance; Charles Coleman and Ann Williams

Absent: 1 - Darrel Dover

4. New Business

Councilman Moore motioned, seconded by Councilwoman Williams, to elect Councilman John Street as chair of the committee for 2016. All voted aye.

Resolutions To Be Introduced

[RES-15:172](#)

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT CONSTRUCTION EASEMENT FROM GLAD LAND & DEVELOPMENT INC. FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A SIDEWALK ALONG CARAWAY ROAD

Sponsors: Engineering

Attachments: [Permanent Construction Easement](#)

Chairman Street noted this is part of the sidewalk on the east side of Caraway Road. Mayor Perrin agreed.

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

Aye: 5 - Mitch Johnson;Chris Moore;Gene Vance;Charles Coleman and Ann Williams

Absent: 1 - Darrel Dover

RES-15:176

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM THE MJ. FOX REVOCABLE TRUST FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS AND MAINTAINING SAID IMPROVEMENTS

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

City Engineer Craig Light explained this easement is north of the Trim Gym property. The developer is actually going to do the improvements.

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

Aye: 5 - Mitch Johnson;Chris Moore;Gene Vance;Charles Coleman and Ann Williams

Absent: 1 - Darrel Dover

RES-15:178

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE PROPOSAL AND ENTER INTO A CONTRACT WITH BRACKETT KRENNERICH & ASSOCIATES, P.A. TO PROVIDE ARCHITECTURAL/ ENGINEERING SERVICES FOR THE FIRING RANGE PROJECT

Sponsors: Engineering

Attachments: [Proposal](#)

Mayor Perrin asked that this resolution be held for 30 days in order for him to take it back to the Building Facilities Committee. There are two parts to the contract – architecture and engineering. He would like the company to visit with the Building Facilities Committee to go over the line items in the contract.

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Postponed Temporarily . The motion PASSED with the following vote.

Aye: 5 - Mitch Johnson;Chris Moore;Gene Vance;Charles Coleman and Ann Williams

Absent: 1 - Darrel Dover

RES-15:179

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM MACON ENTERPRISES, LLLP FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

Chairman Street stated this is a fifteen foot easement in the Stadium/Peabody area. Mayor Perrin agreed.

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

Aye: 5 - Mitch Johnson;Chris Moore;Gene Vance;Charles Coleman and Ann Williams

Absent: 1 - Darrel Dover

5. Pending Items**6. Other Business**

Councilman Moore referred to the contract concerning the firing range that was postponed earlier in the meeting. He noted that Valley View Schools and the Westside School District have expressed interest in using the facility for their trap teams. They may be willing to help contribute to the concept of the project. Police Chief Rick Elliott noted that are also hoping to open the facility up to the Game & Fish Commission and since they also contribute to some of the school programs they may be able to take advantage of some state funding. Mayor Perrin stated they hope to meet with the director of Game & Fish within the next few weeks, as well as the State Police to see if they are willing to help with the project. Councilman Moore asked if the Sherriff's Office may be able to contribute to the project. Police Chief Elliott explained the Sherriff's Office doesn't have any funding or resources available, but would use the facility if they are able to. He added opening up the facility to the public will allow them to get more public support for the project. Further discussion was held concerning the facility.

Councilman Moore asked if there was going to be a presentation made to the committee concerning the facility. Police Chief Elliott noted he already has a lot of information concerning the project and the layout of the facility. He will send the information to Councilman Moore for his review.

7. Public Comments**8. Adjournment**

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

Aye: 5 - Mitch Johnson;Chris Moore;Gene Vance;Charles Coleman and Ann Williams

Absent: 1 - Darrel Dover