

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Thursday, March 6, 2014 5:00 PM Municipal Center

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 4 - Gene Vance; Chris Moore; Darrel Dover and Charles Coleman

Absent 2 - John Street and Mitch Johnson

3. Approval of minutes

MIN-14:010 Minutes for the Public Works Committee meeting on February 6, 2014

Attachments: Minutes

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

Aye: 4 - Gene Vance; Chris Moore; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mitch Johnson

4. New Business

Resolutions To Be Introduced

RES-14:014 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH SHANNON KEE

CONSTRUCTION, LLC FOR THE SUNNY MEADOW PIPE REPLACEMENT

PROJECT (2014:01)

Sponsors: Engineering

<u>Attachments:</u> <u>Specifications 2014 01</u>

Bid Tab

City Engineer Craig Light explained this is on Sunny Meadow behind the movie theater and 600 feet of plastic pipe will be replaced.

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion

PASSED with the following vote.

Aye: 4 - Gene Vance; Chris Moore; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mitch Johnson

5. Pending Items

6. Other Business

Discussion was held concerning an abandonment for Larkwood Street by Wal-Mart

Chairman Moore asked if this needs to be placed on tonight's agenda. Mayor Perrin answered Councilman Dover is going to walk on a resolution to set a public hearing to abandon Larkwood Street at tonight's Council meeting.

Chairman Moore questioned if the Public Works Committee needs to vote on this item. City Clerk Donna Jackson answered the procedure calls for it to go to Council.

7. Public Comments

Abandonment by Grace Baptist Church

A citizen asked about the abandonment by Grace Baptist Church. Chairman Moore explained the ordinance will be on tonight's Council agenda after the public hearing is held

8. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Gene Vance; Chris Moore; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mitch Johnson