

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Monday, August 31, 2009 5:30 PM Huntington Building

1. Call To Order

2. Approval of minutes

MIN-09:090 Minutes for the Public Works Committee meeting on August 4, 2009.

Attachments: Minutes

MIN-09:091 Minutes for the special called Public Works Committee meeting on August 18, 2009.

Attachments: Minutes

3. New Business

Resolutions To Be Introduced

RES-09:126 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A

JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED

STATES DEPARTMENT OF THE INTERIOR FOR THE INSTALLATION,

OPERATION, AND MAINTENANCE OF TWO STREAMGAUGES IN JONESBORO

Sponsors: Engineering

Attachments: Agreement

RES-09:129 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO,

ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1718 BUFFORD STREET, JONESBORO, ARKANSAS

FOR THE PURPOSE OF CREATING A DETENTION POND

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Mayor's Letter

Offer and Acceptance - Easement

RES-09:130 A RESOLUTION REQUESTING FREE UTILITIES AT 3730 MOORE ROAD FOR THE

PURPOSE OF PROVIDING LIGHTING FOR THE WELCOME TO JONESBORO

SIGN.

Sponsors: Mayor's Office

4. Pending Items

Long-range facilities update

- 5. Other Business
- 6. Public Comments
- 7. Adjournment