

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, September 3, 2013

5:00 PM

Municipal Center

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-13:064 Minutes for the Public Works Committee meeting on August 6, 2013

Attachments: Minutes

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

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

Coleman

MIN-13:072 Minutes for the special called Public Works Committee meeting on August 20, 2013

Attachments: Minutes

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

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

3. New Business

Resolutions To Be Introduced

RES-13:127 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR

STORMWATER MANAGEMENT FACILITIES FOR HILL PARK ADDITION PHASE 1

& 2, A COMMERICAL DEVELOPMENT

Sponsors: Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u>

Hill Park Addition - Phase 1 2

A motion was made by Councilman Darrel Dover, seconded by Councilman

Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote:

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

RES-13:130

RESOLUTION BY THE CITY COUNCIL REPEALING RESOLUTION NO. 10:161, REINSTATING THE PROCEDURE FOR ABANDONMENT SET OUT IN STATE CODE.

Chairman Street inquired what this resolution does that State code doesn't. City Clerk Donna Jackson answered the City had a procedure that went against State code and this is correcting it.

Councilman Moore asked what the items were that did not follow code. Ms. Jackson answered the issue was with who handled the filings and how the procedure is handled. Mayor Perrin explained anyone who wants to do a abandonment will have to go to the City Clerk's Office and she will be able to instruct them on what they will need to do. City Planner Otis Spriggs stated his office will give consent letters to the City Clerk's Office that can be forwarded to the City Council.

Councilman Moore asked if State law states the City Clerk's Office handle this information. Ms. Jackson answered yes. She added this will require a resident to receive a letter from the Planning & Engineering Departments before it can be put on the Council agenda.

Councilman Moore stated that the Planning & Engineering Departments will have to sign off on the abandonment like the utilities companies. Ms. Jackson answered yes.

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

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

RES-13:134

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT A SIDEWALK CONNECTION FROM THE JONESBORO HUMAN DEVELOPMENT CENTER'S TRACK TO THE MIRACLE LEAGUE COMPLEX

Sponsors: Mayor's Office

<u>Attachments:</u> Engineering letter (HKB) Miracle League

Mayor Perrin explained the Children's Colony is applying for the Recreational Trail Grant, which will allow for a trail to be built from their facility to the Miracle League Complex. He added the City will have to provide the property and the City will have to maintain the trail for 15 years.

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

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

RES-13:136

A RESOLUTION REQUESTING FREE UTILITIES AT 1618 STRAWFLOOR DRIVE FOR THE CITY OF JONESBORO

<u>Sponsors:</u> Engineering

Mayor Perrin stated this resolution is for the new building that pertains to the new communication tower that will be added on Strawfloor Road.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote:

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

RES-13:151

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS, REQUESTING FREE UTILITIES AT 207 CATE AVENUE FOR THE CITY OF JONESBORO

Sponsors: Mayor's Office

Mayor Perrin explained this is for the parking lot that contains 87 spaces on Cate Avenue and this resolution will allow for the area to be decorated along with new signs to be installed. He added CWL has agreed to do the electrical work along with installing a sprinkler system.

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

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

4. Pending Items

5. Other Business

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 with the following vote:

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