



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, June 7, 2016

5:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

Present 7 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

3. Approval of minutes

MIN-16:051

Minutes of Public Works Committee Meeting on May 3, 2016

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

4. New Business

Resolutions To Be Introduced

RES-16:067

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM DELANEX, INC. (JORGE DE LA GARZA) FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Councilman Dover asked if this was normal thing that we do. City Engineer Craig Light said that there is a cul-de-sac off Wood Street. He said there were some drainage easements platted as a part of that subdivision. Engineer Light said they dead ended it at the end of the development onto private property. He said this will take that easement and this easement and extend it into a city street so we would have a way to drain that system which is backing up.

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: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

RES-16:072

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WTH FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL

ENGINEERING SERVICES

City Engineer Craig Light said this contract is for the design of the improvements to the intersection of Highland Drive, Southwest Drive, and Main Street where the new CVS, McDonald's, Walgreens is located. He stated this is a project that is to be funded by the Arkansas State Highway Department. Engineer Light stated that we would be providing the Engineering services to accelerate the construction phase of this project which is currently slated for 2019. He said if we move forward with the design now, we could get the construction started long before 2019. Chairman Street asked if \$133,627 was the price. Engineer Light said yes. Chairman Street asked if we pay that up front and the Highway Department reimburses the cost. Engineer Light stated that it is his understanding they will be matching the city's share of the projects. Councilman Dover asked if the MPO would have to reprioritize that. Mayor Harold Perrin stated that they will meet on June 30th to reprioritize it to 2016. He stated this intersection will create a lot of traffic due to all of the new businesses going in. Councilman Moore asked if the council should move the meeting up. Chairman Street stated that Erica has already sent the notice out and they are already in the process of fast tracking that.

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

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

Councilman Dover asked about the progress of the roundabout on Aggie Road. Mayor Perrin said they met with James on Friday. Engineer Light said we are giving them some assistance to get them back on track. He said they hope to be done before school starts. Engineer Light stated that there were issues with onsite dirt not meeting moisture contents. He said the dirt has to dry and if they wait for it to dry, no deadlines will be met. Engineer Light stated we agreed to provide him with materials that will meet moisture content. Mayor Perrin said it would be very little cost to the city for that.

Mayor Perrin asked Engineer Light when bids would go out. Engineer Light said bids will advertise on Thursday and will be opened the 20th. He said we have already sent the bid package out to Steve Kent to send over to the paper. Mayor Perrin asked for three things including mowing and ditch cleaning. Chairman Street asked Mayor Perrin if he was going to speak about drainage ditches. Mayor Perrin said yes in his Mayor's Report.

7. Public Comments**8. Adjournment**

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams