



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, March 6, 2012

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Gene Vance; John Street; Darrel Dover and Charles Coleman

Absent 2 - Chris Moore and Mitch Johnson

2. Approval of minutes

MIN-12:010 Minutes for the Public Works Committee meeting on February 7, 2012

Attachments: [Minutes](#)

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

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

3. New Business

Ordinances To Be Introduced

ORD-12:009 AN ORDINANCE TO AMEND PART 1, CHAPTER 70, ARTICLE III, DIVISION 2 TO THE JONESBORO MUNICIPAL CODE SETTING FORTH UNIFORM REQUIREMENTS FOR USERS OF THE PUBLICLY OWNED TREATMENT WORKS FOR THE CITY OF JONESBORO, ARKANSAS AND ENABLING THE CITY OF JONESBORO, ARKANSAS TO COMPLY WITH ALL APPLICABLE STATE AND FEDERAL LAWS REQUIRED BY THE CLEAN WATER ACT (33 USC §1251 ET. SEQ.) AND THE GENERAL PRETREATMENT REGULATIONS (40 CFR PART 403); THE PROVISION OF PENALTIES, ADMINISTRATIVE FINES, SURCHARGES AND JUDICIAL ENFORCEMENT FOR THE VIOLATION THEREOF; THE REPEALMENT OF ALL ORDINANCES IN CONFLICT THEREWITH; AND FOR ALL OTHER PURPOSES PERTAINING TO THE PUBLICLY OWNED TREATMENT WORKS WITHIN THE JURISDICTION OF THE CITY OF JONESBORO, ARKANSAS.

Attachments: [PTO Executive Summary](#)

Chairman Street explained that CWL is requesting this ordinance because ADEQ and the EPA require this ordinance and ORD-12:010 be in effect by April 1. City Clerk

Donna Jackson stated these ordinances will be presented to Council as a technical code and it is possible that CWL could make some amendments.

Chairman Street noted CWL will have representatives at the Council meeting in two weeks if any questions need to be asked.

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

ORD-12:010 AN ORDINANCE AUTHORIZING AS NEW PART 1, CHAPTER 70, ARTICLE III, DIVISION 3 TO THE JONESBORO MUNICIPAL CODE CONCERNING THE USE OF PUBLIC AND PRIVATE SEWERS; PRIVATE SEWAGE DISPOSAL; THE INSTALLATION, CONSTRUCTION, MAINTENANCE, AND CONNECTION OF BUILDING SEWERS; THE DISCHARGE OF WATERS AND WASTES INTO THE PUBLIC SEWER SYSTEM; THE PROVISION OF PENALTIES, ADMINISTRATIVE FINES AND JUDICIAL ENFORCEMENT FOR THE VIOLATION THEREOF; THE REPEALMENT OF ALL ORDINANCES IN CONFLICT THEREWITH; AND FOR ALL OTHER PURPOSES PERTAINING TO THE SEWER SYSTEM WITHIN THE JURISDICTION OF THE CITY OF JONESBORO, ARKANSAS.

Attachments: [GSUO Executive Summary](#)

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

Resolutions To Be Introduced

RES-12:014 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR INDIAN MALL ADDITION, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:029 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING PROJECT: INSTALLATION OF A TRAFFIC SIGNAL AT HIGHWAY 49 AND CLINTON SCHOOL ROAD

Sponsors: Engineering

Attachments: [Resolution.pdf](#)

Chairman Street noted this property is located near the new NEA Baptist Hospital. Mayor Perrin explained the City had Ernie Peters do a study for this project. He added this is a 50/50 match between the City and State. He noted this will be used as the back entrance to the new fairgrounds and the signal should be ready by fair time.

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:034 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH HAYWOOD, KENWARD, BARE & ASSOCIATES, INC. TO PROVIDE LAND SURVEY SERVICES FOR THE PLSS REMONUMENTATION PROJECT

Sponsors: Engineering

Attachments: [Contract.pdf](#)

Mayor stated this project has been in the works for the past 2 years and everyone is in agreement with the contract.

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:035 A RESOLUTION TO AUTHORIZE THE ACQUISITION OF REAL PROPERTY LOCATED AT 512 W. JEFFERSON

Sponsors: Mayor's Office

Chairman Street explained this property is located behind City Hall and this resolution needs to be placed on tonight's Council agenda.

Mayor Perrin stated the City has been negotiating with Judge Blackman on this property. He added the City is exchanging the parking lot that is located on Jefferson and Church Streets for this property and Judge Blackman has agreed to also pay the City \$47,500 and half of the closing cost.

Councilman Dover asked what this property would be used for. Mayor Perrin answered if the City adds onto City Hall then it would be used for parking.

Discussion was held concerning negotiations.

Mayor Perrin noted the parking lot property appraised for \$169,000 and this property appraised for \$175,000 prior to the fire and after the fire the appraisals were for \$72,000 and \$105,000. He stated this is a reasonable exchange. Chairman Street explained the price is at the top, but it is worth it to the City.

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

4. Pending Items

Long-range facilities update

Mayor Perrin stated the stain has been picked for the floor and the two big items that need to be done are the parking lots for the administration building and the fuel depot. He noted the City is working with the fencing company to get the fencing done and the City could possibly be in the building sooner than anticipated.

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson