



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Tuesday, August 10, 2010

4:45 PM

Huntington Building

Special Called Meeting

1. Call To Order

2. New Business

RES-10:096 A RESOLUTION TO EXECUTE A LEASE AGREEMENT WITH NETTLETON LODGE 657

Sponsors: Mayor's Office

Attachments: [Lease Agreement Nettleton Masonic Lodge](#)

[Lease Agreement Nettleton Masonic Lodge - PDF](#)

COM-10:083 Letter from FEMA rescinding their request of \$200,000 regarding the CTP Agreement

Sponsors: Mayor's Office

Attachments: [FEMA letters](#)

3. Adjournment



Legislation Details (With Text)

File #: RES-10:096 **Version:** 2 **Name:** Lease with the Nettleton Lodge for property at 5008 East Nettleton
Type: Resolution **Status:** Passed
File created: 8/10/2010 **In control:** Public Works Council Committee
On agenda: **Final action:** 8/17/2010
Title: A RESOLUTION TO EXECUTE A LEASE AGREEMENT WITH NETTLETON LODGE 657
Sponsors: Mayor's Office
Indexes: Contract, Lease
Code sections:
Attachments: [Lease Agreement Nettleton Masonic Lodge](#)
[Lease Agreement Nettleton Masonic Lodge - PDF](#)

Date	Ver.	Action By	Action	Result
8/17/2010	2	City Council	Passed	Pass
8/10/2010	2	Public Works Council Committee	Recommended to Council	Pass

Title

A RESOLUTION TO EXECUTE A LEASE AGREEMENT WITH NETTLETON LODGE 657

Body

WHEREAS, the City of Jonesboro and Nettleton Masonic Lodge 657 have previously entered into a lease agreement for the rental of the following described property to-wit:

Lot 1 of Kiechs First Addition to the Town of Nettleton, Arkansas

WHEREAS, it is the desire of the parties to renew said lease for an additional five (5) year term.

NOW, THEREFORE, BE IT RESOLVED by the City Council for the City of Jonesboro, Arkansas, that the Mayor and City Clerk are hereby authorized and directed to execute the attached lease agreement with Nettleton Lodge No. 657.

PASSED AND APPROVED this 17th day of August, 2010.

LEASE AGREEMENT

THIS LEASE AGREEMENT is made and entered into on this the 1st day of June, 2010, by and between the City of Jonesboro, Arkansas, hereinafter referred to as "LESSOR" and Trustees Jerry L.H. Koster, Leonard Knight, and James Newell acting for an on behalf of the Nettleton Lodge No.657 Free and Accepted Masons, hereinafter referred to as LESSEE.

1. That for an in consideration of the payment of the sum of Seventy Five (\$75/00) per year, the LESSOR hereby leases to the LESSEE the exclusive right, use and occupancy of the following described premises:

Lot 1 of Kiech's First Addition to the Town of Nettleton, Arkansas

2. The use of the premises shall be limited to the purpose of providing parking space facilities for Nettleton Lodge No. 657 which is located immediately adjacent to the above described property.
3. The term of this agreement shall be for a period of five (5) years from the date of this agreement. At the end of the five year period this lease is renewable if agreeable by both parties. If for any reason the LESSOR is not agreeable to the renewal of this lease, the LESSOR shall give LESSEE a sixty day notice in writing prior to the expiration of the lease. Further, either party may terminate this lease by providing 60 days written notice.
4. The above rental payment shall be payable on or before the 1st day of June, 2010 and on each day and month consecutive four years of the term of the lease.
5. This lease may not be assigned by either party, nor the premises sublet. The property may not be utilized for any purposes other than as herein specified in Paragraph 1 of this lease without the written consent of the parties hereto.
6. The lessee agrees that the Lessor shall not be responsible for any claim for damages to motor vehicles parked on the above premises, or for any other damage to personal property or claims

for personal injuries as well as any other claim or cause of action arising out of LESSEE'S rental and use of the subject premises.

7. This area shall not be used for any purpose other than as a parking area.

IN AGREEMENT WHEREOF, the duly authorized officers of the parties have set their hands and seals this _____ day of _____, 2010.

LESSEE

NETTLETON LODGE NO. 657

BY:

TRUSTEE

TRUSTEE

TRUSTEE

LESSOR

CITY OF JONESBORO

BY:

HAROLD PERRIN, MAYOR

DONNA JACKSON, JONESBORO CITY CLERK



Legislation Details (With Text)

File #: COM-10:083 **Version:** 1 **Name:** FEMA letter concerning CTP Agreement
Type: Other Communications **Status:** Filed
File created: 8/10/2010 **In control:** Public Works Council Committee
On agenda: **Final action:** 8/10/2010
Title: Letter from FEMA rescinding their request of \$200,000 regarding the CTP Agreement
Sponsors: Mayor's Office
Indexes: Misc. communications
Code sections:
Attachments: [FEMA letters](#)

Date	Ver.	Action By	Action	Result
8/10/2010	1	Public Works Council Committee	Read	

title

Letter from FEMA rescinding their request of \$200,000 regarding the CTP Agreement



FEMA

August 5, 2010

The Honorable Harold Perrin
City of Jonesboro
P.O. Box 1845
Jonesboro, AR 72403-1845

RE: EMT-2004-CA-0123, Cooperating Technical Partners (CTP) Cooperative Agreement

Dear Mayor Perrin:

On February 11, 2008, FEMA Region 6 formally requested that the City of Jonesboro, Arkansas repay the amount of \$200,000 after the referenced cooperative agreement was terminated. The scope of work associated with the agreement was not fulfilled upon expiration. At that time, the sitting Mayor proposed this arrangement and FEMA accepted. A copy of the original letter is enclosed for reference.

This letter serves to formally rescind FEMA's request to recoup \$200,000 from the City of Jonesboro. The FEMA Program Manager, Gary Zimmerer, has determined that the work subsequently completed and delivered to FEMA is acceptable and has been utilized on the preliminary DFIRMs issued in January 2010. Therefore, we have concluded that since the data was sufficient to be utilized on the preliminary DFIRMs, the Jonesboro CTP is considered fully complete.

Thank you for your continued participation in the National Flood Insurance Program. If you have any questions or require additional information, please contact Gary Zimmerer at (940) 898-5161.

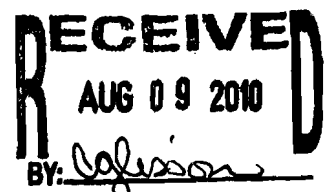
Sincerely,

A handwritten signature in black ink, appearing to read "Tony Russell".

for Tony Russell
Regional Administrator

Enclosure

cc: Gary Zimmerer, FEMA Project Officer
Michael Brown, Branch Chief, MS-GB



U.S. Department of Homeland Security
FEMA Region 6
800 North Loop 288
Denton, TX 76209-3698



FEMA

February 11, 2008

Doug Forman, Mayor
City of Jonesboro
P.O. Box 1845
Jonesboro, AR 72403-1845

Re: EMT-2004-CA-0123, Cooperating Technical Partners (CTP) Cooperative Agreement

Dear Mayor Forman:

This letter serves to formally terminate the referenced cooperative agreement between the Federal Emergency Management Agency (FEMA) and the City of Jonesboro, Arkansas. Termination of the agreement is in accordance with your letter of November 2, 2007, and is authorized under 44 CFR 13.43 Enforcement, section (a) Remedies for noncompliance, paragraph (3).

After reviewing Mapping Activity Statement 1, upon which the scope of work was based, the FEMA Project Officer, Gary Zimmerer, has determined that none of the activities were completed, delivered or accepted by FEMA.

At a meeting between the City and FEMA, held in Denton, Texas, on November 2, 2007, you agreed that FEMA funding already drawn by the City would be returned if requested. Therefore, in accordance with 44 CFR 13.43 section (a), paragraph (2), it has been determined that the City is required to return FEMA funds in the amount of \$200,000.00.

Please send a check payable to FEMA to the attention of Michael Brown at:

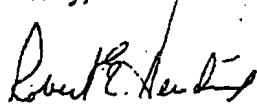
FEMA Region 6
800 North Loop 288
Denton, Texas 76209-3698

Thank you for your interest and participation in the CTP program. While we regret that this cooperative agreement has not been successful, we do look forward to continued partnership on future projects in support of the National Flood Insurance Program.

Mayor Forman
February 11, 2008
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If you have any questions concerning this action, please contact Gary Zimmerer at
(940) 898-5161.

Sincerely,


for William Peterson
Regional Administrator

cc Gary Zimmerer, FEMA Project Officer