

Meeting Minutes - Draft Public Works Council Committee

Tuesday, July 2, 2013		5:00 PM	Huntington Building
<u>1.</u>	Call To Order		
		Mayor Perrin was also in attendance.	
		Present 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Da Charles Coleman	arrel Dover and
<u>2.</u>	Approval of mi	nutes	
	MIN-13:045	Minutes for the Public Works Committee meeting on June 4, 2013	
		Attachments: Minutes	
		A motion was made by Councilman Chris Moore, seconded by C Mitch Johnson, that this matter be Passed . The motion PASSED following vote:	
		Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover a Coleman	and Charles
<u>3.</u>	New Business		
		Ordinances To Be Introduced	
	ORD-13:025	AN ORDINANCE AMENDING APPENDIX 7 OF THE STORMWATE DESIGN MANUAL	R DRAINAGE
		Sponsors: Engineering	
		Attachments: Appendix 7.pdf	
		Mayor Perrin stated this item has to be done yearly.	
		A motion was made by Councilman Mitch Johnson, seconded by Chris Moore, that this matter be Recommended to Council . The PASSED with the following vote:	
		Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover a Coleman	and Charles
		Resolutions To Be Introduced	
	RES-13:086	A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRA	

EASEMENT FROM SAGE MEADOWS - POA FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Engineering

Attachments: Permanent Drainage Easement.pdf

A motion was made by Councilman Mitch Johnson, 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 Coleman

RES-13:094 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM LEE T. ROBERTS AND FAY D. ROBERTS FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Engineering

Attachments: Permanent Drainage Easement.pdf

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-13:097RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,
ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY
LOCATED AT 508 WEST MONROE, JONESBORO, ARKANSAS TO BRYANT
MARSHALL

Sponsors: Mayor's Office

Attachments: Building Facilities Minutes May 2013

Chairman Street explained this property is located behind the Justice Complex. Mayor Perrin stated this matter has been brought before the Builiding Facilities Committee and their recommendation was to sell the property. He noted the City did advertise and take bids on the property and the price was for \$16,500.

A motion was made by Councilman Mitch Johnson, 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-13:098 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 5300 C.W. POST ROAD, JONESBORO, ARKANSAS TO LINDA WOFFORD (ENGINES, INC.)

<u>Sponsors:</u> Mayor's Office

Attachments: Building Facilities Minutes May 2013

Mayor Perrin explained this property contains approximately 5 acres and is located behind World Color. He added there is no ingress or digress on the property and the price was for \$16,000. He further explained the Building Facilities Committee is reviewing all the City owned property and they will meet again in 2 weeks. He added the City currently has two properties that are under contract and once they are sold that will allow the City to receive \$100,000 and that money will be put in the general fund and can be used for other projects.

Councilman Dover asked if the money will be earmarked for a certain project or if it will be put in the general fund. Mayor Perrin answered it will be put in the general fund. He added he does not see a need for this property.

A motion was made by Councilman Mitch Johnson, 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-13:100 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM FIRST SECURITY BANK TO ADD A RIGHT TURN LANE AT NORTHWEST CORNER OF STADIUM BOULEVARD AND NETTLETON AVENUE

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Dedication Deed.pdf</u> <u>Right-of-Way.pdf</u>

Chairman Street noted a study was done on this property. Mayor Perrin stated 30% of the cars at this intersection turned right.

Councilman Dover asked when the completion date is for this project. Mayor Perrin answered this year.

A motion was made by Councilman Mitch Johnson, 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-13:101** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM THOMAS ROUSH AND DIANA BROWN ROUSH FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Engineering

Attachments: Permanent Drainage Easement.pdf

City Engineer Craig Light stated this is a standard drainage easement for the Bennett Addition off of Thomas Green Road. He added this will allow the City to make a drainage swell between the lots and houses so water could run around the properties.

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-13:102A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE
THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE
EASEMENT FROM BARRY E. BRYANT AND SANDRA D. BRYANT FOR THE
PURPOSE OF MAKING DRAINAGE IMPROVEMENTS
 - <u>Sponsors:</u> Engineering

Attachments: Permanent Drainage Easement.pdf

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-13:103 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM REBECCA COOPER FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Engineering

Attachments: Permanent Drainage Easement.pdf

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-13:104** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM DONALD C. MATTHEWS AND NANCY L. MATTHEWS FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS
 - <u>Sponsors:</u> Engineering

Attachments: Permanent Drainage Easement.pdf

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-13:107 RESOLUTION TO SET A PUBLIC HEARING TO ABANDON A 10 FOOT DRAINAGE EASEMENT AT 4628 KEELY COVE AS REQUESTED BY QUENTIN DUFF AIDMORE PROPERTY GROUP, LLC.

Attachments:

<u>Plat</u>
Planning letter
Petition
Application
Note saying why no abutting property owner letters

Mayor Perrin stated the Public Hearing should be held on July 16, 2013, at 5:20 p.m.

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

4. Pending Items

5. Other Business

Fair Park & Highland Drive update

Councilman Moore asked for an update concerning the intersection of Fair Park and Highland Drive. Mayor Perrin answered the project should be done next week. He added Bittle Road will be repayed all the way from Nettleton Avenue down to Highland Drive.

6. Public Comments

7. Adjournment

A motion was made by Councilman Chris Moore, 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

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