



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, August 2, 2011

5:30 PM

Huntington Building

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-11:056 Minutes for the Public Works Committee meeting on July 5, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED by a unanimous vote

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

MIN-11:059 Minutes for the special called Public Works Committee meeting on July 12, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

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

3. New Business

Ordinances To Be Introduced

ORD-11:058 AN ORDINANCE ESTABLISHING AN ADOPT A STREAM PROGRAM AND ADOPTING GUIDELINES AND POLICES FOR PUBLIC PARTICIPATION IN LITTER REMOVAL FROM PUBLIC DRAINAGEWAYS IN THE CITY OF JONESBORO

Sponsors: Engineering

Attachments: [Adopt a Stream - Agreement.pdf](#)
[Adopt a Stream - Guidelines.pdf](#)
[Adopt a Stream - Policy Statement.pdf](#)

City Engineer Craig Light explained the City currently has no one wanting to do this, but someone might want to clean out a detention pond and this resolution will cover that. He added the policies for this are the same as the Adopt a Street policies.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

ORD-11:059 AN ORDINANCE TO AMEND SECTION 9.2 OF THE STORMWATER DRAINAGE DESIGN MANUAL WITH REGARDS TO NONRESIDENTIAL STRUCTURES IN ZONES AE, AH, AO, AND A

Sponsors: Engineering

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

Resolutions To Be Introduced

RES-11:122 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL-AID ENHANCEMENT FUNDS

Sponsors: Engineering

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

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

RES-11:124 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS ACCEPTING RIGHT-OF-WAY ACQUIRED FOR THE CARAWAY RD SAFETY ENHANCEMENT PROJECT - AHTD JOB NO. 100521

Sponsors: Engineering

Attachments: [Tract 7 - Kitterman Realty to City.pdf](#)
[Tract 8 - Jonesboro Country Club to City.pdf](#)
[Tract 9 - Jonesboro Real Estate Holdings Co to City.pdf](#)
[Tract 12 - Esther Lea Kitterman to City.pdf](#)
[Tract 13 - Jonesboro Real Estate Holdings Co to City.pdf](#)
[100521 Right-of-Way Map.pdf](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

RES-11:125 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ACCEPT THIS EASEMENT AND RIGHT-OF-WAY FOR THE PURPOSE OF CONSTRUCTION OF A RAILROAD IN THE INDUSTRIAL PARK

Sponsors: Engineering

Attachments: [Easement and Right of Way.pdf](#)

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

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

RES-11:126 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BARRINGTON PARK, PHASE 5, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

RES-11:129 RESOLUTION TO REQUEST FREE UTILITY SERVICE FROM CITY WATER AND LIGHT FOR TRAFFIC SIGNALS

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

RES-11:132 A RESOLUTION TO THE CITY COUNCIL FOR THE CITY OF JONESBORO ACCEPTING A PERMANENT DRAINAGE EASEMENT AND AN AGREEMENT GRANTING AN EASEMENT.

Sponsors: Mayor's Office

Attachments: [Exhibit A Easement Agreement](#)
[Acknowledgement](#)

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

Aye: 4 - Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

Abstain: 1 - Gene Vance

RES-11:135 A RESOLUTION TO NAME THE CITY PARK AT NORTH MAIN AND ALLEN STREET THE REVEREND DR. HERMAN LEWELLEN PARK

Sponsors: Mayor's Office

Attachments: [Curtis Tate Request Letter](#)
[RES 05 402 Guidelines](#)

Councilman Chris Moore stated this needs to be placed on tonight's Council agenda.

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

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

RES-11:137 RESOLUTION TO AMEND RESOLUTION NO. RES-11:113 WHICH ESTABLISHED AN INCINERATOR TIPPING FEE FOR THE CITY OF JONESBORO, ARKANSAS

Sponsors: Sanitation and Mayor's Office

Councilman Moore stated this resolution needs to be placed on tonight's Council agenda. He further explained this resolution will lower the incinerator fee to \$13.00 per ton for the rest of the year, which will allow everyone who is in the lawn service business to complete their contracts for the year without an undo burden. He added after the first of the year the amount will go up to \$27.00 per ton.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous 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 Chris Moore, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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