BUILDING FACILITIES COMMITTEE MEETING WEDNESDAY, APRIL 23, 2014 3:00 p.m. MAYOR'S 4TH FLOOR CONFERENCE ROOM

Present: Erick Woodruff, Terry Adams, Otis Spriggs, Craig Light, Mayor Perrin, Barry Phillips, Ben Barylske, Keith Sanders, Chief Yates, Gene Vance, Chief Miller, Chrystal Glisson.

The meeting was called to order at 3:00 p.m. by Gene Vance, Chair. The updated City Property Books were distributed and reviewed.

The appraisals for Floyd, Oakhurst, Huntington and Johnson were discussed. Craig stated Riceland is interested in these properties, all but Huntington, and might like to make a trade for a 4.5 acre piece of property they have. After discussion, a motion was made by Craig to put these pieces of property up for sale and bring back to the committee the proposal or trade with Riceland; second by Chief Yates; motion carried. An amended motion was made to include the property located on Burke to also be included in the sale by Chief Yates; seconded by Barry Phillips and motion carried.

Discussed the 4.14 acres available on Johnson Ave. behind the city owned property on Johnson (future police station); zoned C-3 limited overlay now and the 4.14 acres is R-2. Asking price is \$89,000.00; the committee declined to do anything with the available property.

Patrick Street widening was discussed and the house will be taken down the week of May 12th. The sale price for the property to be widened was \$24,679.45.

The Mayor gave an update on the Wolverine property; will be contacting David Lachana next week to close no later than May 15th or end of May. There is \$28,000.00 plus due in taxes. EPA in DC is receptive to using Brownfield money and MTech to remove asbestos.

The HVC has been installed at Earl Bell and will be finishing the floor afterwards. The pump house and bath house have been torn down. There has been requests for a dog park in the city; has been researched and should be fairly easy to install at Earl Bell. There is a \$25,000.00 grant from Pet Smart that would help; fencing, sod, and signage would have to also be installed and would take 60-90 days to complete. Gene Vance would like to double check all this for anything else to be put in its place before dog park being used.

Discussion regarding Johnson Ave. lot/Scott Street. Asking price is \$29,500.00. This would increase the value of the land adjacent to it owned by the city. Motion made by Barry Phillips to authorize the Mayor to make offer up to \$29,500.00 and bring back to committee. Second by Keith Sanders; motion carried.

Craig brought up discussion on the Casey Springs property joining to Strawfloor; stated the appraisal value was \$35,000.00 and Mr. Tribble was asking \$60,000.00. Motion made by Erick Woodruff to allow Mayor to negotiate and bring to committee with asking price of \$40,000.00. Seconded by Barry Phillips; motion carried.

An ad will be put into the Jonesboro Sun for bids on the following properties: $101,\,103,\,105$ Floyd St.

1300, 1302, 1304, 1306, 1308, 1312, 1314 Oakhurst and 107 S. Floyd St.

1201, 1203 W. Huntington Ave.

1219 Burke Ave.

There being no further business the meeting was adjourned at 3:45 p.m.