## **City of Jonesboro**



## Meeting Minutes Public Works Council Committee

Tuesda	ny, December 1, 2009	9	5:30 PM	Huntington Building	
<u>1.</u>	Call To Order				
		Mayor Perrin was also in attendance.			
			ne Vance;Jim Hargis;Chris Moore;Johr rrel Dover	n Street;Mitch Johnson and	
<u>2.</u>	Approval of min	utes_			
	MIN-09:115	Minutes for the Public Works Committee meeting on November 3, 2009.			
		<u>Attachments:</u>	<u>Minutes 11/3/09</u>		
		A motion was made by Councilman Chris Moore, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote. Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover			
	MIN-09:120 Minutes for the special called Public Works Committee meeting on November 2009		e meeting on November 10,		
		<u>Attachments:</u>	minutes 11/10/09		
A motion was made by Councilman Chris Moore, seconded Hargis, that this Minutes be Passed. The motion CARRIED Aye: 5 - Gene Vance;Jim Hargis;Chris Moore;Mitch Johnson		ARRIED by a Voice Vote.			
<u>3.</u>	New Business				
			Resolutions To Be Introduced		
	RES-09:193	A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHO THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FOR T PURPOSE OF ROAD CONSTRUCTION			
<u>Spon</u>		Sponsors:	Engineering		
		<u>Attachments:</u>	<u>RWT - Property</u> <u>Felts - Property</u> <u>P &amp; J Developement - Property</u> Tyrer - Property		

A motion was made by Councilman Chris Moore, seconded by Councilman

# Darrel Dover, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

**RES-09:195** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH CAMERON CONSTRUCTION COMPANY, INC. FOR THE CDBG-R NORTH JONESBORO SIDEWALK IMPROVEMENTS - JOB NO. 2009:44

<u>Sponsors:</u> Community Development

<u>Attachments:</u> <u>Bid Tab</u> <u>Award Bid - Certification</u> <u>North Jonesboro sidewalk map</u>

Councilman Hargis asked where the sidewalks are located. City Engineer Craig Light answered the CDBG 2009 project and the CDBG-R 2009 project are two separate projects. He then discussed the locations as listed on the sidewalk map.

Councilman Dover questioned if this project is replacing existing sidewalks or installing new sidewalks. Mr. Light answered the project is replacing existing sidewalks. He stated the City tried to connect passable sidewalks with AHTD sidewalks. He noted most areas have passable sidewalks, but some are not ADA compliant. He added the sidewalks that are being installed will be ADA compliant.

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

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

- **RES-09:197** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ADOPT THE MASTER STREET PLAN
  - <u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Map</u> <u>Preferred Design Details</u> Acceptable Design Details

Chairman Street stated this resolution needs to be pulled from the agenda. He added this resolution needs to be made an ordinance and should come back in January.

This Resolution was Postponed Indefinitely.

## 4. Pending Items

Long-range facilities update

Councilman Vance explained the maintenance building project is still ongoing. He added there will be a pre-construction conference. He added he hopes by the first of the year they will have the plans started for the other two buildings.

Councilman Moore asked for a status update regarding the grading work. Councilman Vance answered it is on hold due to the weather. *Mr.* Light explained the work for the JETS site is approximately 12 inches shorter than it needs to be. Councilman Vance stated the JETS site will be raised, but the dirt that is located onsite is under water. He added a change order will need to be made to allow for dirt to be brought in from the City's property located on Strawfloor Road.

Councilman Moore questioned if the City needs a permit to dig on the Strawfloor Road property. Mr. Light answered no, as long as the material is being used for a municipal project. He added if the City sold the material for a project that's not a municipal-related project then a mining permit from the State of Arkansas would be required.

Mayor Perrin explained he asked Street Superintendent Floyd Lemm to secure the Strawfloor Road site due to people evacuating dirt from that location.

## 5. Other Business

#### Nettleton Avenue drainage project

*Mr.* Light explained work has been slow on the Wofford project due to it being so wet. He noted the detention pond is approximately 50% complete. He added the control structure is in and a portion of the levee has been built, which is holding some water. He stated the pond is not the size it will be when it is finished.

#### Discussion concerning Mr. Randal Gerdes' property located at 510 E. Thomas Avenue

*Mr.* Light stated he met with Marvin Day for a price estimate for tearing down the house and for the City to build a detention pond in the area.

#### Discussion held concerning the incinerator

*Mr.* Light stated the permit application has been submitted to ADEQ and he believes all the issues have been addressed and the City should receive the draft permit shortly. He noted he will call ADEQ tomorrow and get a date for the when the City should receive the permit, but there will be a 30-day public comment period and then within another 30 days ADEQ will issue the permit.

Councilman Moore asked if the City could be burning the debris by spring. Mr. Light answered there is still an issue concerning what should be done with the ash from the debris. He added the City is expecting to receive a consent order from ADEQ telling the City what they will have to do, but the City is hoping the consent order will allow the City to haul the ash to the landfill. He stated the City asked that a fine not be associated with the consent order and the City was reassured there wouldn't be a fine with the consent order.

Councilman Hargis inquired if the soil nutrients value had been checked to see if it could be used instead of being housed. Mr. Light answered the City was asked by ADEQ if there were other beneficial uses for the ash, but since the quantity is small the City told ADEQ landfilling the ash would be appropriate. He noted there will be approximately 11 to 12 loads of ash a year.

Councilman Moore questioned if the ash is hazardous. Mr. Light answered no, but the ash is required to be landfilled. He added ADEQ actually wants the ash to be monofilled, which is where a special cell is constructed just for the ash. He noted the cost for the special cell is very prohibited. He noted in the 1990s ADEQ changed their regulations concerning how much an incinerator can burn from 50 tons a day to 12 tons a day. He added the City spoke with ADEQ, and they are looking into changing their rule.

Mayor Perrin explained he spoke with Karen Bassett at ADEQ and she eluded that she could go ahead and give the City a consent order to proceed. He added since he has not heard from her he sent another letter asking for an update. He noted he is hoping ADEQ will change Regulation 22 themselves instead of having to go through legislative action. He stated he received a call last week from the firm that is selling the incinerator and they would like to come build the concrete footing, which will be funded by the firm. He added the firm does not want to start construction until the City has an order to proceed from ADEQ.

Councilman Moore stated time is running out for the City to discard all of the debris. Mayor Perrin said that could be in the city's favor because ADEQ is more concerned with runoff water than with giving the city a consent order to take the ash to Legacy Landfill.

*Mr.* Light explained ADEQ requested construction not begin until the City can get their draft air permit. He added the City could ask ADEQ for various stages of construction, which could be permitted after receiving the draft permit.

Councilman Moore asked if the site where the incinerator would be placed as been selected. Mr. Light answered location had to be submitted with the plan and it will be placed south of the JETS building and southwest of the power substation.

Councilman Moore asked if dirt would need to be brought in to build a place to put the incinerator. Mr. Light answered there is enough fill material stockpiled on the site the City can use. He added the fill material is not the highest quality of material, but will do for a parking lot and unloading of yard waste material.

Mayor Perrin noted he would like to have a public hearing concerning the incinerator in either January or February.

*Mr.* Light noted the company stated once construction has begun they could have the incinerator up and going in approximately 2 weeks.

### 6. Public Comments

## 7. Adjournment

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

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover