Meeting Minutes - Final Public Works Council Committee

Γuesday, August 20, 2013			5:15 PM	Municipal Center	
Special Called Meeting					
<u>1.</u>	Call To Order				
		Mayor Perrin w	as also in attendance.		
			ne Vance;Chris Moore;John Street;Mitch Jo arles Coleman	hnson;Darrel Dover and	
<u>2.</u>	New Business				
			Resolutions To Be Introduced		
	<u>RES-13:132</u>	MAYOR AND C HIGHLAND DR	N TO THE CITY OF JONESBORO, ARKAN CITY CLERK TO PURCHASE PROPERTY L RIVE, JONESBORO, ARKANSAS FOR THE STADIUM AND HIGHLAND	OCATED AT 2920 EAST	
		<u>Sponsors:</u>	Engineering		
		<u>Attachments:</u>	Dedication Deed - Stadium and Highland	l.pdf	
			Right-of-Way Survey 07-26-2013.pdf		
			Stadium Highland - Aerial.pdf		
			Appraisal 07-26-2013.pdf		
		and the study s Highland a maj	et explained the City's Traffic Engineer Mark howed the traffic going south on Stadium tu ority of the time. He added this resolution ne il agenda so the work on this project can be	rned onto Nettleton or eeds to be placed on	
		Charles Colem PASSED with t	made by Councilman Gene Vance, second an, that this matter be Recommended to (he following vote:	Council . The motion	
Aye: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darre Coleman					
	<u>RES-13:133</u>	CRAIGHEAD R	TO SET A PUBLIC HEARING TO ABANDO ROAD AT 2515 S. CULBERHOUSE ST., 700 EST DR., AS REQUESTED BY THE PROPE) SOUTHWEST DR., AND	

Attachments:

Plats

Letter from Engineering/Planning Departments
Utility Letters
Petitions
Ordinance to Vacate Tract A
Ordinance to Vacate Tract B

Chairman Street asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered yes.

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, 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-13:137 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO RELEASE LIEN ON PROPERTY

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

Attachments: Release of Lien

Chairman Street noted this lien has been paid off.

Mayor Perrin asked that this be placed on tonight's Council agenda.

A motion was made by Councilman Gene Vance, 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-13:135 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND A CONTRACT WITH J-QUAD PLANNING GROUP, FOR A HOUSING STUDY

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

Councilman Moore explained the Moratorium Committee needs additional information concerning the J-Quad study. He further explained the Moratorium Committee has given their consent to this resolution and the Mayor is asking that the additional information be funded by the City so the Moratorium Committee can move forward. He noted this needs to be placed on tonight's Council agenda.

Councilman Moore stated the cost of the project is \$29,925 for the Multi-Family Housing Study and \$22,100 for the Multi-Family Housing Conditions Study.

A motion was made by Councilman Gene Vance, 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

3. Public Comments

4. Adjournment

A motion was made by Councilman Mitch Johnson, 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