



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, December 7, 2010

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - Gene Vance; Jim Hargis; Chris Moore; John Street; Mitch Johnson and Darrel Dover

2. Approval of minutes

MIN-10:103 Minutes for the Public Works Committee meeting on November 4, 2010

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; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

3. New Business

Ordinances To Be Introduced

ORD-10:087 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE COLLECTION OF DIGITAL AERIAL PHOTOGRAPHY FOR JONESBORO AND AUTHORIZING THE EXECUTION THE PROPOSAL WITH EFS GEOTECHNOLOGIES

Sponsors: Engineering

Attachments: [Proposal.pdf](#)

Councilman Moore asked if competitive bidding was waived due to EFS Geotechnologies being the sole source provider. City Engineer Craig Light answered the company has an agreement with FEMA with flying the St. Francis River Basin and will fly to the eastern city limits of Jonesboro. He noted the company has contacted various counties to expand their flying at a reduced rate. He added the City received the proposal from this company about a year ago and the price was twice the amount, so now the City is piggy backing off the larger contract and getting the amount half price.

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; Jim Hargis; Chris Moore; Mitch Johnson and Darrel Dover

ORD-10:088 AN ORDINANCE AMENDING THE STORMWATER MANAGEMENT REGULATIONS OF THE STORMWATER DRAINAGE DESIGN MANUAL PROHIBITING ILLICIT DISCHARGE

Sponsors: Engineering

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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

ORD-10:089 AN ORDINANCE TO TERMINATE AND DISSOLVE THE SOUTH CARAWAY ROAD STREET IMPROVEMENT DISTRICT NUMBER 2; AND TO PAY ALL EXPENSES ASSOCIATED WITH THE DISSOLUTION AND TERMINATION OF THE DISTRICT; AND, THE PAYMENT OF THE NET FUNDS TO THE CURRENT OWNERS OF PROPERTY IN THE DISTRICT AS OF THE DATE OF DISSOLUTION AND FOR OTHER PURPOSES

Attachments: [Original Ordinance](#)
[Drawing of lots and land included in S Caraway Imp Dist No 2](#)

Chairman Street explained he spoke with Attorney Dennis Zolper concerning this. He added all the funds and bonds have been paid off and this is just a cleanup ordinance.

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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

Resolutions To Be Introduced

RES-10:153 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH SHELBY RAILROAD SERVICE, INC. FOR THE INDUSTRIAL RAIL LEAD MAINTENANCE CONTRACT - JOB NO. 2010:25

Sponsors: Engineering

Attachments: [RR Contract.pdf](#)
[Bib Tab.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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

RES-10:155 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID, CHANGE ORDER #1, AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC. FOR THE DESIGN/BUILD - JOE MACK CAMPBELL PARK GRANULAR STORAGE BUILDING - JOB NO. 2010:26

Sponsors: Parks & Recreation and Engineering

Attachments: [Project Manual.pdf](#)
[#1.pdf](#)
[Bid Tab.pdf](#)

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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

RES-10:158

A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY KNOWN AS WINTER WONDERLAND LOCATED AT 231 S. MAIN STREET

Sponsors: Engineering

Attachments: [Appraisal - Main S 231 06-30-2010.pdf](#)
[Offer.pdf](#)
[Building Committee Meeting November 18 2010.pdf](#)

Councilman Vance explained the Building Committee recommended this property be sold. He added it is not near as much money as the City would like to have, but it is cash money.

Councilman Vance asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered Mr. Herget does not want to close till after the 11th.

Councilman Dover questioned if the City is still going to place the money collected from selling City owned property into a fund to build a new City Hall. Mayor Perrin answered yes, but the Council will make a decision on what the funds will be used for.

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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

RES-10:157

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF A 20' DRAINAGE EASEMENT IN LOTS 8 & 9 BLOCK A, DEERFIELD SUBDIVISION PHASE III, AS REQUESTED BY JERRY & CAROLE EDGAR.

Attachments: [Plat](#)
[Subdivision Plat](#)
[Application & Petition](#)
[Engineering Letter](#)
[Planning Letter](#)

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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

RES-10:161

RESOLUTION BY THE CITY COUNCIL ESTABLISHING THE PROCEDURE FOR ABANDONING PUBLIC EASEMENTS AND RIGHT OF WAYS WITHIN THE CITY OF JONESBORO, AR.

Sponsors: Planning and Engineering

Attachments: [VacationPetitionForm_FINAL](#)
[Abandonment Flow Chart_Final](#)
[Resolution_Option 2](#)

City Planner Otis Spriggs explained this is not a new process, but an attempt to provide clarity to City staff, Council and the general public. He noted the City is trying to follow state law as it relates to the abandonment process.

Discussion was held concerning the Abandonment Flow Chart.

Mr. Spriggs stated streets and alleys are considered public domain and he is requesting those be sent to the Public Works Committee first and then to full Council.

He added the utility and drainage easements be sent straight to full Council. He stated they are usually owned by a private citizen and will have the overlay over the ownership.

He explained they attached an Option 2, which would send everything to the Public Works Committee first, but he didn't think that was necessary.

Councilman Moore stated his main concern was that Council will have a say on all of these. Mr. Spriggs explained they will all go to full Council.

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;Jim Hargis;Chris Moore;Mitch Johnson and Darrel Dover

4. Pending Items

5. Other Business

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 by a Voice Vote.

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