



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, April 5, 2011

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

Absent 1 - Chris Moore

2. Approval of minutes

MIN-11:018 Minutes for the Public Works Committee meeting on March 1, 2011

Attachments: [Minutes](#)

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

3. New Business

Resolutions To Be Introduced

RES-11:028 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM ROBERT S APPLETON (APPLETON BROTHERS FARMS INC.) FOR ROAD IMPROVEMENTS

Sponsors: Engineering

Attachments: [Appleton - Tract 1.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: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:029 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM ROBERT S

APPLETON (APPLETON BROTHERS FARMS INC) FOR ROAD IMPROVEMENTS

Sponsors: Engineering

Attachments: [Appleton - Tract 2.pdf](#)

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

Aye: 4 - Gene Vance;Mitch Johnson;Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:030

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM MARYSTEL APPLETON (APPLETON FAMILY LIMITED PARTNERSHIP) FOR ROAD IMPROVEMENTS

Sponsors: Engineering

Attachments: [Appleton - Tract 3.pdf](#)

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

Aye: 4 - Gene Vance;Mitch Johnson;Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:034

A RESOLUTION TO ACCEPT A RESTRICTIVE AGREEMENT FOR A GREENSPACE SITE FOR HARPS FOOD STORES INC., A COMMERCIAL PLANNED DISTRICT DEVELOPMENT

Sponsors: Planning

Attachments: [Greenspace Restriction and Use Agreement - Harp's Foods](#)

City Planner Otis Spriggs explained this resolution is related to the rezoning for the Harps Food Store. He added this is a formality and is not typically required when someone restricts a piece of property for green space. He further added due to it being part of the rezoning, MAPC recommended it as a condition and Harps agreed to include it in the deed restrictions, which will be executed once the ownership is determined.

Councilman Darrel Dover asked if this would apply to future owners of the property. Mr. Spriggs answered it will be dedicated as green space regardless.

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

Aye: 4 - Gene Vance;Mitch Johnson;Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:037

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC.

FOR THE CONSTRUCTION OF THE CITY OF JONESBORO - WAREHOUSE FACILITY - JOB NO. 2011:07

Sponsors: Engineering

Attachments: [Agreement.pdf](#)
[Proposal.pdf](#)
[BID TAB.pdf](#)

Chairman Street asked if this company had the lowest bid. Mayor Perrin answered yes and they have a clause in the contract that states the project will be completed within 38 weeks. He noted this project came in under budget.

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

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:038

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE 2011 WILKINS-IVY GREEN DETENTION IMPROVEMENTS - JOB NO. 2011:06

Sponsors: Engineering

Attachments: [Contract Documents.pdf](#)
[Bid Tab.pdf](#)

Chairman Street inquired if this property is for the detention pond located behind Fazoli's. Mayor Perrin answered yes.

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

Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:039

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ATLAS ASPHALT, INC. FOR THE 2011 INDUSTRIAL PARK ROAD IMPROVEMENTS - JOB NO. 2011:05

Sponsors: Engineering

Attachments: [Contract Documents.pdf](#)
[Bid Tab.pdf](#)

Chairman Street noted this is for Nestle Road. Mayor Perrin explained this project is being funded by grant money that the City already had. He further added the project will cost \$467,730.50.

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: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

RES-11:045

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR FLOY RED COMMONS ON STADIUM AVE., A COMMERCIAL DEVELOPMENT

Attachments: [Maintenance agreement](#)

City Engineer Craig Light stated this is a standard maintenance agreement that is for improvements that will be dedicated to the City. He noted this is for the existing fairgrounds property and the owners are in the process of getting a performance bond and plat so they can start selling lots.

Councilman Gene Vance and Councilman Mitch Johnson both abstained from voting and discussion concerning this matter.

Chairman Street noted a maintenance agreement will be required anytime the City accepts a drainage project for storm water.

Councilman Vance suggested the administration look into passing a blanket ordinance that would allow for this kind of agreement to be passed administratively instead of being approved by the Council.

Chairman Street asked if a maintenance agreement can be adopted across the board administratively or should each agreement be passed individually. City Attorney Phillip Crego answered it would not be impossible to do, but he recommends passing each one individually because the City is basically approving a contract, which is required by ordinance to go before the Council.

Chairman Street asked Mr. Light to look into this and bring back an opinion at the next meeting.

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

Aye: 2 - Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore

Abstain: 2 - Gene Vance and Mitch Johnson

4. Pending Items

Long-range facilities update

Mr. Light stated the City has a meeting with the architect on Thursday to discuss the fuel depot and to figure out a time table for the rest of the projects. He noted the resolution for the warehouse building has been approved and the City has redone the plan for the administration building and will try to get it out to bid as soon as possible.

Mayor Perrin explained that he and City Clerk Donna Jackson executed a loan for a line of credit yesterday and the City has 24 months to make draw downs of the money. He noted the City was able to negotiate down the cost of the fueling system.

5. Other Business

6. Public Comments

*Mr. Harold Carter of Jonesboro, asked where the warehouse would be located.
Mayor Perrin answered it will be located on Lacy Drive & Dan Avenue.*

7. Adjournment

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

Aye: 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and Charles Coleman

Absent: 1 - Chris Moore