



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Works Council Committee

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Thursday, March 4, 2010

6:00 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Gene Vance; Jim Hargis; John Street; Mitch Johnson and Darrel Dover

**Absent** 1 - Chris Moore

### Election of subcommittee chairs

*Councilman Hargis motioned, seconded by Councilman Johnson, to assign subcommittee chairs. All voted aye. The subcommittee chairs are as follows:*

*General Property, Buildings & Parking – Councilman Hargis*

*Streets & Sidewalks – Councilman Johnson*

*Planning & MPO – Councilman Street*

*Sanitation – Councilman Moore*

*Landfill – Councilman Dover*

*Drainage – Councilman Vance*

### 2. Approval of minutes

**MIN-10:012** Minutes for the Public Works Committee meeting on February 2, 2010.

**Attachments:** [Minutes 2/2/10](#)

**A motion was made by Councilman Jim Hargis, seconded by Councilman Mitch Johnson, that this Minutes be Passed. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Gene Vance; Jim Hargis; Mitch Johnson and Darrel Dover

**Absent:** 1 - Chris Moore

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-10:017** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND THE CITY CLERK TO ACCEPT THE PROPERTY DONATED BY THE DOWNTOWN JONESBORO IMPROVEMENT DISTRICT #1 (ALSO KNOWN AS JONESBORO CENTRAL BUSINESS IMPROVEMENT DISTRICT #1)

**Sponsors:** Engineering

**Attachments:** [Quitclaim Deed](#)

*Mayor Perrin explained this resolution is for the parking lots associated with the Downtown Jonesboro Improvement District #1. He added this is just cleanup.*

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

**Aye:** 4 - Gene Vance;Jim Hargis;Mitch Johnson and Darrel Dover

**Absent:** 1 - Chris Moore

**RES-10:021** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ATLAS ASPHALT, INC. FOR THE ASPHALT COLD MILLING AND OVERLAYS SELECTED CITY STREETS - JOB NO. 2010:04

**Sponsors:** Engineering

**Attachments:** [Contract](#)  
[Award Certification](#)  
[Bid Tab](#)

*City Engineer Craig Light explained the City received two bids for this project and the bids were \$40,000 apart. He added this bid was within budget. He noted the price for the milling went down, but the price for asphalt went up. Mayor Perrin stated the City uses more of the milling than the asphalt.*

*Councilman Hargis asked if the City could use some of the materials allocated for this project on other projects. Mayor Perrin answered the City has contracts on certain projects, which is tied to the bid the City received. He added when the project amount exceeds the budgeted amount the City needs Council's permission to do anything else. Mr. Light explained the Street Department has additional funds to purchase asphalt for pothole patching, which is separate from this contract. He added this resolution is for the major roadwork that needs to be done. He noted the City budgeted \$500,000 for asphalt work and this project came in at \$460,000, which leaves extra funds that could be used for another street project.*

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

**Aye:** 4 - Gene Vance;Jim Hargis;Mitch Johnson and Darrel Dover

**Absent:** 1 - Chris Moore

#### **4. Pending Items**

##### Long-range facilities update

*Councilman Vance explained the City is in the process of doing the dirt work at the site. He added the concrete could be poured within the next couple of weeks if it does not rain.*

**5. Other Business**

**COM-10:021** Letter and Consent Order for the Waste Incinerator

**Sponsors:** Mayor's Office

**Attachments:** [Letter from City Attorney concerning waste incinerator](#)  
[Consent Administrative Order for the waste incinerator](#)

*Chairman Street stated the Public Works Committee has already approved this.*

**This item was Read.**

Discussion concerning the old landfill

*Councilman Dover commended the Sanitation Department for cleaning up the old landfill.*

**6. Public Comments**

Michael Clayton with SCS Field Services

*Michael Clayton, 1500 Wendy Linda Drive, with SCS Field Services handed out business materials at the meeting.*

**7. Adjournment**

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

**Aye:** 4 - Gene Vance; Jim Hargis; Mitch Johnson and Darrel Dover

**Absent:** 1 - Chris Moore