

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Final Public Works Council Committee

Tuesday, June 4, 2013 5:00 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

Minutes for the Public Works Committee meeting on May 7, 2013

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-13:069

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM GREG NALL AND STEPHANIE NALL FOR STREET IMPROVEMENTS AND MAINTENANCE

Sponsors: Engineering

<u>Attachments:</u> <u>Dedication Deed.pdf</u>

A motion was made by Councilman Darrel Dover, 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-13:070

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM EAVES

CONSTRUCTION, L.L.C. FOR STREET IMPROVEMENTS AND MAINTENANCE

Sponsors: Engineering

Attachments: Dedication Deed.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-13:071

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM VIVETTA REVA BRADY FOR STREET IMPROVEMENTS AND MAINTENANCE

Sponsors: Engineering

<u>Attachments:</u> <u>Dedication Deed.pdf</u>

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-13:077

A RESOLUTION TO SET PUBLIC HEARING REGARDING AN ABANDONMENT OF PART OF THE UNDEVELOPED PORTION OF THE AVENIR PLACE CUL-DE-SAC, LYING AT THE WEST END OF THE PLATTED RIGHT-OF-WAY OF AVENIR PLACE, AS SHOWN ON THE PRIMARY CARE INVESTMENTS REPLAT OF JMEC ADDITION AND LOTS 1 AND 2 BROWNS LANDING ADDITION TO JONESBORO, ARKANSAS; AND RECORDED IN BOOK H, PAGE 141.

Sponsors: Engineering and Planning

Attachments: Petition

UtilityLetters

PLATS-Abandonment
Centerpoint Letter

Adjacent owners consent

Planning Letter

Councilman

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-13:081

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR NETTLETON PUBLIC

SCHOOLS INTERMEDIATE SCHOOL MINOR PLAT, A COMMERICIAL DEVELOPMENT

Sponsors: Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u>

<u>Plat</u>

A motion was made by Councilman Gene Vance, 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

4. Pending Items

5. Other Business

6. Public Comments

Adjournment

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

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

Absent: 1 - Chris Moore