

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Services Council Committee

Monday, April 9, 2012 4:00 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance. Councilman McCall arrived at the meeting at 4:02 p.m.

Present 4 - Charles Frierson; Ann Williams; Chris Gibson and Tim McCall

Absent 1 - Rennell Woods

2. Approval of minutes

MIN-12:023 Minutes for the Public Services Committee meeting on March 12, 2012

Attachments: Minutes

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 2 - Charles Frierson and Ann Williams

Absent: 2 - Rennell Woods and Tim McCall

3. New Business

RES-12:051

A RESOLUTON TO ENTER INTO CONTRACT WITH ARKANSAS HIGHWAY AND TRANSPORTATION DEPARTMENT FOR THE IMPLEMENTATION OF JOB #100757, GREENWAY SECTION VI. AS A RECREATIONAL TRAIL DEVELOPMENT PROJECT

Sponsors: Grants and Parks & Recreation

Attachments: Job #100757 Contract AHTD

Mayor Perrin explained this project will begin where the other phase ends on Matthews Avenue behind the Turtle Creek Mall. He added the City will resurface and widen Matthews Avenue sometime this year. He also stated the City was going to use the overpass at ASU, but the City will need to get with ASU to determine the width of the overpass. Parks Director Wixson Huffstetler explained he is waiting on CEA on a cost estimate. He added AHTD will not let the City use one of the bridges on Stadium and AHTD gave the City an abatement to skip one of the bridges because it is too steep and unsafe to use. He noted the estimated cost for the two bridges will be \$500,000. He added if ASU wants the trail to go through ASU then the City will need help to pay for it because the project will use a lot of the grant. Mayor Perrin stated it was his understanding that when this project started the trail would go through ASU, but now

the City can't use the Marion Berry overpass. Mr. Huffstetler explained the City can use the Marion Berry overpass, but this project is for the bridges on Stadium. Discussion was then held concerning the location of Phase 7.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Ave: 3 - Charles Frierson; Ann Williams and Tim McCall

Absent: 1 - Rennell Woods

ORD-12:022

AN ORDINANCE WAIVING BIDS AND AUTHORIZING A CONTRACT WITH AQUA CONSTRUCTION INTERNATIONAL

Sponsors: Mayor's Office

<u>Attachments:</u> Contract with Aqua Construction

Continuation Sheet

Mayor Perrin explained he met with the company who previously built the YMCA pool and some issues were brought up that the City was unaware of at the time of purchase. Discussion was then held concerning various items that need to be fixed at the YMCA. He noted some of the equipment from the Earl Bell Center will be used at the YMCA.

A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Charles Frierson; Ann Williams and Tim McCall

Absent: 1 - Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

With no further business, Councilman Gibson adjourned the meeting.