



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, July 21, 2009

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Jim Hargis; Chris Moore; John Street and Darrel Dover

Absent 1 - Mitch Johnson

2. New Business

Resolutions To Be Introduced

RES-09:113

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO GRANT A PERMANENT EASEMENT TO ROBERT A. SHUMPERT AND SHELIA G. SHUMPERT

Sponsors: Engineering

Attachments: [Shumpert Easement](#)

City Engineer Craig Light explained this is a permanent easement on Burfford Street, which is a public right-of-way. He added Robert & Shelia Shumpert are concerned the City will abandon the right-of-way, which will in turn cause them to lose access to their property. He stated Mr. & Mrs. Shumpert were informed they would have a say before the City abandoned the right-of-way, but their attorney recommended an ingress and egress easement be passed instead. Mr. Light stated he will present the offer and acceptance contract in August.

Chairman Street asked if this resolution needs to be placed on tonight's Council agenda. Mr. Light answered yes, due to this being part of the Nettleton Drainage Project.

Councilman Vance asked how many more properties were left for the Nettleton Drainage Project. Mr. Light explained the Shumpert's property is the last property needed. He noted the offered and accepted price was \$11,400.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, that this matter be placed on tonight's Council agenda. The motion PASSED by an unanimous vote

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson

RES-09:115

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH CAMERON CONSTRUCTION CO., INC. FOR THE NETTLETON AVENUE DRAINAGE IMPROVEMENTS PROJECT

Sponsors: Engineering

Attachments: [Nettleton Ave Drainage Specifications](#)
[Bid Tab](#)

Councilman Vance questioned if the project was within budget. Mayor Perrin answered yes.

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

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson

3. Adjournment

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

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson