



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Thursday, December 18, 2008

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor-elect Harold Perrin was also in attendance.

Present 5 - John Street; Cecil Province; Chris Moore; Darrel Dover and Mitch Johnson

2. New Business

Resolutions To Be Introduced

RES-08:232

A RESOLUTION TO AMEND RESOLUTION NO. R-EN-073-2008, A CONTRACT WITH ASSOCIATED ENGINEERING AND TESTING LLC TO PROVIDE ENGINEERING SERVICES RELATED TO THE MASTER STREET PLAN

Mayor-elect Harold Perrin explained Associated Engineering has asked for an additional 100 days to prepare the Master Street Plan in order to get more input from developers and others in the community. He further explained Associated is hoping to put together short-term, intermediate and long-term recommendations for the City. He noted the City never signed the notice to proceed, but Associated has done work on the Master Street Plan. He stated the resolution would allow for an extra 100 days to prepare the Plan and it will give Associated the notice to proceed. Chairman Street stated he did not have a problem with the resolution because it would be worth the extra 100 days to get a Plan that is thorough.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Cecil Province; Chris Moore; Darrel Dover and 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 - Cecil Province; Chris Moore; Darrel Dover and Mitch Johnson