

## **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Public Works Council Committee

Tuesday, December 3, 2013 5:00 PM Municipal Center

1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

### 3. Approval of minutes

MIN-13:098 Minutes for the Public Works Committee meeting on November 5, 2013

Attachments: Minutes

MIN-13:104 Minutes for the special called Public Works Committee meeting on November 19, 2013

Attachments: Minutes

#### 4. New Business

Ordinances To Be Introduced

ORD-13:063 AN ORDINANCE TO WAIVE COMPETTIVE BIDDING FOR THE COLLECTION OF

DIGITAL AERIAL PHOTOGRAPHY FOR JONESBORO AND AUTHORIZING THE

EXECUTION THE PROPOSAL WITH EFS GEOTECHNOLOGIES

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Proposal.pdf</u>

Resolutions To Be Introduced

RES-13:196 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER

MANAGEMENT FACILITIES FOR LOT I-A BRYSON'S REPLAT (JB2013R-019760), A

COMMERCIAL DEVELOPEMENT

**Sponsors:** Engineering

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

Permanent Drainage Easement.pdf

RES-13:200 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER

MANAGEMENT FACILITIES FOR LOT 1 OF MDR 1ST ADDITION (JB2013R-020164),

A COMMERCIAL DEVELOPEMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

Permanent Drainage Easement.pdf

RES-13:203 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTINUE A

JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED

STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND

MAINTENANCE OF TWO STREAMGAGES IN JONESBORO

<u>Sponsors:</u> Engineering

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

RES-13:208 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER

MANAGEMENT FACILITIES FOR WINDSOR LANDING PHASES 5 & 6, A

RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

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

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment