

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda Public Works Council Committee

Tuesday, December 2, 2008 5:15 PM Huntington Building

1. Call To Order

2. Approval of minutes

MIN-08:238 Minutes for the Public Works Committee meeting on November 6, 2008.

<u>Attachments:</u> <u>Minutes</u>

3. New Business

Resolutions To Be Introduced

RES-08:210 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE

UTILITIES AT 200 CATE STREET AND 300 MADISON STREET FOR THE CITY OF

JONESBORO

Sponsors: Engineering

RES-08:213 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR AND THE CITY CLERK TO ACCEPT THE PROPERTY DONATED BY

CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY.

Sponsors: Public Works

<u>Attachments:</u> <u>Legacy Landfill Deed</u>

RES-08:218 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO

AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LOCATION

AGREEMENT FOR THE "WELCOME TO JONESBORO" SIGN ON HWY. 49 NORTH

Sponsors: Mayor's Office

Attachments: Location Agreement for Signage

Crego Review for Signage

RES-08:219 A RESOLUTION TO AUTHORIZE PURCHASE AND ACQUISITION OF REAL

PROPERTY FOR CONSTRUCTION OF DETENTION POND AS RECOMMENDED BY

THE CITY'S CONSULTING ENGINEERS; AND

Sponsors: Mayor's Office

Attachments: Resolution - 604 E Highland.pdf

Mayor Letter - 604 E Highland.pdf

Real Estate Contract - 604 E Highland.pdf

Estimate - 604 E Highland.pdf

RES-08:221 RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE A SANITARY

SEWER EASEMENT FOR NEW FIRE STATION #6

Sponsors: Mayor's Office and Fire Department

Attachments: Fire #6 Sewer Easement Docs

4. Pending Items

City Engineer - Craig Light

Long Range Facilities update

- 5. Other Business
- 6. Public Comments
- 7. Adjournment