



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, December 2, 2008

5:15 PM

Huntington Building

1. Call To Order

Mayor Formon and Mr. Tony Thomas from the Mayor's Office were also in attendance.

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

2. Approval of minutes

MIN-08:238

Minutes for the Public Works Committee meeting on November 6, 2008.

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

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

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

A motion was made by Councilman Darrel Dover, 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

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

Attachments: [Legacy Landfill Deed](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, 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

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](#)

Chairman John Street stated the sign placement agreement is temporary, so if the property sells the sign will have to be removed. Mayor Formon explained the agreement is in the same form as previous signage agreements. He added the previous property the sign was on had been sold so the sign had to be relocated. Councilman Chris Moore asked if this pertains to the concrete sign. Mayor Formon answered yes and stated the sign will be located north of Farrville Curve.

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, 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

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](#)
[Letter From Pilgrim Lutheran Church](#)

Chairman Street commended Mr. Harry Hardwick and Mr. Jeff Pittman for their work on this project.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, 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

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](#)

Mr. Tony Thomas explained City Water and Light has requested the sewer easement be moved from the location where the original easement was planned to be. He added moving the sewer easement will require going through property behind the current Fire Station. He added the price for the will cost approximately \$6,300. Councilman Moore asked if there was a problem with the original location. Mr. Thomas answered the load and capacity will be better suited at the new location.

Councilman Harold Perrin asked if City Water and Light was contacted. Mr. Thomas answered a meeting was held and City Water and Light, the engineers, the architect and City staff that were included in this project were involved in the meeting.

Mr. Thomas noted a widening project on Patrick is being looked at that could have impacted the original planned location of the easement.

A motion was made by Councilman Darrel Dover, 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

RES-08:226

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH STUCK ASSOCIATES ARCHITECTS FOR DESIGN OF A NEW FACILITY FOR STREETS AND SANITATION

Sponsors: Mayor's Office

Attachments: [Stuck Associates Architects Contract 010209](#)

City Engineer Craig Light explained this is a proposed resolution and contract with Stuck and Associates for the new Street and Sanitation facility. He added the resolution is in Legistar, but has not been reviewed or approved by the City Attorney or Mayor.

Chairman Street asked if Mr. Light is asking the committee to approve sending this resolution to Council for the December 16, 2008, meeting contingent upon the approval from the City Attorney and Mayor's Office. Mr. Light answered yes.

Councilman Darrel Dover motioned, seconded by Councilman Chris Moore, that this resolution be Recommended to Council contingent upon the approval from the City Attorney and Mayor.

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

4. Pending Items

City Engineer - Craig Light

Long range facilities update: Chairman Street questioned whether anyone has submitted bids on land for the Streets and Sanitation Building. Mr. Light explained he has spoke with one individual and Mr. Hardwick is looking into another piece of property, but he does not know if the owners want to sale the property. He added he spoke with Councilman Moore today about the pallet factory property on Gee Street. Chairman Street asked when the deadline to receive the bids will expire. Mr. Light answered January 10, 2009.

Chairman Street asked if the sewer at the old landfill is being pumped. Mr. Light answered the sewer is being pumped every 3 days. Discussion was held concerning what problems had been corrected at the old landfill site.

Councilman Perrin asked if the new building plan would be larger than what is currently at the old landfill. Mr. Light explained the ceiling height will be about the same. He added the current building size is 30,000 square feet, but and the new facility would be approximately 60,000 square feet. He noted the Best Building is about 73,000 square feet.

Councilman Moore explained this week he has contacted the owners of the Angelo Manufacturing site. He further explained the property had been held in estate litigation but the litigation has been settled. He stated he could have something in writing within the next week to state whether the property owners are interested in selling the building. He explained Mr. Light and Public Works Director Erick Woodruff are going to look at the Angelo Manufacturing property this week to see if it meets the City's needs. He added the property is approximately 22 acres and has sewer, water and electricity which is supplied by City Water and Light. He noted the property is immediately available.

Councilman Mitch Johnson thanked Mr. Light for making progress on this project.

Discussion was held concerning the Angelo Manufacturing site.

5. Other Business

Discussion concerning ADEQ agreement

Councilman Moore stated an ADEQ agreement was supposed to have been signed but he did not have clear indication what it concerned. Mayor Formon explained it concerned the mud runoff at the old landfill. He added APERMA Attorney Ralph Ohm is handling it. He stated Attorney Burt Newell is filing a response on behalf of the City by December 10, 2008.

6. Public Comments

7. Adjournment

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

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