



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Wednesday, September 12, 2012

4:30 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was unable to attend.

Present 4 - Gene Vance; John Street; Darrel Dover and Charles Coleman

Absent 2 - Chris Moore and Mitch Johnson

2. New Business

Resolutions To Be Introduced

RES-12:154

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR PLAT OF CONSOLIDATION SOUTHERN BANK, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

Chairman Street stated this is a standard agreement.

A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:157

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BARRINGTON PARK, PHASE 6, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Charles Coleman, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance; Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:159 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH LAKESIDE CONTRACTORS, LLC FOR THE KITCHEN COURT DRAINAGE IMPROVEMENTS PROJECT

Sponsors: Engineering

Attachments: [Bid Tab.pdf](#)
[Contract Documents.pdf](#)

City Engineer Craig Light explained the City only received one bid on this project and the bid was for \$99,129.

Councilman Gene Vance asked what the City had estimated the cost of the project to be. Mr. Light answered \$120,000.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:161 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE TURTLE CREEK GREENWAY PHASE I SECTION VI PROJECT

Sponsors: Grants, Parks & Recreation and Engineering

Attachments: [Bid Tab.pdf](#)
[Contract Documents.pdf](#)

Assistant Parks Director Wixson Huffstetler stated the City received only one bid for this project and the bid was for \$81,278.50.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:162 A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 4216 STADIUM BOULEVARD

Sponsors: Mayor's Office

Attachments: [Offer and Acceptance.pdf](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

RES-12:164 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR REPLAT OF VALLEY VIEW SCHOOLS, 1ST ADD., A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson

Discussion concerning the recent heavy rain the City received

Councilman Darrel Dover inquired how the City faired during the recent heavy rain the City received. Mr. Light answered a few fences were blown over and some buildings downtown had some flooding, but the City faired very well.

Councilman Dover then asked how the residential areas did. Mr. Light answered they did well.

3. Adjournment

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

Aye: 3 - Gene Vance;Darrel Dover and Charles Coleman

Absent: 2 - Chris Moore and Mitch Johnson