

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Public Works Council Committee

Tuesday, July 7, 2015 5:00 PM Municipal Center

1. Call To Order

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

### 3. Approval of minutes

MIN-15:057 Minutes for the Public Works Committee meeting on June 2, 2015

Attachments: Minutes

MIN-15:062 Minutes for the special called Public Works Committee meeting on June 16, 2015

Attachments: Minutes

#### 4. New Business

Ordinances To Be Introduced

ORD-15:033 AN ORDINANCE DETERMINING THAT THE COST OF ACQUIRING SHIELDED

LIGHTING FIXTURES IS PROHIBITIVE

**Sponsors:** Engineering

Resolutions To Be Introduced

RES-15:091 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ISSUE A

PURCHASE ORDER TO FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL

**ENGINEERING SERVICES** 

**Sponsors:** Engineering

Attachments: Scope of Engineering Services

**Project List** 

RES-15:099 A RESOLUTION TO AUTHORIZING THE TRANSFER OF REAL PROPERTY TO AND

ACCEPTANCE OF REAL PROPERTY FROM JONESBORO CITY WATER AND LIGHT FOR THE PURPOSE OF PROVIDING A SITE FOR A FIRING RANGE

**Sponsors:** Engineering

Attachments: Property Swap Letter of Intent

Appraisal Dan Ave
Appraisal East St

Exhibit A
Exhibit B

RES-15:101 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO

TO TRANSFER FEDERAL-AID MONIES

<u>Sponsors:</u> Engineering

Attachments: AHTD Job 100790

100790 100% Cost Estimate

**Engineer Explaination** 

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment