

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes - Draft Public Works Council Committee

Tuesday, December 2, 2014 5:00 PM Municipal Center

1. Call To Order

Mayor Perrin was unable to attend.

# 2. Roll Call by City Clerk Donna Jackson

**Present** 7 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

# 3. Approval of minutes

Minutes for the Public Works Committee meeting on November 4, 2014

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

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Minutes for the special called Public Works Committee meeting on November 18, 2014

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

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

# 4. New Business

Resolutions To Be Introduced

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL FIRE

STATION #5 PROPERTY LOCATED AT 2916 WOOD STREET

**Sponsors:** Mayor's Office

Attachments: Wood Street Fire Station Appraisal

Bid Sheet F.S. 5 Wood Street

First Security Letter Tralan Engineering

Building Facilities Meeting Minutes Oct. 9, 2014

Chairman Street noted this resolution needs to be placed on tonight's Council agenda.

Chairman Street asked that the price difference between the bid sheet and resolution be explained. City Engineer Craig Light answered a generator was part of the original bid and was negotiated out of the bid and will go to the Public Works facility for the fueling depot.

Chairman Street then inquired if it was the only bid received. Mr. Light answered yes.

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

#### RES-14:193

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITY SERVICE FROM CITY WATER AND LIGHT FOR THE WELCOME TO JONESBORO SIGN LOCATED AT 7001 JOHNSON AVENUE

**Sponsors:** Mayor's Office

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

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

# RES-14:201

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR WILDWOOD ADDITION PHASE 3B, A RESIDENTIAL DEVELOPMENT

**Sponsors:** Engineering

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

Plat

Chairman Street noted this is a standard agreement.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Gene Vance, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

#### **RES-14:210**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 916 HOPE STREET, JONESBORO, ARKANSAS FOR THE PURPOSE OF STREET IMPROVEMENTS

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Sallie Brown - Offer & Acceptance

Councilman Moore asked if this is for the widening of Patrick Street. Chairman Street answered yes.

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

#### **RES-14:215**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO GRANT AN UTILITY EASEMENT TO CENTERPOINT ENERGY RESOURCES CORP., A DELAWARE CORPORATION, D/B/A CENTERPOINT ENERGY ARKANSAS GAS

**Sponsors:** Engineering

Attachments: Natural Gas Easement - JETS Facility

Mr. Light stated this is for a 5 foot easement on the north side of the old fire station property at Matthews and Caraway. He added the gas line needs to be moved and it is currently not in an easement.

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

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

# RES-14:216

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR REPLAT OF LOTS 9-12 OF GERALD WATKINS SUBDIVISION, A RESIDENTAL DEVELOPMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement

<u>Plat</u>

Chairman Street noted this is a standard agreement.

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

# 5. Pending Items

### Other Business

COM-14:097 Presentation by City Engineer Craig Light concerning Talley property flooding at 318

Leslie Ann

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Presentation</u>

Mr. Light explained there are a couple of culverts that move the water away from the property and takes it to a tributary of Turtle Creek. He added they had an outside engineering firm come up with different ideas on how to fix the problem. He further explained that alternative 2 was the recommendation that was picked and it would provide a 25 year level of protection to the property at a cost of \$18,250.

He then discussed the questions that had been previously asked by the Council.

He added this property is part of the Meadow Lark Acres Extended Subdivision that was platted in 1968 and annexed into the city in 1988. The streets were built pre-annexation and he is unaware of any road work that has been done since it was annexed into the city. He added the house was built between 1978 and 1980 based aerial photos and no record of a permit being obtained to build the house has been found, but the house was in the county when it was built.

Councilman Moore inquired about the drainage easement on 318 Leslie Ann that alternative 2 is requiring. Mr. Light stated if the owners would grant the city an easement the cost of the project would be lower. Councilman Moore explained he does not think the city should have to purchase an easement to fix a problem that wasn't caused by the city.

Councilman Vance asked how this property would be classified. Mr. Light answered it is a minor crossing, but the city could make the culverts for a 25 year event under alternative 2. He noted the city has been unable to find any projects that contributed to the flooding of the property.

Chairman Street asked if Mr. Light thinks if the city contributed to the flooding problem on the property. Mr. Light answered no, but the city has tried to fix the flooding problem.

Councilman Vance questioned if alternative 2 will fix the majority of the problem. Mr. Light answered it will bring the property up to a 25 year event, but there could be larger storms where it could still flood. He added the city has recommended to the property owners that they purchase flood insurance.

Councilman Dover asked if a pipe that is installed in the easement would be for a 100 year event. Mr. Light answered if it is a minor street crossing then the culvert is for a 10 year event.

Chairman Street inquired if Mr. Light recommends alternative 2. Mr. Light answered yes and the city has offered to do this with the property owners.

Councilman Vance asked if the project would cost approximately \$10,000 if the easement is donated. Mr. Light answered yes.

Councilman Moore inquired if the project would help the rest of the neighborhood. Mr. Light answered it would help the property adjacent to the south.

Mr. Jeremy Talley, 318 Leslie Ann, explained his house has flooded several times over a few years. He added he has to remove the rocks that were installed in the ditch because they hinder the flow of the water. He noted dirt on the adjacent lot was

brought in by a family member of the owner of that property and it changed the flow of the water. He stated the house floods even though the culverts are half full. He added his property deed shows the property being annexed into the city in 1978 and the house was built in 1980.

Councilman Dover asked if there is a reason why the culvert is not getting full. Mr. Light answered that is the reason why the city is recommending the pipes be extended south to the property line and a box be placed in the back to catch the water quicker.

Councilman Moore motioned, seconded by Councilman Vance, to Recommend to Council that the City adopted the City Engineer's recommendation of alternative 2 as long as the property owners grant an easement. All voted aye.

This item was Read.

# 7. Public Comments

# 8. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 6 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams