

Meeting Agenda

Public Works Council Committee

Tuesday, December 7, 201	5:30 PM	Huntington Building
1. Call To Order		
2. Approval of minutes		
<u>MIN-10:103</u>	Minutes for the Public Works Committee meeting on Nove	ember 4, 2010
3. New Business		
	Ordinances To Be Introduced	
<u>ORD-10:087</u>	AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FO DIGITAL AERIAL PHOTOGRAPHY FOR JONESBORO A EXECUTION THE PROPOSAL WITH EFS GEOTECHNO <u>Sponsors:</u> Engineering <u>Attachments: Proposal.pdf</u>	AND AUTHORIZING THE
<u>ORD-10:088</u>	AN ORDINANCE AMENDING THE STORMWATER MAN OF THE STORMWATER DRAINAGE DESIGN MANAUL DISCHARGE <u>Sponsors:</u> Engineering	
<u>ORD-10:089</u>	AN ORDINANCE TO TERMINATE AND DISSOLVE THE SOUTH CARAWAY ROAD STREET IMPROVEMENT DISTRICT NUMBER 2; AND TO PAY ALL EXPENSES ASSOCIATED WITH THE DISSOLUTION AND TERMINATION OF THE DISTRICT; AND, THE PAYMENT OF THE NET FUNDS TO THE CURRENT OWNERS OF PROPERTY IN THE DISTRICT AS OF THE DATE OF DISSOLUTION AND FOR OTHER PURPOSES	
	<u>Attachments:</u> <u>Original Ordinance</u> Drawing of lots and land included in S Ca	raway Imp Dist No 2
	Resolutions To Be Introduced	<u> </u>
<u>RES-10:153</u>	A RESOLUTION TO THE CITY OF JONESBORO, ARKA LOW BID AND ENTER INTO A CONTRACT WITH SHEL INC. FOR THE INDUSTRIAL RAIL LEAD MAINTENANCI 2010:25	BY RAILROAD SERVICE,

<u>Sponsors:</u>	Engineering
<u>Attachments:</u>	RR Contract.pdf
	Bib Tab.pdf

RES-10:155 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID, CHANGE ORDER #1, AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC. FOR THE DESIGN/BUILD - JOE MACK CAMPBELL PARK GRANULAR STORAGE BUILDING - JOB NO. 2010:26

Sponsors: Parks & Recreation and Engineering

<u>Attachments:</u> <u>Project Manual.pdf</u> <u>#1.pdf</u>

Bid Tab.pdf

<u>RES-10:158</u> A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY KNOWN AS WINTER WONDERLAND LOCATED AT 231 S. MAIN STREET

 Sponsors:
 Engineering

 Attachments:
 Appraisal - Main S 231 06-30-2010.pdf

 Offer.pdf
 Building Committee Meeting November 18 2010.pdf

RES-10:157 RESOLUTION TO SET A PUBLIC HEARING REGARDING THE ABANDONMENT OF A 20' DRAINAGE EASEMENT IN LOTS 8 & 9 BLOCK A, DEERFIELD SUBDIVISION PHASE III, AS REQUESTED BY JERRY & CAROLE EDGAR.

Attachments: Plat

- Subdivision Plat
- Application & Petition
- Engineering Letter

Planning Letter

RES-10:161 RESOLUTION BY THE CITY COUNCIL ESTABLISHING THE PROCEDURE FOR ABANDONING PUBLIC EASEMENTS AND RIGHT OF WAYS WITHIN THE CITY OF JONESBORO, AR.

<u>Sponsors:</u>	Planning and Engineering	
<u>Attachments:</u>	VacationPetitionForm_FINAL	
	Abandonment Flow Chart_Final	
	Resolution_Option 2	

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment