



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Works Council Committee

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Tuesday, December 4, 2012

5:30 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was unable to attend. Councilman Coleman arrived at the meeting at 5:40 p.m.*

**Present** 6 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover and Charles Coleman

### 2. Approval of minutes

**MIN-12:088** Minutes for the Public Works Committee meeting on November 6, 2012

**Attachments:** [Minutes](#)

**A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

**Absent:** 1 - Charles Coleman

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-12:206** RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO BUY LOT 1 IN GRIFFIN SUBDIVISION LOCATED IN JONESBORO, ARKANSAS FOR VALLEY VIEW FIRE STATION

**Sponsors:** Fire Department

**Attachments:** [Sta. 5 land.pdf](#)  
[Appraisal.pdf](#)

*Councilman Vance recommended polling the MAPC at the next MAPC meeting concerning a conditional use for this property.*

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

**Absent:** 1 - Charles Coleman

**RES-12:204** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR DOGWOOD ACRES SUBDIVISION - PHASE III, A RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.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:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

**Absent:** 1 - Charles Coleman

**RES-12:209** A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM CITY WATER AND LIGHT FOR TWO FLASHING BEACONS FOR A CROSSWALK

**Sponsors:** Engineering

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Darrel Dover

**Absent:** 1 - Charles Coleman

**RES-12:217** A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL-AID MONIES FOR THE HIGHWAY 351 (AIRPORT ROAD)/AGGIE ROAD INTERSECTION IMPROVEMENTS

**Sponsors:** Engineering

**Attachments:** [Agreement of Understanding.pdf](#)

*Councilman Dover asked what the timeline is for this project. City Engineer Craig Light answered the City has the federal funds available and as soon as the agreement is executed and sent to the Highway Department they will begin work on the project. He noted he is unsure if the construction will begin in 2013.*

*Councilman Vance asked if this needs to be placed on tonight's Council agenda . Mr. Light answered no.*

*Councilman Dover inquired if this project is still at least a year away from being done. Mr. Light answered yes, because they still have to do the study and design work.*

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

**Aye:** 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman

#### **4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

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

**Aye:** 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman