



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, February 5, 2013

5:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

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

2. Approval of minutes

MIN-12:104 Minutes for the special called Public Works Committee meeting on December 18, 2012

Attachments: [Minutes](#)

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

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

MIN-13:003 Minutes for the Public Works Committee meeting on January 3, 2013

Attachments: [Minutes](#)

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

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

MIN-13:008 Minutes for the special called Public Works Committee meeting on January 22, 2013

Attachments: [Minutes](#)

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

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

3. New Business

Resolutions To Be Introduced

RES-12:235 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT A MAINTENENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MHC KENWORTH, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement - MHC Kenworth](#)

Councilman Vance asked if this property is located off of the bypass. Mayor Perrin answered yes.

Councilman Johnson inquired if this is a standard agreement. Chairman Street answered yes.

Councilman Vance then asked if a detention pond was added. City Engineer Craig Light answered some channeling work was done on the backside of the ditch near the property.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, 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

RES-13:011 A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM CITY WATER AND LIGHT FOR TRAFFIC SIGNAL

Sponsors: Engineering

Chairman Street explained this project is for the northbound ramp at Highway 1 and the Highway 63 bypass.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, 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

RES-13:012 AN RESOLUTION TO VACATE AND ABANDON FORD AVENUE (A 15' ROAD RIGHT OF WAY), AND DECLARING AN EMERGENCY FOR THE PURPOSE OF PLAT RECORDING, PENDING CONSTRUCTION BY THE AFFECTED PROPERTY OWNER AND PENDING FINANCING

Sponsors: Planning and Engineering

- Attachments:** [Petition](#)
[Abandonment Plat](#)
[Application](#)
[AdjacentPropertyOwnersConsent](#)
[AdjacentownershipMap](#)
[Utility Letters](#)
[11170-Notice](#)
[11170-Ordinance](#)
[Planning Letter](#)
[Engineering Letter](#)

Chairman Street explained this resolution, RES-13:010 and RES-13:013 need to be placed on tonight's Public Works agenda. Councilman Dover motioned, seconded by Councilman Johnson, that RES-13:010, RES-13:012 and RES-13:013 be placed on tonight's Public Works agenda. All voted aye.

Chairman Street noted this resolution is setting a public hearing for the abandonment.

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, that this matter be Recommended to Council and the public hearing be held at 5:25 p.m. on February 19, 2013. All voted aye. The motion PASSED by a unanimous vote

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

RES-13:013 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MURRAY CREEK COMMONS MINOR PLAT, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

Chairman Street explained this resolution needs to be put on tonight's Council agenda.

Chairman Street then asked what the emergency is for this resolution. Mr. Light explained they are trying to get the electricity hooked up to the building, but they have to have the plat filed before they can do that. He added this property is located west of the new NEA Hospital on Highway 49.

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

RES-13:010 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR HARRISON PARKER ANNEX MINOR PLAT, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement.pdf](#)

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

4. Pending Items

5. Other Business

COM-13:003 Harmon Industrial Park

Sponsors: Engineering

Attachments: [Harmon Revised.pdf](#)
[Plats.pdf](#)
[COJ Engineering Mapping.pdf](#)
[Email from Craig Light](#)

Councilman Moore motioned, seconded by Councilman Vance, that the City does not pave the street. All voted aye.

Councilman Moore recommended that the mayor send a letter with the copy of the answers in the email along with the committee's decision to Attorney Skip Mooney. Chairman Street asked if the mayor was ok with that. Mayor Perrin answered yes.

This item was Read.

6. Public Comments

7. 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: 5 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover and Charles Coleman