



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Final Public Works Council Committee

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Tuesday, August 7, 2012

5:30 PM

Huntington Building

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### 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-12:053

Minutes for the Public Works Committee meeting on July 2, 2012

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

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, 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-12:059

Minutes for the special called Public Works Committee meeting on July 17, 2012

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

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, 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

#### *Ordinances To Be Introduced*

#### ORD-12:042

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING TO PURCHASE GOODS AND SERVICES FROM TEMPLE, INC. FOR THE IMPLEMENTATION OF TRAFFIC SIGNAL COMMUNICATIONS IMPROVEMENTS AND DECLARING AN EMERGENCY FOR THE PURPOSE OF EXPEDITING THE IMPLEMENTATION OF THE PLAN TO IMPROVE TRAFFIC SIGNAL COMMUNICATIONS

**Sponsors:** Engineering

**Attachments:** [Quote - Temple.pdf](#)

Mayor Perrin stated this ordinance will allow the City to restock the signals at the warehouse. He added the cost of this project is \$28,201.63.

Councilman Dover asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered no.

**A motion was made by Councilman Mitch Johnson, 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

#### *Resolutions To Be Introduced*

##### **RES-12:115**

A RESOLUTION TO TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM SHEILA COLEMAN FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

**Sponsors:** Engineering

**Attachments:** [Permanent Drainage Easement.pdf](#)

Chairman Street noted this is a standard agreement.

**A motion was made by Councilman Mitch Johnson, 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-12:130**

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR ABERNATHY'S COMMERCIAL ADD., A COMMERCIAL DEVELOPMENT

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)

**A motion was made by Councilman Mitch Johnson, 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-12:132**

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING FREE UTILITY SERVICE AT 606 FORREST PARK DRIVE B (FORT ROTARY PARK)

**Sponsors:** Mayor's Office

Mayor Perrin explained this is for the new restroom facilities next to Rotary Park and should be completed by August 15.

**A motion was made by Councilman Gene Vance, 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

**4. Pending Items**

**5. Other Business**

**RES-12:134**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ALVIN CRABTREE DBA ALVIN CRABTREE & SON FOR THE JONESBORO SRTS I (2011) PROJECT

**Sponsors:** Engineering

**Attachments:** [Contract Documents.pdf](#)  
[Bid Tab.pdf](#)

*Mayor Perrin noted this resolution needs to be placed on tonight's Council agenda .*

**A motion was made by Councilman Darrel Dover, 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

**RES-12:139**

RESOLUTION TO SET A PUBLIC HEARING REGARDING THE VACATING AND ABANDONMENT OF A PORTION OF PROSPECT FARM ROAD LYING SOUTH OF AGGIE ROAD AND WEST OF PROSPECT FARM LANE FOR THE PURPOSE OF THE RE-ALIGNMENT OF THE INTERSECTION OF OLD PARAGOULD HWY. AND AGGIE ROAD BY THE JONESBORO CITY COUNCIL

**Sponsors:** Planning and Engineering

**Attachments:** [Plat](#)  
[Petition](#)  
[Utility Letter Suddenlink](#)  
[Utility Letter Centerpoint Energy](#)  
[Utility CWL](#)  
[Utility Letter ATT](#)  
[PlanningLetter\\_ProspectFarmAbandonment](#)  
[AerialMap](#)

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

*Mayor Perrin explained the public hearing needs to be set for August 21 at 6:00 p.m.*

**A motion was made by Councilman Darrel Dover, 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

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Mitch Johnson, 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