



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, July 1, 2014

5:00 PM

Municipal Center

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 6 - Chris Moore; John Street; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent 1 - Gene Vance

3. Approval of minutes

MIN-14:063 Minutes for the Public Works Committee meeting on June 3, 2014

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance

4. New Business

Resolutions To Be Introduced

RES-14:081 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR JESUS UNLIMITED, INC. REPLAT, A COMMERCIAL DEVELOPMENT

Sponsors: Engineering

Attachments: [Maintenance Agreement](#)
[Plat](#)

Chairman Street noted this is a standard agreement.

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

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance

RES-14:086 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR SOUTH OAKS SUBDIVISION - PHASE II - REVISED, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

Attachments: [Maintenance Agreement](#)
[Plat](#)

Chairman Street noted this is a standard agreement.

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

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance

RES-14:089 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 315 S PATRICK, JONESBORO, ARKANSAS FOR THE PURPOSE OF STREET IMPROVEMENTS

Sponsors: Engineering

Attachments: [Offer and Acceptance](#)
[Appraisal](#)
[Map](#)

Mayor Perrin explained the purchase price is \$2,300 and the City had previously purchased the house located on the corner. He added the City is acquiring the right-of-way and moving the utilities this year and hopefully will be able to widen the road this year, but if not the road will get widened in 2015.

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

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance

RES-14:090 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM JIMMY D. ASHLEY AND CHRISTINE L. ASHLEY FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: [Permanent Drainage Easement](#)

Councilman Moore asked what is being done near this property. Mayor Perrin answered the City is putting a pipe in the area that will connect to the detention pond.

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

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance

RES-14:095 A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM CITY WATER AND LIGHT FOR TRAFFIC SIGNAL

Sponsors: Engineering

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

Councilman Dover motioned, seconded by Councilman Coleman, to place this resolution on tonight's Public Works agenda. All voted aye.

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

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance

5. Pending Items

6. Other Business

7. Public Comments

Councilman Dover asked for an update concerning picking up storm debris. Mayor Perrin answered bids have gone out and should be open on July 9th. He added the companies that he has spoken with think they can get the storm debris picked up within 45 days.

8. Adjournment

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

Aye: 5 - Chris Moore; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Gene Vance