

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, October 4, 2016 5:00 PM Municipal Center

1. Call To Order

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2. Roll Call by City Clerk Donna Jackson

play video

Mayor Harold Perrin was in attendance.

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

and Ann Williams

Absent 1 - Chris Moore

3. Approval of minutes

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Minutes for the Public Works Committee meeting on September 6, 2016

play video

Attachments: Minutes

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

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

Williams

Absent: 1 - Chris Moore

4. New Business

play video

Resolutions To Be Introduced

play video

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO A SPONSORSHIP

AGREEMENT WITH FIRST COMMUNITY BANK TO PROVIDE THE MATERIALS FOR A SYNTHETIC ICE RINK FOR THE CITY OF JONESBORO

play video

Attachments: Skate Rink Sponsorship Agreement.pdf

Mayor Perrin stated that First Community Bank did this in Batesville, Arkansas. When they came here, they had called and asked about doing something since they were opening up their new building here. They agreed to purchase a synthetic skating rink that we will set up every year through the Parks and Recreation Department. It will be located directly across the street from Winter Wonderland so the kids will be able to ice skate as well as go to Winter Wonderland. This is a pretty good ticket item. I would estimate that it cost the bank somewhere around \$60,000 to do that. Parks Director Wixon Huffstetler has all of the rules and regulations that they use in Batesville. All that we will have to do is put up a perimeter fence around that. Included with the ice rink are 100 pairs of ice skates and a trailer that will have all of that in it. We will open that up every night that we have Winter Wonderland and maybe even a little bit longer than that. It is a big attraction for the kids and adults. All the bank is saying is that they have the naming rights. We will put it up, take it down, and store it every year. This will be a big attraction for the City of Jonesboro, particularly for the children.

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

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

RES-16:130

A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH ARTEFACTS

play video

Attachments: Indemnification Agreement

City Engineering Craig Light came to the podium to speak. It is a new business that is going in on Nettleton Avenue in the old monument building across from the Jonesboro Country Club. There is an existing metal pole that there was signage on for the monument company from years back. The pole is located in the public right-of-way. The new business would like to reuse that pole to put up their new sign. We have asked them to look at attaching the new sign to the building instead of using that pole so we can take that pole down. They would prefer to leave that pole in place and use it. This is the same agreement that we used with Cornerstone Methodist Church and with Central Baptist Journey Campus out on Johnson Avenue to have private facilities in the public right-of-way. Chairman Street asked Mr. Light what his recommendation was. Mr. Light said the pole has been there a long time and it's well away from the back of the curb. Our preference is to have as few private items in the public right-of-way as possible. With this agreement, if it ever needs to be removed, we can take it down.

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

Aye: 5 - Gene Vance;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

City of Jonesboro

Absent: 1 - Chris Moore

RES-16:136

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH VANCE CONSTRUCTION SOLUTIONS, LLC FOR THE CRAIGHEAD FOREST PARK TRAILHEAD (2016:32)

play video

Attachments: Bid Tab

Contract Documents 2016 32

Councilman Vance abstained from the discussion and voting on this item because the contract is with his company, Vance Construction Solutions, LLC. City Engineer Craig Light came to the podium to speak. Vance Construction was the only bid on this time around. We have bid this out three times already. We finally got a bid that came within the budget of the project. We have a very short deadline to get the project done. The money needs to be spent before the end of the year so we are asking if we can to have this moved onto the Council tonight. Mayor Perrin said this is the trailhead that will be located in front as you come into Craighead Forest Park. It will have the buildings and pavilion. This is where the bikers will repair their bikes. Councilman Dover asked if we needed to get approval from the state before we do this. Mayor Perrin said we have already done that. As Mr. Light said, this needs to be done before the end of the year so we need to get in there pretty quick and get that done. It is a 50/50 grant with Parks and Tourism. Chairman Dover motioned and Councilwoman Ann Williams seconded to walk it onto full council this evening.

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

Aye: 4 - Mitch Johnson; Darrel Dover; Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

Abstain: 1 - Gene Vance

RES-16:137

A RESOLUTION TO ENTER INTO A RADIO TOWER JOINT USER AGREEMENT WITH CITY WATER AND LIGHT (CWL)

play video

Attachments: Exhibit A

Tower Agreement -.pdf

Mayor Perrin stated that we have been working on that for some time. 911 Director Jeff Presley has been working on it for some time. The city will only put in \$50,000 on the cost of that. This will give CWL another access channel they can use for their people in case of ice storm emergencies, but it will also give us another boost on our tower that we desperately need. We really appreciate them partnering in that and agreeing to pay that kind of price for it.

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

Aye: 5 - Gene Vance;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

Absent: 1 - Chris Moore

5. Pending Items

play video

6. Other Business

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Chairman Street asked if there was an ordinance number for the caterpillar excavator. Councilman Dover said that we are going to walk that on this evening and asked if there was an ordinance number for that. Mayor Perrin stated he did not have one so he didn't know. He said he didn't have anything and wasn't sure if anyone had put it into Legistar. Councilman Street asked about the ordinance number. Mayor Perrin said there is no number on there. City Clerk Donna Jackson stated that we can't do anything on that because it has not been entered into Legistar. Mayor Perrin stated that we will just have to wait until the next council meeting and get that in there. Chairman Street said that Street Superintendent Steve Tippitt would like to have that walked on tonight if he could. Chairman Street stated that there is still good user time for that. Street Superintendent Steve Tippitt stated that Steve Kent was taking care of getting it together to put the ordinance in and we failed to get it in there. He stated that we had to pull the last one because it didn't have all the equipment to it. He said they ended up coming in low bid. Mayor Perrin asked if this was the big excavator. Mr. Tippitt said this would be the other small one for the ditches. Chairman Street said it was \$1,900 cheaper. Steve said it was \$1,900 cheaper than the other one. Mayor Perrin said he would work with Steve and the company tomorrow to see what we can do. We will have all the proper documentation for the next council meeting. If we cannot lose time, we can try to figure something out with it. Mayor Perrin asked if that was with CAT. Steve said that it was.

7. Public Comments

play video

8. Adjournment

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

Aye: 5 - Gene Vance;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

Absent: 1 - Chris Moore