



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, June 3, 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 5 - Gene Vance; Chris Moore; John Street; Mitch Johnson and Charles Coleman

Absent 1 - Darrel Dover

3. Approval of minutes

MIN-14:046 Minutes for the Public Works Committee meeting on May 6, 2014

Attachments: [Minutes](#)

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

Aye: 4 - Gene Vance; Chris Moore; Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

MIN-14:057 Minutes for the special called Public Works Committee meeting on May 20, 2014

Attachments: [Minutes](#)

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

Aye: 4 - Gene Vance; Chris Moore; Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

4. New Business

Resolutions To Be Introduced

RES-14:062 A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN

INDEMNIFICATION AGREEMENT WITH CENTRAL BAPTIST CHURCH JOURNEY CAMPUS

Sponsors: Engineering

Attachments: [Indemnification Agreement](#)

Chairman Street stated this sign and the sign for RES-14:066 are located on Disciple Drive.

Councilman Moore asked if the new sign will be constructed further from the right-of-way. Chairman Street answered the new sign will be by the old sign on the same island.

Councilman Moore inquired how this resolution came about. Councilman Vance answered he assumes Central Baptist Church asked for a sign and realized they didn't have a indemnification agreement on the other sign. He added the sign for Cornerstone Methodist Church is just housekeeping because it will allow for the sign to be on a city street. Chairman Street explained the street was not a city street starting off, but street is now a city street.

Councilman Moore then stated he didn't want it to be taken as the Cornerstone sign was causing a problem.

Councilman Vance noted this resolution and RES-14:066 need to be placed on tonight's Council agenda.

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

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

RES-14:066 A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH CORNERSTONE UNITED METHODIST CHURCH

Sponsors: Engineering

Attachments: [Indemnification Agreement](#)

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

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

RES-14:076 A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR BROOKSTONE SUBDIVISION PHASE 4A, A RESIDENTIAL SUBDIVISION

Sponsors: Engineering

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

Councilman Vance asked that this resolution be placed on tonight's Council agenda due to time restraints. He noted this is a standard agreement.

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

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Gene Vance;Chris Moore;Mitch Johnson and Charles Coleman

Absent: 1 - Darrel Dover