



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, August 10, 2010

4:45 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Jim Hargis; Chris Moore; John Street and Darrel Dover

Absent 1 - Mitch Johnson

2. New Business

RES-10:096

A RESOLUTION TO EXECUTE A LEASE AGREEMENT WITH NETTLETON LODGE 657

Sponsors: Mayor's Office

Attachments: [Lease Agreement Nettleton Masonic Lodge](#)
[Lease Agreement Nettleton Masonic Lodge - PDF](#)

Mayor Perrin explained the lease expired and the Lodge was behind three or four years on their payments for the city-owned land next to the Lodge. The Lodge paid the balance for the years they were behind and the new lease will start this year with a term of five years.

A motion was made by Councilman Jim Hargis, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance; Jim Hargis; Chris Moore and Darrel Dover

Absent: 1 - Mitch Johnson

COM-10:083

Letter from FEMA rescinding their request of \$200,000 regarding the CTP Agreement

Sponsors: Mayor's Office

Attachments: [FEMA letters](#)

Mayor Perrin stated FEMA has gone through all of the information and received the DFIRM maps, so they sent him a letter officially forgiving the \$200,000 repayment they were previously requesting.

This item was Read.

3. Adjournment

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - Gene Vance; Jim Hargis; Chris Moore; John Street and Darrel Dover

Absent: 1 - Mitch Johnson