

# City of Jonesboro

900 West Monroe Jonesboro, AR 72401

# Council Agenda City Council

Tuesday, August 5, 2008 6:30 PM Council Chambers

## PUBLIC WORKS COMMITTEE MEETING AT 5:15 P.M.

City Council Conference Room, Huntington Building

- 1. Call to order by the Mayor at 6:30 P.M.
- 2. Pledge of Allegiance and Invocation
- 3. Roll Call by the City Clerk
- 4. Special Presentations
- 5. Consent Agenda

All items listed below will be voted on in one motion unless a council member requests a separate action on one or more items.

MIN-08:161 Minutes for the City Council meeting on July 15, 2008.

Attachments: Minutes

RES-08:116 A RESOLUTION TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH

STONEBRIDGE CONSTRUCTION, LLC. FOR THE CONSTRUCTION OF THE UNION STREET AND CATE STREET PARKING IMPROVEMENT PROJECT;

Sponsors: Public Works

<u>Attachments:</u> Contract Documents 073008

Union Street Parking Modifications

Cate Street Parking Modifications

**Union Cate Bid Tab** 

Legislative History

7/15/08 Public Safety Council Recommended to Council

Committee

RES-08:119 A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK

**Sponsors:** Finance & Administration Council Committee

Attachments: 2008 FMLA Policy

Legislative History

7/17/08 Finance & Administration Recommended to Council

Council Committee

RES-08:123 A RESOLUTION TO AMEND THE CITY OF JONESBORO PAY PLAN

**Sponsors:** Public Works

<u>Attachments:</u> <u>Drainage Supervisor information</u>

Legislative History

7/17/08 Finance & Administration Recommended to Council

Council Committee

#### 6. New Business

Ordinances on First Reading

ORD-08:035 AN ORDINANCE TO ADOPT THE CITY OF JONESBORO FIRE DEPARTMENT

EDUCATIONAL/TRAINING INCENTIVE PLAN

**Sponsors:** Fire Department

<u>Attachments:</u> <u>educational-incentive plan</u>

Legislative History

5/20/08 Public Safety Council Tabled

Committee

6/17/08 Public Safety Council Recommended to the Finance &

Committee Administration Council Committee

7/17/08 Finance & Administration Recommended to Council

Council Committee

ORD-08:054 AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF THE FINANCE

DIRECTOR AS TREASURER FOR THE CITY OF JONESBORO AND FOR OTHER

PURPOSES.

**Sponsors:** Mayor's Office

Legislative History

7/17/08 Finance & Administration Recommended to Council

Council Committee

ORD-08:056 AN ORDINANCE TO APPROPRIATE MONEY FROM THE UNALLOCATED PARKING

METER FUND FOR THE PURCHASE OF MATERIALS AND LABOR TO IMPROVE

DOWNTOWN PARKING LOTS IN THE 2008 BUDGET

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Estimated Cost</u>

Legislative History

7/15/08 Public Safety Council Recommended to Council

Committee

ORD-08:060 AN ORDINANCE TO AMEND THE 2008 ANNUAL BUDGET FOR THE CITY OF

**JONESBORO** 

**Sponsors:** Finance and Mayor's Office

<u>Attachments:</u> <u>Appropriation Adjustment 2008-7-7-08</u>

Legislative History

7/17/08 Finance & Administration Recommended to Council

Council Committee

ORD-08:062 AN ORDINANCE CONFIRMING MATTERS PERTAINING TO INDUSTRIAL

DEVELOPMENT REVENUE BONDS PREVIOUSLY ISSUED; AUTHORIZING AND PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN

**EMERGENCY** 

**Sponsors:** Mayor's Office

<u>Attachments:</u> <u>Clerks Certification</u>

First\_Amendment\_to\_Lease
Assignment and Assumption

**Estoppel Agreement** 

Ordinance

Legislative History

7/17/08 Finance & Administration Recommended to Council

Council Committee

Resolutions To Be Introduced

RES-08:141 RESOLUTION SETTING A PUBLIC HEARING REGARDING ABANDONING ALL OF

THE 7.5 FOOT DRAINAGE AND UTILITY EASEMENT ALONG THE WEST LINE OF LOTS 5R AND 6R AND ALL OF THE 15 FOOT DRAINAGE AND UTILITY EASEMENT

ALONG THE WEST LINE OF LOTS 2R AND 3R OF CRAIGHILLS FOURTH

ADDITION AS REQUESTED BY PDW PROPERTIES, LLC

Attachments: Petition

<u>Plats</u>

**Utility Letters** 

RES-08:142 RESOLUTION TO SET A PUBLIC HEARING TO VACATE AND CLOSE THAT

PORTION OF OLIVER STREET WEST OF LEROY STREET AND EAST OF DUDLEY

STREET AS REQUESTED BY NETTLETON PUBLIC SCHOOLS

<u>Attachments:</u> <u>Petition</u>

<u>Plat</u>

**Utility Letters** 

## 7. Unfinished Business

#### 8. Mayor's Reports

- 9. City Council Reports
- 10. Public Comment

Public Comments are limited to 5 minutes per person for a total of 15 minutes.

11. Adjournment.