



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Public Works Council Committee

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Monday, October 1, 2012

5:30 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 4 - John Street; Mitch Johnson; Darrel Dover and Charles Coleman

**Absent** 2 - Gene Vance and Chris Moore

### 2. Approval of minutes

**MIN-12:070** Minutes for the Public Works Committee meeting on September 4, 2012

**Attachments:** [Minutes](#)

**A motion was made by Councilman Charles Coleman, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 3 - Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 2 - Gene Vance and Chris Moore

**MIN-12:075** Minutes for the Special Called Public Works Committee meeting on September 12, 2012

**Attachments:** [Minutes](#)

**A motion was made by Councilman Charles Coleman, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 3 - Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 2 - Gene Vance and Chris Moore

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-12:172** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR COOTS MINOR PLAT, BEING A PART OF THE SOUTHEAST OF SECTION 35, TOWNSHIP 14 NORTH, RANGE 3 EAST, JONESBORO, ARKANSAS, A RESIDENTIAL DEVELOPMENT

**Sponsors:** Engineering

**Attachments:** [Maintenance Agreement.pdf](#)  
[12-13 Coots Minor Plat.PDF](#)

*Chairman Street noted this is a standard agreement.*

**A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 3 - Mitch Johnson;Darrel Dover and Charles Coleman

**Absent:** 2 - Gene Vance and Chris Moore

**RES-12:173**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH CRAWFORD BUILDERS, INC. FOR THE RANCHETTE ACRES - SEWER CONNECTIONS PROJECT

**Sponsors:** Grants

**Attachments:** [Contract Documents.pdf](#)  
[Bid Tab.pdf](#)

*Councilman Mitch Johnson motioned, seconded by Councilman Darrel Dover, that this item be placed on tonight's Public Works agenda .*

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

*Chairman Street also noted this project will be funded 100% by HUD funds.*

*Mayor Perrin explained they had to rebid this project out because it came in to high the first time. He added the City needs to at least commit the money to this project this year or the City will lose the CDBG funds.*

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 3 - Mitch Johnson;Darrel Dover and Charles Coleman

**Absent:** 2 - Gene Vance and Chris Moore

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 3 - Mitch Johnson; Darrel Dover and Charles Coleman

**Absent:** 2 - Gene Vance and Chris Moore