

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro. AR 72401

# Meeting Minutes Public Works Council Committee

Tuesday, June 2, 2015 5:00 PM Municipal Center

# 1. Call To Order

# 2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

**Present** 7 - Gene Vance;Chris Moore;John Street;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

# 3. Approval of minutes

MIN-15:048 Minutes for the Public Works Committee meeting on May 5, 2015

Attachments: Minutes

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

# 4. New Business

Resolutions To Be Introduced

RES-15:085 A RESOLUTION REQUESTING FREE UTILITY SERVICES FROM CITY WATER

AND LIGHT FOR A TRAFFIC SIGNAL AND FLASHING BEACON LIGHT

**Sponsors:** Engineering

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

RES-15:086 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE

THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM JOHNATHAN DODSON FOR THE PURPOSE OF MAKING

DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Engineering

<u>Attachments:</u> <u>Permanent Drainage Easement</u>

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: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

#### **RES-15:088**

A RESOLUTION REQUESTING FREE UTILITY SERVICES FROM CITY WATER AND LIGHT FOR THE PROPERTY LOCATED AT 713 SOUTH CARAWAY ROAD FOR THE CITY OF JONESBORO

**Sponsors:** JETS

Councilman Moore asked if this is for the new JETS station. Councilman Vance answered yes.

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: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams

# 5. Pending Items

#### 6. Other Business

# 7. Public Comments

# 8. Adjournment

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

Aye: 6 - Gene Vance;Chris Moore;Mitch Johnson;Darrel Dover;Charles Coleman and Ann Williams