

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, February 3, 2015 5:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also present.

Present 6 - Gene Vance; Chris Moore; John Street; Darrel Dover; Charles Coleman and

Ann Williams

Absent 1 - Mitch Johnson

3. Approval of minutes

MIN-15:003 Minutes for the Public Works Committee meeting on January 6, 2015

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: 5 - Gene Vance; Chris Moore; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Mitch Johnson

4. New Business

Resolutions To Be Introduced

RES-15:006

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR SON-TINA BROWN'S LANE MINOR PLAT, A COMMERICAL DEVELOPMENT

Sponsors: Engineering and Planning

Attachments: Maintenance Agreement

Plat

Chairman Street noted it has been requested that the item be walked on to the City Council meeting tonight due to two previous holdups.

Councilman Dover asked if this is a standard maintenance agreement. City Engineer Craig Light answered yes.

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

Aye: 5 - Gene Vance; Chris Moore; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Mitch Johnson

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 5 - Gene Vance; Chris Moore; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Mitch Johnson