

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes - Draft Public Works Council Committee

Tuesday, November 1, 2011 5:30 PM Huntington Building

#### 1. Call To Order

Mayor Perrin was also in attendance.

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

### 2. Approval of minutes

MIN-11:085 Minutes for the Public Works Committee meeting on October 4, 2011

Attachments: Minutes

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by a unanimous vote

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

# 3. New Business

#### Resolutions To Be Introduced

**RES-11:171** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR

STORMWATER MANAGEMENT FACILITIES FOR WILDWOOD ADDITION PHASE

II, A RESIDENTAL SUBDIVISION

**Sponsors:** Engineering

<u>Attachments:</u> <u>Maintenance Agreement.pdf</u>

Chairman Street stated this is a standard agreement.

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

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

**RES-11:172** A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR

STORMWATER MANAGEMENT FACILITIES FOR REES COMMERCE DRIVE,

1ST ADDITION, A RESIDENTIAL SUBDIVISION

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

Chairman Street stated this is a standard agreement.

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

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

#### RES-11:173

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM ROBERT J. BRADBERRY & WELTHA M. BRADBERRY FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

**Sponsors:** Engineering

Attachments: Permanent Drainage Easement.pdf

Mayor Perrin explained the City is waiting on a permit from the Corp of Engineers so the City can do the major work.

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

Aye: 5 - Gene Vance; Chris Moore; Mitch Johnson; Darrel Dover and Charles

#### RES-11:174

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM ROBERTO MORENO-ROCHA FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

**Sponsors:** Engineering

Attachments: Permanent Drainage Easement.pdf

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

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

#### RES-11:175

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM HALSEY LAND COMPANY LLC FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

**Sponsors:** Engineering

Attachments: Permanent Drainage Easement.pdf

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

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

#### 4. Pending Items

#### 5. Other Business

#### Long-range facilities update

Councilman Darrel Dover asked for an update concerning the long-range facilities. City Engineer Craig Light answered they hope to have the warehouse phase done by Thanksgiving and due to a setback with the brick they hope to have the administration building done by March.

Councilman Gene Vance inquired how the equipment storage building was proceeding. Mr. Light answered they have laid the first layer of asphalt and a few other items need to be done.

Mayor Perrin explained the City will put out bids for fencing this Sunday.

Councilman Chris Moore questioned if the City will be putting a fence up between the City's property and City Water & Light's property. Councilman Vance recommends fencing the whole property due to not knowing if City Water & Light has plans to develop the property or not.

#### New stop lights at various locations within the City

Councilman Dover asked when the new stop light at Fox Meadow & Stadium will be working. Mr. Light answered the light will be put in flash mode this week. Mayor Perrin stated the light at Fox Meadow and also the light at University Loop & Johnson Avenue should both be working next week.

Councilman Dover then asked how long the lights will be in flash mode. Mr. Light answered two to three days.

Chairman Street inquired about the new stop light at Kellers Chapel Road & Highway 49. Mr. Light answered the poles are installed and the light should be working within two weeks. Mayor Perrin noted he hopes to have all the lights working by Thanksgiving.

#### Drainage easement behind Hays on Nettleton Avenue

Councilman Moore asked who maintains the drainage easement behind Hays on Nettleton Avenue. Mayor Perrin answered he thinks the property is linked to the property that is up for sale. He added the City is waiting on the legal process to see who owns the property. Councilman Moore then asked if the property is in foreclosure. Councilman Vance answered he thinks the property is either in foreclosure or close to being in foreclosure.

Councilman Vance questioned if a maintenance agreement could be added to the property before it is sold. Mayor Perrin answered he does not know, but he would assume the owners would have to agree to that.

Mr. Light explained this is why the City has maintenance agreements in place that

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states that any future owners of the property are responsible for the easement.

Councilman Moore asked if the City anticipates once the property has a new owner that the current plan for the development would be invalid and that a replat would require a maintenance agreement. Mr. Light answered that property was subdivided before maintenance agreements were required. He added he assumes there is an easement on the north side, but he would have to look at the plat to make sure and he does not know if the detention pond has an easement associated with it.

Councilman Moore then asked if a maintenance agreement would be added to the property if the new owners want to replat the property. Mr. Light answered yes. He added an easement does not mean the City owns the property because by ordinance the property owners are required to maintain their property.

## 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 PASSED by a unanimous vote

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

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