

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes Public Works Council Committee

Tuesday, July 17, 2012 6:25 PM Huntington Building

### **Special Called Meeting**

#### 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

#### 3. New Business

#### Resolutions To Be Introduced

RES-12:123

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ASPHALT PRODUCERS, LLC FOR THE INDUSTRIAL PARK IMPROVEMENTS BARNHILL RD WIDENING - JOB NO. 2012:30

**Sponsors:** Engineering

Attachments: Bid Tab.pdf

Contract

Chairman Street stated it was indicated to him that the resolution needed to be walked on to the City Council agenda tonight.

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-12:125** 

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR WYNDCHASE ADDITION, A RESIDENTAL SUBDIVISION

**Sponsors:** Engineering

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

Chairman Street explained this resolution does not have to be walked on.

A motion was made by Councilman Darrel Dover, 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

## 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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