City of Jonesboro



Meeting Minutes Public Works Council Committee

Tuesday, April 4, 2017		5:00 PM	Municipal Center
<u>1.</u>	Call To Order		
	<u>play video</u>		
<u>2.</u>	Roll Call by Cit	ty Clerk Donna Jackson	
	<u>play video</u>		
		Present 5 - Gene Vance; John Street; Mitch Johnson; Darrel Dover and A	nn Williams
		Absent 2 - Chris Moore and Charles Coleman	
<u>3.</u>	Approval of mi	inutes	
	<u>play video</u>		
	<u>MIN-17:026</u>	Minutes for the Public Works Committee Meeting on March 7, 2017	
	<u>play video</u>		
		Attachments: Minutes	
		A motion was made by Councilman Mitch Johnson, seconded by Co Gene Vance, that this matter be Passed . The motion PASSED with tl following vote.	
		Aye: 4 - Gene Vance;Mitch Johnson;Darrel Dover and Ann Williams	
		Absent: 2 - Chris Moore and Charles Coleman	
	<u>MIN-17:033</u>	Minutes for the Public Works Committee Special Called Meeting on Mar	ch 21, 2017
	<u>play video</u>		
		<u>Attachments:</u> <u>Minutes.pdf</u>	
		A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion with the following vote.	n PASSED
		Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams	
		Absent: 2 - Chris Moore and Charles Coleman	

<u>4.</u>	New Business	
	<u>play video</u>	
		Resolutions To Be Introduced
	<u>play video</u>	
	<u>RES-17:027</u>	A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WTH FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL ENGINEERING SERVICES
	<u>play video</u>	
		Attachments: Proposal
		City Engineer Craig Light stated this item was discussed on March 21, 2017, and was passed by City Council. City Clerk Donna Jackson explained a resolution for the contract was entered twice into Legistar. The other resolution has already been adopted.
		This item was Filed.
	<u>RES-17:036</u>	A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH GILLIS, INC. FOR THE PATRICK STREET WIDENING - 2017:14
	<u>play video</u>	
		Chairman Street noted the city has been working on this for quite a while. Mayor Perrin explained the contract is for \$127,860 and the company has 60 days to get the work done. CWL got in quickly and moved the lines. If the committee will go ahead and forward this on to tonight's Council meeting due to the good weather conditions, they can go ahead and get the bond work started. Councilman Dover asked if they would like to walk it on the Council meeting. Mayor Perrin answered yes. The quicker they can get it done during the nice weather, the better off the city will be.
		A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.
		Aye: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams
		Absent: 2 - Chris Moore and Charles Coleman
<u>5.</u>	Pending Items	
	<u>play video</u>	
<u>6</u> .	Other Business	

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7. Public Comments

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8. Adjournment

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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: 4 - Gene Vance; Mitch Johnson; Darrel Dover and Ann Williams

Absent: 2 - Chris Moore and Charles Coleman