

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Monday, October 2, 2023

5:00 PM

Municipal Center, 300 S. Church

NOTE: DATE CHANGE APPROVED BY COUNCIL

1. CALL TO ORDER

2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

Present 6 - John Street; Chris Moore; Charles Coleman; LJ Bryant; Janice Porter and

Anthony Coleman

Absent 2 - Mitch Johnson and Ann Williams

3. APPROVAL OF MINUTES

Minutes for the Public Works Committee meeting on September 5, 2023

Attachments: PW Minutes 09052023

A motion was made by Chris Moore, seconded by Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Chris Moore; Charles Coleman; LJ Bryant; Janice Porter and Anthony

Coleman

Absent: 2 - Mitch Johnson and Ann Williams

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

RES-23:221

A RESOLUTION BY THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 1921 LATOURETTE DRIVE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 1921 Latourette Drive

A motion was made by Chris Moore, seconded by Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Chris Moore; Charles Coleman; LJ Bryant; Janice Porter and Anthony

Coleman

Absent: 2 - Mitch Johnson and Ann Williams

RES-23:222

A RESOLUTION BY THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 3800 S CARAWAY ROAD FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 3800 S Caraway Road

A motion was made by Chris Moore, seconded by Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Chris Moore; Charles Coleman; LJ Bryant; Janice Porter and Anthony

Coleman

Absent: 2 - Mitch Johnson and Ann Williams

5. PENDING ITEMS

6. OTHER BUSINESS

7. PUBLIC COMMENTS

8. ADJOURNMENT

A motion was made by LJ Bryant, seconded by Chris Moore, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 5 - Chris Moore; Charles Coleman; LJ Bryant; Janice Porter and Anthony

Coleman

Absent: 2 - Mitch Johnson and Ann Williams