



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, January 6, 2015

5:00 PM

Municipal Center

ELECTION OF A CHAIR

Councilman Dover motioned, seconded by Councilman Johnson, that Councilman Street be elected as chair of the Public Works Committee. All voted aye.

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

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

Absent 1 - Ann Williams

3. Approval of minutes

[MIN-14:146](#)

Minutes for the Public Works Committee meeting on December 2, 2014

Attachments: [Minutes](#)

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

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

Absent: 1 - Ann Williams

4. New Business

Resolutions To Be Introduced

[RES-14:224](#)

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO CONTINUE A JOINT FUNDING AGREEMENT WITH THE U.S. GEOLOGICAL SURVEY, UNITED STATES DEPARTMENT OF THE INTERIOR FOR THE OPERATION AND MAINTENANCE OF TWO STREAMGAGES IN JONESBORO

Sponsors: Engineering

Attachments: [Agreement](#)

Chairman Street noted this is a continuing project the city has.

Mayor Perrin explained the city has to have this so they can give it to the Corps of Engineers for the drainage study that is being done.

Chairman Street noted this is to help mitigate flooding problems from several years ago.

Councilman Johnson asked if this can wait till the next Council meeting. Mayor Perrin answered yes.

A motion was made by Councilman Gene Vance, 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;Mitch Johnson;Darrel Dover and Charles Coleman

Absent: 1 - Ann Williams

RES-14:226

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH SHELBY RAILROAD SERVICE, INC. FOR THE INDUSTRIAL RAIL LEAD MAINTENANCE CONTRACT - JOB NO. 2014:36

Sponsors: Engineering

Attachments: [Contract Documents 2014 36](#)
[Bid Tab](#)

Councilman Moore inquired if this is the city's annual agreement. Chairman Street answered yes.

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

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

Absent: 1 - Ann Williams

RES-14:227

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM PHILLIPS INVESTMENTS & CONSTRUCTION, INC., FOR ROADWAY IMPROVEMENTS

Sponsors: Engineering

Attachments: [Dedication Deed](#)

Chairman Street stated this is for the bus stop at the new Bill's Fresh Market. Mayor Perrin noted they are giving the city this property.

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

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

Absent: 1 - Ann Williams

RES-14:232

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FY 2014 TIGER VI DISCRETIONARY GRANT FUNDING FOR THE FOLLOWING PROJECT: RAILROAD CORRIDOR HIGHWAY CROSSING PLAN

Sponsors: Engineering

Attachments: [Agreement](#)

Councilman Moore asked if this grant is for \$1.5 million dollars. Mayor Perrin answered yes. He added this is the contract between the city and the Arkansas Highway Transportation Department. He added once legal counsel signs off on it then the city will be able to approve the contract for the funds. He explained AHTD will be over the project, but the city will be able to pick who they want as the engineering company. He added the city contributed \$300,000 to the project and AHTD will pay \$1.2 million for the project.

Councilman Vance asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered no.

A motion was made by Councilman Gene Vance, 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;Mitch Johnson;Darrel Dover and Charles Coleman

Absent: 1 - Ann Williams

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;Mitch Johnson;Darrel Dover and Charles Coleman

Absent: 1 - Ann Williams