

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, September 4, 2012

5:30 PM

Huntington Building

Call To Order

Mayor Perrin was also in attendance.

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

Approval of minutes

MIN-12:061 Minutes for the Public Works Committee meeting on August 7, 2012

> **Minutes** Attachments:

A motion was made by Councilman Charles Coleman, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED by a unanimous vote

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

Minutes for the special called Public Works meeting on August 21, 2012 MIN-12:066

> **Minutes** Attachments:

A motion was made by Councilman Charles Coleman, seconded by Councilman Gene Vance, 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

New Business

Ordinances To Be Introduced

AN ORDINANCE TO AMEND ORD-06:112 TO CORRECT LEGAL DESCRIPTION ORD-12:048

> Sponsors: Engineering

Revised Survey.pdf Attachments:

City Engineer Craig Light explained that CWL had some property rezoned in the Industrial Park back in 2006. He added the language of the ordinance had 180 acres in the description, but the legal description only included 168 acres so this ordinance

will correct the description and have all the property rezoned industrial.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, 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

Resolutions To Be Introduced

RES-12:142

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT RIGHT-OF-WAY FROM GEORGE WILLIAMSON FOR MAINTENANCE OF AN EXISTING PUBLIC STREET AND DRAINAGE CHANNEL, AND TO CONSTRUCT A MULTI-USE TRAIL

Sponsors: Engineering

<u>Attachments:</u> <u>Dedication Deed.pdf</u>

Chairman Street noted this property is for the Turtle Creek Greenway by the Turtle Creek Mall. Mayor Perrin explained Mr. George Williamson wanted an appraisal done for tax purposes in exchange for the right-of-way.

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-12:153

A RESOLUTION TO REQUEST FREE UTILITIES FOR THE MERCANTILE BANK CENTER

Sponsors: Mayor's Office

Mayor Perrin explained the Mercantile Bank Center currently has tenants in the building so in order for the tenants not to receive free utilities the City subtracted the square footage of the tenants part of the building from the total square footage of the building. He added the City will be pay 12.5% of the utility bill for the tenants portion of the building until the tenants move out. He added once the tenants move out then the City will need to pass another resolution that will allow for the whole building to receive free utilities.

Councilman Gene Vance asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered yes because the City will be receiving a bill soon.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, 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

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 CARRIED by a Voice Vote.

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

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