

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Agenda Public Works Council Committee

Tuesday, May 5, 2009 5:30 PM Huntington Building

### 1. Call To Order

# 2. Approval of minutes

MIN-09:040 Minutes for the Public Works Committee meeting on April 7, 2009.

Attachments: Minutes

MIN-09:041 Minutes for the special called Public Works Committee meeting on April 14, 2009.

Attachments: Minutes

## 3. New Business

Ordinances To Be Introduced

ORD-09:025 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE

OF A 2007 KOMATSU EXCAVATOR

**Sponsors:** Streets

<u>Attachments:</u> <u>Scan-15-Apr-2009:02:26:56</u>

ORD-09:024 AN ORDINANCE TO AMEND TITLE 14, KNOWN AS THE ZONING ORDINANCE

PROVIDING FOR CHANGES IN ZONING BOUNDARIES LOCATED ON THE

SOUTHEAST CORNER OF US HWY. 63B AND LACY DR., AS REQUESTED BY THE

CITY OF JONESBORO, ARKANSAS.

Sponsors: Public Works and Mayor's Office

Attachments: LACY REZONE PLAT

Rezone Application City of JBORO Lacy Rd

Resolutions To Be Introduced

RES-09:072 A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT

WITH ARKANSAS STATE UNIVERSITY - JONESBORO TO CONDUCT A

VEGETATION MANAGEMENT PROJECT OF URBAN IN-STREAM ENVIRONMENTS THAT ARE IMPAIRED WITH EXCESS SEDIMENTS, NUTRIENTS, BACTERIA, AND

TRACE METALS

**Sponsors:** Engineering

**<u>Attachments:</u>** Vegetative Management Agreement

RES-09:076 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE

LOW BID AND ENTER INTO A CONTRACT WITH ISLAS CONCRETE WORKS FOR

THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS

**Sponsors:** Engineering

<u>Attachments:</u> Contract Documents

Bid 2009-21 - Bid Tab

#### 4. Pending Items

Long-range facilities update

- 5. Other Business
- 6. Public Comments
- 7. Adjournment