

## **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Agenda Public Works Council Committee

Tuesday, September 7, 2010 5:30 PM Huntington Building

#### 1. Call To Order

### 2. Approval of minutes

MIN-10:071 Minutes for the Public Works Committee meeting on August 3, 2010.

Attachments: Minutes 8/3/2010

MIN-10:078 Minutes for the special called Public Works Committee meeting on August 10, 2010.

Attachments: Minutes 8/10/10

#### 3. New Business

Ordinances To Be Introduced

ORD-10:071 AN ORDINANCE TO AMEND ORDINANCE NO. 10:029 AND SECTION 117-32 OF

CHAPTER 117 OF THE JONESBORO CODE OF ORDINANCES OF THE CITY OF JONESBORO, ARKANSAS FOR THE PURPOSE OF CLARIFICATION ON THE PERMIT DRAWING REQUIREMENTS AS IT RELATES TO MULTI-FAMILY AND

COMMERCIAL APPLICATIONS

**Sponsors:** Planning and Inspections

<u>Attachments:</u> Memo of Intent\_Building Permit Submission Requirements

Resolutions To Be Introduced

RES-10:099 A RESOLUTION TO ENTER INTO A LEASE AGREEMENT WITH THE JONESBORO

SCHOOL DISTRICT NO. 1 OF CRAIGHEAD COUNTY, ARKANSAS

Sponsors: Mayor's Office

Attachments: Jonesboro School District Lease Agreement

Jonesboro School District Lease Agreement - PDF

RES-10:103 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO

AUTHORIZING THE MAYOR AND CLERK TO ENTER INTO THE SALE OF REAL

PROPERTY LOCATED AT 700 S. FISHER STREET

**Sponsors:** Building Facilites Committee

**Attachments:** Fisher Street Plats

First Baptist Church Offer Letter

Fisher St. Appraisal

Warranty Deed - Fisher Street

RES-10:106

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO GRANT AN EASEMENT FOR FACILITIES (UTILITY

EASEMENT) TO RITTER COMMUNICATIONS

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Ritter Easement

Herndon Add

RES-10:108

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO APPROVE A CHANGE ORDER WITH CAMERON CONSTRUCTION COMPANY, INC. FOR THE PUBLIC WORKS FACILITY GRADING - 2009:26

**Sponsors:** Engineering

Attachments: #2

#### 4. Pending Items

Long-range facilities update

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