

City of Jonesboro Meeting Minutes

900 West Monroe Jonesboro, AR 72401

Public Works Council Committee

Tuesday, April 3, 2007 4:30 PM Huntington Building

1. Call To Order

Mayor Formon and Mr. Tony Thomas, from the Mayor's Office, were also in attendance.

2. Approval of minutes

MIN-07:002 Minutes from March 6, 2007, Public Works meeting.

3. New Business

Resolutions To Be Introduced

RES-07:24

A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN AGREEMENT TO TERMINATE THE LEASE OF CITY PROPERTY AND ACCEPT THE IMPROVEMENTS LOCATED AT STRAWFLOOR DRIVE.

Sponsors: Mayor's Office

Attachments: LandfillLease

Mr. Tony Thomas presented a lease termination for the scale house building that will accept the building from Legacy Landfill. He added he has not received any comments from City Attorney Phillip Crego concerning the lease termination, so he's assuming there are no changes to be made. Mayor Formon explained they will be using the scale house building temporarily as offices for the Animal Control Department.

A motion was made by Councilperson Darrel Dover, seconded by Councilperson Mitch Johnson, that this matter be Recommended to the City Council. The motion CARRIED unanimously.

RES-07:21

A RESOLUTION REQUESTING FREE UTILITIES AT 2407 QUALITY WAY AND 1620 STRAWFLOOR DRIVE FOR THE CITY OF JONESBORO.

Sponsors: Mayor's Office

A motion was made by Councilperson Darrel Dover, seconded by Councilperson Charles Frierson, that this matter be Recommended to the City Council. The motion CARRIED unanimously.

4. Pending Items

5. Other Business

Long range city facilities plan

Mayor Formon stated they are waiting so the new Public Works Director can evaluate and

provide input concerning the CWL property and the Best Building, as well as the current facilities

6. Adjournment

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