



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Public Works Council Committee

Tuesday, September 6, 2011

5:30 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Gene Vance; John Street; Mitch Johnson and Darrel Dover

Absent 2 - Chris Moore and Charles Coleman

2. Approval of minutes

MIN-11:064 Minutes for the Public Works Committee meeting on August 2, 2011

Attachments: [Minutes](#)

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

Aye: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman

3. New Business

Ordinances To Be Introduced

ORD-11:071 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A 2008 GRADALL XL3300 FROM EQUIPMENT CONNECTION.

Sponsors: Streets

Chairman John Street explained the City is asking to waive bidding for this piece of equipment because it will save the City approximately \$70,000 and the equipment has only 22 hours of use and has full warranty. He added this ordinance needs to be placed on tonight's Council agenda. He also noted Chief Financial Officer Ben Barylske will be at the Council meeting tonight to discuss this.

Councilman Gene Vance asked if the warranty is based on years or hours used. Mayor Perrin answered the warranty is for 1 year from the time of purchase. He added the equipment came from a rental company that went into foreclosure.

Councilman Darrel Dover inquired what the machine will be used for. Mayor Perrin answered it is to clean ditches. He further explained the City has always had two machines, but currently one machine is down and parts are not able to be purchased

for it.

Councilman Dover asked if this was in the budget. Mayor Perrin answered it was not budgeted for, but the City should have enough money left over from the Street Department to be ok. He added if the City has to make an amendment then that can be done at the end of the year.

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: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman

ORD-11:063 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZING THE PURCHASE OF SIEMENS' TACTICS CENTRAL TRAFFIC MANAGEMENT SOFTWARE

Sponsors: Engineering

Attachments: [Quote.pdf](#)

Chairman Street stated this software will cost \$84,500 and \$12,500 annually. He noted it could be extended after 2 years.

City Engineer Craig Light explained Siemens is the only provider for this software in the Southeast region of the United States. He noted the AHTD recommended this software for traffic signalization. He added the City has a cluster of signals that work off a set of master controls and the City is trying to put all the signals on one central server. He further added the software can control up to 100 intersections, but the City can buy additional modules if it gets over 100 intersections.

Mayor Perrin noted this software will be paid 100% for by the Energy Grant.

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: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman

ORD-11:064 AN ORDINANCE AMENDING THE STORMWATER MANAGEMENT REGULATIONS TO INCLUDE ADDITIONAL DEFINITIONS AND FOR CLARITY PURPOSES

Sponsors: Engineering

Mr. Light explained this comes from the Stormwater Board and amends the regulations that deal with properties that are being redeveloped. He noted this will require that a developer mitigate 20% of the properties' pervious area.

Councilman Vance asked if this applies to an addition being added onto a building. Mr. Light answered no because the addition to a building has already been addressed with the 2000 sq foot rule.

A motion was made by Councilman Gene Vance, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman

ORD-11:066 AN ORDINANCE TO AMEND THE CODE OF ORDINANCES OF THE CITY OF JONESBORO, ARKANSAS, CHAPTER 117, ZONING; BY MODIFYING SECTIONS 117-2 DEFINITIONS, AND SECTION 117-324 PARKING SURFACING, REGULATING THE INSTALLATION OF ALTERNATIVE PARKING SURFACING ON PROPERTIES WITHIN THE CITY LIMITS

Sponsors: Planning and Engineering

Chairman Street stated this has to do with seasonal or event parking. He added this is drainage friendly by allowing water to seep into the ground.

Councilman Vance recommended the City look at what is modern when it concerns water runoff.

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: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman

Resolutions To Be Introduced

RES-11:158 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ALVIN CRABTREE DBA ALVIN CRABTREE & SON FOR THE 2011 BELT STREET ACCESS TO TRANSIT PROJECT

Sponsors: JETS and Engineering

Attachments: [Contract Documents.pdf](#)
[Bid 2011-37 JETS Sidewalk Tabulation.pdf](#)
[Certification.pdf](#)

Mayor Perrin noted this was the lowest bid meeting specifications at \$97,241.

Councilman Vance asked if this resolution is time sensitive. Mayor Perrin answered no.

A motion was made by Councilman Gene Vance, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman

4. Pending Items

5. Other Business

Colony Park

Mr. Light explained he and Chief Operating Officer LM Duncan met with Mitchell Caldwell last week for prices on asphalt work and what is the best way to proceed.

Mayor Perrin stated Mr. Caldwell has agreed to give the City some lots for a detention pond, but it will not solve the problem. He added the City is fixing to start work on Richardson Road this year, and the easements are being acquired for the work. He also added the City cannot take Mr. Caldwell's property, but will get the easement from the other property owner. Mr. Light stated the City has an easement of 25 feet from Mr. Caldwell, but needs another 20 feet from the adjacent property owner.

Flood maps

Councilman Johnson asked for an update concerning the flood maps. Mr. Light answered the City is waiting for FEMA to tell the City to adopt it. He noted FEMA is still dealing with the certification and decertification of various levees with the Corp of Engineers so there is no timeline.

Mayor Perrin explained due to all the flooding that has occurred the maps have been put on the back burner. He added the City probably will not hear anything within the next year.

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: 3 - Gene Vance; Mitch Johnson and Darrel Dover

Absent: 2 - Chris Moore and Charles Coleman