

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes - Draft Public Works Council Committee

Tuesday, May 7, 2013 5:00 PM Huntington Building

## 1. Call To Order

Mayor Perrin was also in attendance.

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

# 2. Approval of minutes

MIN-13:031 Minutes for the Public Works Committee meeting on April 2, 2013

Attachments: Minutes

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, 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

# 3. New Business

#### Ordinances To Be Introduced

# ORD-13:018

AN ORDINANCE TO AMEND SECTION 117-33 OF CHAPTER 117 OF THE JONESBORO CODE OF ORDINANCES OF THE CITY OF JONESBORO, ARKANSAS FOR THE PURPOSE OF CLARIFICATION ON THE PERMIT REQUIREMENTS AS IT RELATES TO REQUIREMENTS FOR TEMPORARY CERTIFICATES OF OCCUPANCY

**Sponsors:** Planning and Inspections

<u>Attachments:</u> <u>CertificateofOccupancy\_Ordinance Mark Up Copy</u>

Chief Building Inspector Terry Adams explained this ordinance will allow the City to have more leverage to authorize a temporary Certificate of Occupancy for 6 months for the bigger projects within the City as long as the owners have the Life Safety rules in place. He added the temporary Certificate of Occupancy will only be issued on emergency cases. He further explained the owner will have to sign a form stating that once the temporary certificate time frame is up and if they are not in compliance they will have to vacate the property without the City being required to go through the City Attorney's Office.

Mr. Adams stated this rule has always been in place, but the City made it in

compliance with the Arkansas Fire Prevention Code.

Councilman Moore asked if this would apply to apartment complexes. Mr. Adams answered the multiple family buildings are normally issued individual permits, which allows for a full Certificate of Occupancy to be issued on each building. He noted they will still be required to give Engineering letters for their landscaping projects.

A motion was made by Councilman Chris Moore, 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

#### Resolutions To Be Introduced

#### **RES-13:063**

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR TREAD STONE INVESTMENTS, LLC. REPLAT OF PART OF LOTS 1 - 4, BLOCK "B" OF SIGLERS COLLEGE ADDITION, A (COMMERCIAL DEVELOPMENT)

**Sponsors:** Engineering

<u>Attachments:</u> Maintenance Agreement.pdf

Tread Stone Inv Replat.pdf

Chairman Street noted this is a standard maintenance agreement.

A motion was made by Councilman Darrel Dover, seconded by Councilman Chris Moore, 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-13:065

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH ALL SCAPES IRRIGATION & LAWNCARE, LLC FOR THE TURTLE CREEK RETAINING WALL REPAIR PROJECT

**Sponsors:** Engineering

Attachments: Contract Documents 2013 24.pdf

Mayor Perrin stated the low bid was \$84,500, but he contacted the owner and told him that the City only budgeted \$80,000 and the owner agreed to this amount.

Discussion was held concerning what will be done with this project.

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

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

#### RES-13:067

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT TO PURCHASE PROPERTY FROM RAY AND REGINA NABORS

**Sponsors:** Mayor's Office

Attachments: Real Estate Contract Landfill Property

Chairman Street explained this property is located at the old landfill and the City had previously acquired an easement for this property to install flares at the landfill.

Mayor Perrin stated by buying this property it will allow the City to fence in all of the property at the landfill.

Chairman Street noted this resolution needs to be placed on tonight's Council agenda.

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, 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-13:066**

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR MCKNIGHT FALLS REPLAT, A COMMERCIAL DEVELOPMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

McKnight Falls Replat.pdf

Chairman Street stated this is a standard agreement.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, 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-13:072

A RESOLUTION TO ACCEPT A MAINTENANCE AGREEMENT FOR STORMWATER MANAGEMENT FACILITIES FOR SUMO PLANNED DEVELOPMENT ADDITION, A COMMERICAL DEVELOPMENT

**Sponsors:** Engineering

Attachments: Maintenance Agreement.pdf

Plat.pdf

Councilman Dover motioned, seconded by Councilman Moore, that this be placed on tonight's Public Works agenda. All voted aye.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, 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 Chris Moore, seconded by Councilman Mitch Johnson, 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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