

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes Public Works Council Committee

Tuesday, September 1, 2015 5:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 6 - Gene Vance; John Street; Mitch Johnson; Darrel Dover; Charles Coleman

and Ann Williams

Absent 1 - Chris Moore

3. Approval of minutes

MIN-15:075 Minutes for the Public Works Committee meeting on August 4, 2015

Attachments: Minutes

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

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Chris Moore

4. New Business

Ordinances To Be Introduced

ORD-15:039

AN ORDINANCE TO AMEND THE STREET IMPROVEMENT DRAINAGE PROGRAM MANUAL AND CREATE ADDITIONAL STREET SPECIFICATIONS

Sponsors: Engineering

Attachments: DI-6

DI-7

City Engineer Craig Light explained the ordinance will allow for an alternative manhole cover design to be used within the city. Currently, the city's design is plain, but this alternate design is more aesthetically pleasing. The city held a contest for designs earlier this year and they have picked this design to be used in different areas in the city.

Chairman Street asked who designed the cover. Councilman Dover stated a student at Nettleton District designed it.

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

Ave: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann

Villiams

Absent: 1 - Chris Moore

Resolutions To Be Introduced

RES-15:130

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM BRIAN & ANGELA PETTY FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: Permanent Drainage Easement

A motion was made by Councilman Mitch Johnson, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Chris Moore

RES-15:131

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM GLENDA KAY BREWER FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

Attachments: Permanent Drainage Easement

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Chris Moore

RES-15:132

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM SHANE & KIMBERLY BARROW FOR THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Permanent Drainage Easement

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

Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Chris Moore

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this meeting be Adjourned . The motion PASSED with the following vote:

Aye: 5 - Gene Vance; Mitch Johnson; Darrel Dover; Charles Coleman and Ann

Williams

Absent: 1 - Chris Moore