

# Meeting Agenda

# **Public Works Council Committee**

Tuesday, May 6, 2008			5:15 PM	Huntington Building
<u>1.</u>	<u>Call To Orde</u>	<u>er</u>		
<u>2.</u>	Approval of	<u>minutes</u>		
	<u>MIN-08:113</u>	Minutes for the <u>Attachments:</u>	e Public Works Committee meeting on April 1, 2008. Minutes	
<u>3.</u>	New Busine	<u>ss</u>		
			Ordinances To Be Introduced	
	EASEMENT ON A LO		CE TO VACATE, ABANDON AND RELOCATE A DRA ON A LOT LOCATED AT THE NORTHWEST INTERSE AND S. CULBERHOUSE RD.	
		<u>Sponsors:</u>	Planning and Engineering	
		<u>Attachments:</u>	Drainage Easement Relocation Farm Creek Rd	
			Resolutions To Be Introduced	
	<u>RES-08:003</u>	A RESOLUTION TO ADOPT THE MULTI-JURISICTION NATUR MITIGATION PLAN, CRAIGHEAD COUNTY, ARKANSAS, BY TH JONESBORO		
		<u>Sponsors:</u>	Mayor's Office	
	<u>RES-08:045</u>		I TO LEASE PART OF THE HUNTINGTON BUILDING JRCH TO OPERATE THE HUNTINGTON MISSION CI	
		<u>Sponsors:</u>	Mayor's Office	
		<u>Attachments:</u>	Lease Agreement First Baptist Church 2008 Final Re	evision

**RES-08:076** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT PROPERTY (PERMANENT EASEMENT) DESCRIBED AS A PERMANENT EASEMENT OF THE SOUTH 15 FEET OF LOT 10 OF SIMS DIV BLK B OF SIMS ADD TO JONESBORO, ARKANSAS FOR CONSTRUCTION AND MAINTENANCE OF DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Mayor's Office and Public Works

Attachments: Permanent Easement Lot 10

**RES-08:078** A RESOLUTION TO THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO PURCHASE PROPERTY LOCATED AT 1201 W. HUNTINGTON AVENUE, JONESBORO, ARKANSAS FOR THE PURPOSE OF CONSTRUCTION AND MAINTENANCE OF DRAINAGE IMPROVEMENTS;

<u>Sponsors:</u> Mayor's Office and Public Works

 Attachments:
 Offer and Acceptance

 Mayor's Letter
 City's Appraisal #1

 City's Appraisal #2
 Seller's Appraisal

 Power of Attorney
 Power of Attorney

 
 ORD-08:039
 AN ORDINANCE TO APPROVE A REPLACEMENT SCHEDULE FOR THE CITY OF JONESBORO'S TORNADO SIRENS

 Attachments:
 Tornado Replacement Schedule

 Paragould communications

Annexations To Be Introduced

AZ-08-03 Request by Ms. Paulette Quinn for annexation and rezoning of property located behind 6106 Southwest Drive

Attachments: Letter

Petition to accept the annexation of certain lands Exhibit A - Order approving annexation Exhibit B - Plat Resolution Pre-Annexation Questionnaire Statement of Kevin Carpenter Ordinance Letter to the Planning Department

#### 4. Pending Items

### 5. Other Business

#### BUILDINGS - MAYOR FORMON

Long range facilities plan update

#### **ENGINEERING - CRAIG LIGHT**

Windsor Landing

#### PUBLIC WORKS - ERICK WOODRUFF

Lease for Huntington Building Standard operating procedures

#### SANITATION - ROYCE LEONARD

Landfill update O&M landfill contract

#### 6. Public Comments

Mr. Robert Cook

Discussion of his property

## 7. Adjournment