



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Public Works Council Committee

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Tuesday, October 3, 2017

5:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

*Mayor Harold Perrin was in attendance.*

**Present** 5 - Gene Vance;Chris Moore;John Street;Mitch Johnson and Ann Williams

**Absent** 2 - Charles Coleman and LJ Bryant

### 3. Approval of minutes

#### MIN-17:102

Minutes for the Public Works Committee Meeting on September 5, 2017

**Attachments:** [Public Works Minutes.pdf](#)

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant

#### MIN-17:109

Minutes for the Special Called Public Works Committee Meeting on September 19, 2017

**Attachments:** [SC Public Works 091917.pdf](#)

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant

### 4. New Business

#### *ORDINANCES TO BE INTRODUCED*

#### ORD-17:078

AN ORDINANCE TO THE CITY OF JONESBORO, ARKANSAS TO AMEND THE 2017 BUDGET AND PURCHASE PROPERTY LOCATED ON MOORE ROAD

**Attachments:** [boundary plat](#)  
[Addendum Easton Agriculture](#)  
[Gen Addendum Easton Agriculture](#)  
[General Addendum Easton Agriculture](#)  
[REC 110 acres, Easton Agriculture](#)  
[Addendum Kings Ranch](#)  
[Gen Addendum Kings Ranch](#)  
[General Addendum Kings Ranch](#)  
[REC Kings Ranch \(2\)](#)

*Chairperson John Street said that this is for the shooting range that we have been working on for a while. It is his understanding that ORD-17:078 needs to be walked on to tonight's Council meeting for one reading. All voted aye. Councilmember Mitch Johnson motioned, seconded by Councilmember Gene Vance to walk it on and forward it to full council for one reading. Councilmember Chris Moore asked the reason for the walk on. Is it time sensitive on the grant? Chairperson Street said yes. Mayor Perrin stated that the City won't close until we get the grant in hand. The commissioners have already approved the MOA on the Game and Fish. We are just waiting on the grant to be approved. If we can do this, we will try to get it closed just as soon as possible. Councilmember Moore said he is in agreement with it, but he just wanted a reason stated for the record. Councilmember Vance said that we asked for a postponement already. Mayor Perrin said that we did that three times. On the property, we extended it three times. We appreciate the people who owns that property going along with us on that.*

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant

#### RESOLUTIONS TO BE INTRODUCED

**RES-17:137** A RESOLUTION TO ACCEPT DEEDS FOR REAL PROPERTY LOCATED NEXT TO ALLEN PARK

**Attachments:** [Correction Quitclaim Deed](#)  
[Quitclaim Deed](#)

*Mayor Harold Perrin said this was only a 15 ft. strip by Allen Park that we are already mowing. They are deeding that to the City. Chairperson Street asked if it was a Quick Claim Deed. Mayor Perrin said yes.*

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant

**RES-17:149** A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO SIGN THE RELEASE AND SUBROGATION AGREEMENT WITH EMC INSURANCE

REGARDING WOODBRIDGE SUBDIVISION, PHASE III

**Attachments:** [Release and Subrogation Agreement](#)

*Mayor Harold Perrin said this was for cashing in on a bond. Chairperson John Street said it was for \$22,500 and this was for a second lift on asphalt for the street. Mayor Perrin said that was correct. The developer cannot do that so City Engineer Craig Light has been talking to him so we are cashing the bond in so we can go ahead and put the second layer in. Chairperson Street said it is the development out on Sandino Drive that the developer defaulted on and the bond is paying money to do the second lift. Mayor Perrin said that was correct. Councilmember Mitch Johnson asked if that would cover the second lift. Mayor Perrin said yes.*

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant

**RES-17:154**

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A MEMORANDUM OF AGREEMENT AND SUBGRANT AGREEMENT WITH ARKANSAS STATE GAME AND FISH COMMISSION FOR THE JONESBORO SHOOTING SPORTS COMPLEX

**Attachments:** [boundary plat](#)  
[Jonesboro Range - Memorandum of Agreement - 09-21-17 - W..](#)  
[Jonesboro Range - Subgrant Agreement 09-21-17 - With Jo..](#)

*Mayor Harold Perrin said this is the one that he was talking about a while ago. We do need to forward it to the full council tonight. We need to get it done tonight so we can sign it and get it sent down there. This is tied back into the grant. Councilmember Mitch Johnson motioned, seconded by Councilmember Chris Moore to walk it on and forward it to full council. All voted aye. Councilmember Moore said that the reason is the same as ORD-17:078 in that it is time sensitive.*

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

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Chris Moore, that this meeting be Adjourned . The motion PASSED with the**

**following vote.**

**Aye:** 4 - Gene Vance;Chris Moore;Mitch Johnson and Ann Williams

**Absent:** 2 - Charles Coleman and LJ Bryant