City of Jonesboro



Meeting Minutes Public Works Council Committee

Tuesday, February 7, 2023			5:00 PM	Municipal Center, 300 S. Church	
<u>1.</u>	Call To Order				
<u>2.</u>	Roll Call by City (Clerk April Legg	<u>ett</u>		
	F	Present 8 - John Street;Mitch Johnson;Chris Moore;Charles Coleman;LJ Bryant;Ann Williams;Janice Porter and Anthony Coleman			
<u>3.</u>	Approval of minu	tes			
	<u>MIN-23:004</u>	Minutes for the	Public Works Committee meeting o	n January 3, 2023	
		<u>Attachments:</u>	<u>Minutes</u>		
	A motion was made by Chris Moore, seconded by Ann Williams, t matter be Passed . The motion PASSED with the following vote.			-	
		Aye: 7 - Mitc	ch Johnson;Chris Moore;Charles Co iams;Janice Porter and Anthony Co	bleman;LJ Bryant;Ann	
<u>4.</u>	New Business				
	RESOLUTIONS TO BE INTRODUCED		CED		
	<u>RES-23:015</u>	SUPPLEMENTA CONSTRUCTIO	N OF THE CITY OF JONESBORO, AL AGREEMENT NO. 3 WITH FISI ON INSPECTION AND CONSTRUC ESBORO DOWNTOWN TO ASU C	HER ARNOLD, INC. TO PROVIDE CTION ADMINISTRATION SERVICES	
		<u>Sponsors:</u>	Engineering		
		<u>Attachments:</u>	Supplemental Agreement No. 3		
	A motion was made by Mitch Johnson, seconded by LJ Bryant, that be Recommended to Council . The motion PASSED with the followin				
		Aye: 7 - Mitc	ch Johnson;Chris Moore;Charles Co iams;Janice Porter and Anthony Co	oleman;LJ Bryant;Ann	
	<u>RES-23:033</u>	LOW BID AND	N TO THE CITY OF JONESBORO, ENTER INTO A CONTRACT WITH MILLING AND OVERLAYS SELE		

JOB NO. 2023:02

Sponsors: Engineering and Streets

Attachments: Bid Tab 2023 Asphalt

A motion was made by Chris Moore, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 7 - Mitch Johnson;Chris Moore;Charles Coleman;LJ Bryant;Ann Williams;Janice Porter and Anthony Coleman

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by LJ Bryant, seconded by Mitch Johnson, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 7 - Mitch Johnson; Chris Moore; Charles Coleman; LJ Bryant; Ann Williams; Janice Porter and Anthony Coleman