

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Monday, October 4, 2021

5:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 5 - Mitch Johnson; Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent 1 - John Street

3. Approval of minutes

MIN-21:066 Minutes for the Public Works Committee meeting on August 3, 2021

Attachments: Minutes

A motion was made by Councilperson Chris Moore, seconded by Councilperson Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

MIN-21:079 MINUTES FOR THE SPECIAL CALLED PUBLIC WORKS MEETING ON

SEPTEMBER 20, 2021

Attachments: SC PW Minutes 09202021

A motion was made by Councilperson Chris Moore, seconded by Councilperson Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-21:200 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO CONVEY A PERMANENT EASEMENT TO THE ARKANSAS STATE

HIGHWAY COMMISSION, AN AGENCY OF THE STATE OF ARKANSAS FOR

HIGHWAY PURPOSES

Sponsors: Engineering

Attachments: 100657 Tract 85 Supplement to Appraisal

100657 PCE DOC

100657 Tract 85 Appraisal

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:201

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 715 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

Attachments: Offer and Acceptance - 715 Creath Avenue

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:202

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 914 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 914 Creath Avenue

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

Ave: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:203

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 815 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 815 Creath Avenue

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:205

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 905 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Offer and Acceptance - 905 Creath Avenue

Councilmember LJ Bryant said, Mr. Chairman, I am going to recuse myself. I don't own this property, but I am under contract to buy this property. Chairman Mitch Johnson said, okay.

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

Aye: 3 - Chris Moore; Charles Coleman and Ann Williams

Absent: 1 - John Street **Recused:** 1 - LJ Bryant

RES-21:207

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 819 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 819 Creath Avenue

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:211

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 1118 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Sponsors:</u> Engineering

<u>Attachments:</u> Offer and Acceptance - 1118 Creath Avenue

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:212

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 1101 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> Offer and Acceptance - 1101 Creath Avenue

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

RES-21:214

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH SCS ENGINEERS TO PROVIDE PROFESSIONAL ENGINEERING SERVICES FOR SOLID WASTE MANAGEMENT ASSESSMENT AND PLANNING

Sponsors: Sanitation

Attachments: City of Jonesboro MSA and Work Order for Sanitation Department 9-22-2021

MSA Attach A-Work Order-City of Jonesboro

Chief Operations Officer Tony Thomas said, good evening. I just wanted to make sure we explain to each of you what we were trying to accomplish with this resolution. We have been evaluating multiple departments as we have come into office here at the beginning of the year. Sanitation is one of those that I know my predecessor told me that we hear a lot from the public in regards to and so as we have tried to evaluate this department, then we have looked at some of the equipment needs. We have looked at some of the personnel needs in order to run the routes that we have not only from the solid waste prospective as far as household trash, but also from the yard waste perspective and the recycling perspective. We have gotten to the point where it is just necessary to bring in someone from the outside with some expertise, with some specialized expertise in this area to provide some guidance. It is tough I can tell you to make management decisions in regards to the department when we don't have some of the base data that we need in order to make those decisions and so this contract will allow us to with SCS Engineers in order to generate some of that base data and also to determine how we move forward in the department, and what those current needs and those future needs might be. I will entertain any questions if there are any. Thank you. Chairman Johnson said, thank you Tony.

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street

5. Pending Items

6. Other Business

Councilmember Chris Moore asked, Mr. Chair, did I see in the paper that there was a solicitation for bids for our new Public Works building out on Lacey or on a new building? Did I see that Craig? Engineering Director Craig Light said, I hope that you did see that. Yes, it is for the maintenance building, for Facilities Maintenance, Ronnie Shaver's building. Councilmember Moore said, that is a good deal. We have been waiting on that for a long time. I thought I had read in the classifieds this weekend that we would be soliciting bids so I look forward to that coming in and get that project moving quickly.

7. Public Comments

8. Adjournment

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

Aye: 4 - Chris Moore; Charles Coleman; LJ Bryant and Ann Williams

Absent: 1 - John Street