

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Public Works Council Committee

Monday, September 20, 2021

4:00 PM

Municipal Center, 300 S. Church

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent 2 - John Street and Chris Moore

3. New Business

RESOLUTIONS TO BE INTRODUCED

RES-21:170

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH CITY WATER AND LIGHT (CWL) FOR ELECTRIC VEHICLE STATION EQUIPMENT (EVSE)

<u>Attachments:</u> <u>EVCS Agreement (CWL and City of Jonesboro)</u>

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:173

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 805 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Attachments:</u> Offer and Acceptance - 805 Creath Avenue

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:174 A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS

AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 707 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Attachments:</u> Offer and Acceptance - 707 Creath Aveune

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:191

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE MAYOR AND CITY CLERK TO ACCEPT A PERMANENT DRAINAGE EASEMENT FROM SCOTT YOUNGE THE PURPOSE OF MAKING DRAINAGE IMPROVEMENTS

Attachments: Permanent Drainage Easement - 4119 Stadium Blvd

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:192

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 233 S FISHER STREET FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Attachments:</u> 233 South Fisher - Offer and Acceptance

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:193

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 812 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Attachments:</u> Offer and Acceptance - 812 Creath Avenue

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:194

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 1112 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

Attachments: Offer and Acceptance -1112 Creath Avenue

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

RES-21:197

A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 232 S BRIDGE STREET FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Attachments:</u> Offer and Acceptatnce - 232 S Bridge Street

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

Ave: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore

4. Adjournment

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

Aye: 4 - Ann Williams; Mitch Johnson; Charles Coleman and LJ Bryant

Absent: 2 - John Street and Chris Moore