# **City of Jonesboro**



## Meeting Minutes Public Works Council Committee

Tuesday, June 7, 2022		5:00 PM	Municipal Center, 300 S. Church
<u>1. Call To Order</u>			
2. Roll Call by Cit	ty Clerk April Legge	<u>tt</u>	
		n Johnson;John Street;Chris Moo Williams	re;Charles Coleman;LJ Bryant and
3. Approval of mi	inutes		
<u>MIN-22:039</u>	Minutes for the P	ublic Works Committee meeting	on May 3, 2022.
	<u>Attachments:</u>	MINUTES	
	Councilperson C PASSED with th	ade by Councilperson Chris Mo Charles Coleman, that this matte e following vote. n Johnson;Chris Moore;Charles C	-
4. New Business			
	RES	OLUTIONS TO BE INTRODU	ICED
<u>RES-22:078</u>	A RESOLUTION REQUESTING FREE UTILITY SERVICE 9354 #A EAST HIGHLAND DRIVE FOR THE CITY OF JONESBORO		
	<u>Sponsors:</u>	Engineering	
	<u>Attachments:</u>	9354 #A East Highland Dr Tra	affic Signal
	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.		
	Aye: 5 - Mitch	n Johnson;Chris Moore;Charles C	Coleman;LJ Bryant and Ann Williams
<u>RES-22:082</u>	A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 620 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS		
	Sponsors:	Engineering and Finance	

#### Attachments: 620 Creath Avenue - Offer and Acceptance

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

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

## <u>RES-22:087</u> A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH SAHARA ROSE LLC

<u>Sponsors:</u> Engineering and Planning

#### Attachments: Indemnification Agreement - 311 S Main

Chairman John Street said, "If you look at the indemnification agreement it does comply with the one we have done before Mr. Moore. It lets the city move it at any time or for any good reason, at no cost to the city." Chairman Chris Moore said, "Is that balcony on the front or the back of the building?" Director of the Engineering Department, Craig Light, approached the podium, "It is on the front of the building."

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

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

RES-22:089 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A TWO YEAR LEASE CONTRACT FOR THE PURCHASE OF TWO SANITATION KNUCKLEBOOM TRUCKS

<u>Sponsors:</u> Sanitation and Finance

#### Attachments: Arvest Proposal 2022 knuckleboom

Chairman John Street said, "The expiration date on this is 7/11/2022. The proposed finance amount is \$362,704.36. The term is at 24 months with monthly payments of \$8,145. The tax exempt rate on here is 3.20%. Financing will be 24 monthly payments followed by a final balloon payment on the 25th month of \$186,000" Councilmember Mitch Johnson said, "Do you know if this is time sensitive or can it wait until the next council meeting?" Chief Administrative Officer, Brian Richardson, approached the podium, "We are down a couple pieces of equipment in sanitation and, of course, we can always use the extra equipment. To answer your question, they could get by if necessary but we all would like for this to move forward to council, and if there are any questions about the agreement we could address between now and then. It's similar to agreements we have done in the past." Councilmember Mitch Johnson said, "I was wondering if it needed to be walked on tonight or if it could wait until the next scheduled council meeting." Mr. Richardson said, "I have not been made aware that this needs to be walked on tonight."

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

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

- 5. Pending Items
- 6. Other Business
- 7. Public Comments

### 8. Adjournment

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

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