

Meeting Agenda

Public Works Council Committee

Tuesday, June 7, 2022		5:00 PM	Municipal Center, 300 S. Church
1. Call To Order			
2. Roll Call by City Cle	erk April Legge	<u>tt</u>	
3. Approval of minutes	<u>8</u>		
<u>MIN-22:039</u>	Minutes for the	e Public Works Committee meeting on N	Мау 3, 2022.
	<u>Attachments:</u>	MINUTES	
4. New Business			
	F	ESOLUTIONS TO BE INTRODUCE	ED
<u>RES-22:078</u>		ON REQUESTING FREE UTILITY SER HE CITY OF JONESBORO	VICE 9354 #A EAST HIGHLAND
	<u>Sponsors:</u>	Engineering	
	<u>Attachments:</u>	9354 #A East Highland Dr Traffic S	ignal
<u>RES-22:082</u>	RES-22:082 A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZ THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY AT 620 CREATH AVENUE FOR THE PURPOSE OF THE CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS		
	<u>Sponsors:</u>	Engineering and Finance	
	<u>Attachments:</u>	620 Creath Avenue - Offer and Accep	<u>otance</u>
<u>RES-22:087</u>		ON TO THE CITY OF JONESBORO TO TION AGREEMENT WITH SAHARA R	
	<u>Sponsors:</u>	Engineering and Planning	
	<u>Attachments:</u>	Indemnification Agreement - 311 S M	ain
<u>RES-22:089</u>	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		
	Sponsors:	Sanitation and Finance	

Attachments: Arvest Proposal 2022 knuckleboom

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



300 S. Church Street Jonesboro, AR 72401

Text File File Number: MIN-22:039

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Public Works Council Committee

File Type: Minutes

Minutes for the Public Works Committee meeting on May 3, 2022.



2.

Meeting Minutes Public Works Council Committee

Tuesday, May 3, 2022		5:00	PM	Municipal Center, 300 S. Church	
<u>1.</u>	Call To Order				

Present 5 - Mitch Johnson; John Street; Chris Moore; Charles Coleman and Ann Williams **Absent** 1 - LJ Bryant

3. Approval of minutes

Roll Call by City Clerk April Leggett

MIN-22:030 Minutes for the Public Works Committee meeting on April 5, 2022

Attachments: Minutes

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

Aye: 4 - Mitch Johnson; Chris Moore; Charles Coleman and Ann Williams

Absent: 1 - LJ Bryant

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-22:076 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH CONSTRUCTION NETWORK, INC. FOR THE JONESBORO SHOOTING SPORTS COMPLEX PHASE IIA - STORAGE BUILDING (2022:20)

<u>Sponsors:</u> Engineering and Parks & Recreation

<u>Attachments:</u> Certified Bid Tab 04.21.22 Agreement - Phase IIA - Storage Building

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: 4 Mitch Johnson; Chris Moore; Charles Coleman and Ann Williams
- Absent: 1 LJ Bryant

RES-22:077A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ALLOCATE
AMERICAN RESCUE PLAN FUNDS TO FUND DRAINAGE IMPROVEMENTS

Sponsors: Engineering and Finance

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: 4 - Mitch Johnson; Chris Moore; Charles Coleman and Ann Williams

Absent: 1 - LJ Bryant

5. Pending Items

- 6. Other Business
- 7. Public Comments

8. Adjournment

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

Aye: 4 - Mitch Johnson; Chris Moore; Charles Coleman and Ann Williams

Absent: 1 - LJ Bryant



300 S. Church Street Jonesboro, AR 72401

Text File File Number: RES-22:078

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Public Works Council Committee

File Type: Resolution

A RESOLUTION REQUESTING FREE UTILITY SERVICE 9354 #A EAST HIGHLAND DRIVE FOR THE CITY OF JONESBORO

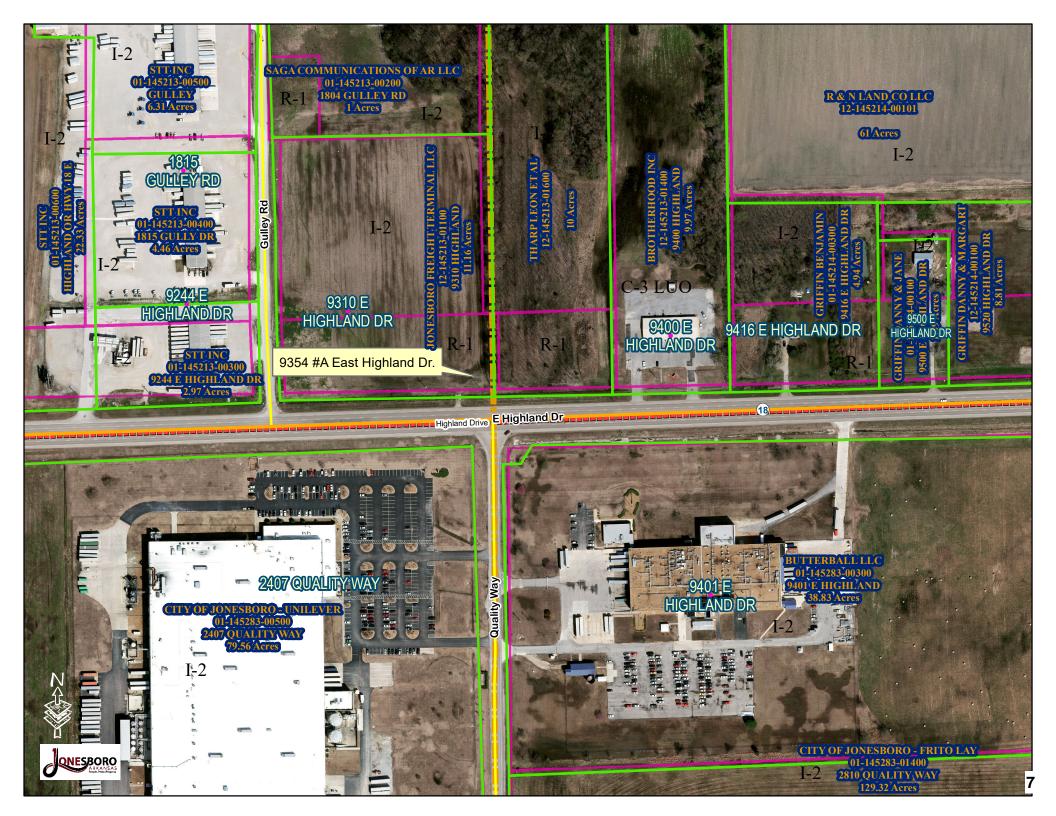
WHEREAS, the City of Jonesboro is requesting that City Water and Light provide free utilities at the following a traffic signal at the following location:

9354 #A East Highland Drive

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

Section 1: That City Water and Light be requested by this resolution to provide free utilities to the location listed above.

Section 2: To permit such services to be provided without charge, the City of Jonesboro hereby affirms to City Water and Light that the ultimate use of CWL utilities so provided is now and shall remain a use or purpose which the City is engaged in as part of its governmental or proprietary functions under authority to it by state law.





300 S. Church Street Jonesboro, AR 72401

Text File File Number: RES-22:082

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Public Works Council Committee

File Type: Resolution

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

WHEREAS, the City of Jonesboro, Arkansas desires to purchase the following described right-of-way for the purpose of constructing and maintaining roadway improvements:

PART OF LOT 12, BLOCK 4 OF MATTHEWS ADDITION, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12, BLOCK 4 OF MATTHEWS ADDITION, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE NORTH 00°13'23" WEST, ALONG THE WEST LINE OF SAID LOT 12, 9.16 FEET; THENCE NORTH 88°51'30" EAST, LEAVING SAID WEST LINE, 31.87 FEET; THENCE SOUTH 89°36'48" EAST, 38.13 FEET TO THE POINT OF BEGINNING PROPER; THENCE SOUTH 89°37'29" EAST, 58.36 FEET; THENCE NORTH 44°13'34" EAST, 16.62 FEET TO THE EAST LINE OF SAID LOT 12; THENCE SOUTH 00°12'33" EAST, ALONG SAID EAST LINE, 20.02 FEET TO THE SOUTH LINE OF SAID LOT 12; THENCE NORTH 00°13'23" WEST, LEAVING SAID SOUTH LINE, 70.00 FEET; THENCE NORTH 00°13'23" WEST, LEAVING SAID SOUTH LINE, 9.01 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 666 SQ. FT., MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

WHEREAS, an Offer has been made and accepted to the sell the above described property for the price of \$1,998.00.

WHEREAS, the attached Offer and Acceptance will be executed upon passage of this resolution.

WHEREAS, the funding for this purchase shall come from the Capital Improvement budget.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO THAT:

Section 1: The Mayor and City Clerk are hereby authorized to execute the documents necessary to

effectuate this transaction.

REAL ESTATE CONTRACT FOR CITY OF JONESBORO OFFER AND ACCEPTANCE

1. BUYERS: The Buyers, CITY OF JONESBORO, A MUNICIPAL CORPORATION offer to buy, subject to the terms set forth herein, the following

2. PROPERTY DESCRIPTION: (620 CREATH AVENUE)

PART OF LOT 12, BLOCK 4 OF MATTHEWS ADDITION, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

BEGINNING AT THE SOUTHWEST CORNER OF LOT 12, BLOCK 4 OF MATTHEWS ADDITION, JONESBORO, CRAIGHEAD COUNTY, ARKANSAS; THENCE NORTH 00°13'23" WEST, ALONG THE WEST LINE OF SAID LOT 12, 9.16 FEET; THENCE NORTH 88°51'30" EAST, LEAVING SAID WEST LINE, 31.87 FEET; THENCE SOUTH 89°36'48" EAST, 38.13 FEET TO THE POINT OF BEGINNING PROPER; THENCE SOUTH 89°37'29" EAST, 58.36 FEET; THENCE NORTH 44°13'34" EAST, 16.62 FEET TO THE EAST LINE OF SAID LOT 12; THENCE SOUTH 00°12'33" EAST, ALONG SAID EAST LINE, 20.02 FEET TO THE SOUTH LINE OF SAID LOT 12; THENCE SOUTH 89°34'07" WEST, ALONG SAID SOUTH LINE, 70.00 FEET; THENCE NORTH 00°13'23" WEST, LEAVING SAID SOUTH LINE, 9.01 FEET TO THE POINT OF BEGINNING PROPER, CONTAINING 666 SQ. FT., MORE OR LESS, SUBJECT TO ALL RIGHTS-OF-WAY AND EASEMENTS OF RECORD.

3. **PURCHASE PRICE:** The Buyers will pay as total purchase price for said property, the sum of one thousand nine hundred ninety-eight dollars (\$1,998.00).

4. **CONVEYANCE:** Conveyance shall be made to Buyers or as directed by Buyers, by execution of Permanent Rightof-Way document, except it shall be subject to recorded restrictions and easements, if any, which do not materially affect the value of the property. Unless expressly reserved herein, such conveyance shall include mineral rights owned by Seller.

5. **PRO-RATIONS:** Taxes and special assessments, and allowable expenses due on or before closing shall be paid at closing from the proceeds of the sale.

6. **CLOSING:** The closing date will be immediate upon receipt of purchase price. Closing cost to be paid by the buyer.

7. POSSESSION: Possession shall be delivered to Buyers: Upon Buyers Closing

THIS IS A LEGALLY BINDING CONTRACT WHEN SIGNED BY BOTH BUYER AND SELLER.

BUYER

SELLER

CITY OF JONESBORO
CRAIGHEAD COUNTY, AF

Name:_____

Title:______Mayor_____

Date:_____

ATTEST

	1.	/	C	>	1
Name:	4	~			5
Date:	51	31	122		0
Name:_	M	ork	uR	. pru	nt
Date:	5	3	22	V	_0

City Clerk



300 S. Church Street Jonesboro, AR 72401

Text File File Number: RES-22:087

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Public Works Council Committee

File Type: Resolution

A RESOLUTION TO THE CITY OF JONESBORO TO ENTER INTO AN INDEMNIFICATION AGREEMENT WITH SAHARA ROSE LLC

WHEREAS, Sahara Rose LLC wishes to install a balcony in the City right of way; and,

WHEREAS, the City of Jonesboro wishes to enter into an agreement with Sahara Rose, LLC. to indemnify the City of Jonesboro from and against any and all claims against the City of Jonesboro for any damages as a result of the installation of a balcony in the City right of way at 311 South Main Street.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

Section 1. The City of Jonesboro shall enter into an agreement with Sahara Rose, LLC. to indemnify the City of Jonesboro from and against any claims against the City of Jonesboro for any damages resulting from the balcony being placed in the City right of way on South Main Street.

Section 2. The Mayor and City Clerk are hereby authorized by the City Council for the City of Jonesboro to execute all documents necessary to effectuate this agreement.

Indemnification Agreement

Now comes <u>Sahara Rose LLC</u>, through its Owners, <u>Naveed</u> Younis who appears herein to indemnify the City of Jonesboro from and against any and all claims against the City of Jonesboro from any damages resulting from the <u>Balcony</u> being placed in the City right of way on _____Main street_____ with the following property description:

Balcony will be installed on 311 S Main street building

The <u>Balcony</u> installed herein shall be owned and maintained by <u>Sahara Rose</u> LLC _____, and any subsequent owners until such time that the improvements are not longer needed and have been permanently removed to the City of Jonesboro's satisfaction.

The City of Jonesboro may remove, at the Owner's expense, the improvements at any time if said improvements are not being adequately maintained, or at any other time it is determined to be necessary, and <u>Sahara Rose LLC</u> and/or any subsequent property owner shall received no compensation for such removal.

The City of Jonesboro shall not be responsible for the improvements or any damages to the improvements caused by itself or any third party. <u>Sahara Rose LLC</u> and/or any subsequent property owner shall be solely responsible for the improvements and any damage to such improvements.

Name of Owner Navecd Younis Title Owner Business Name Sahala Rose UC

Sworn to and subscribed before me on this 1 day of May

SYDNEY KNAPP NOTARY PUBLIC-STATE OF ARKANSAS CRAIGHEAD COUNTY MY COMMISSION EXPIRES 03-30-2031 **COMMISSION # 12714068**

Harold Copenhaver Mayor

Attested by:

April Leggett City Clerk



300 S. Church Street Jonesboro, AR 72401

Text File File Number: RES-22:089

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Public Works Council Committee

File Type: Resolution

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A TWO YEAR LEASE CONTRACT FOR THE PURCHASE OF TWO SANITATION KNUCKLEBOOM TRUCKS

WHEREAS, the City of Jonesboro, Arkansas passed the 2022 Budget in RES-21:297, which included the lease obligations for two Knuckleboom trucks; and

WHEREAS, the City of Jonesboro, Arkansas desires to enter into a two year lease contract with Arvest Bank for two Peterson Knuckleboom Trucks, from Rivercity Hydraulics, Inc. The financing proposal for the trucks is attached hereto.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: The Mayor, Harold Copenhaver and City Clerk, April Leggett, are hereby authorized by the City Council for the City of Jonesboro to execute all documents necessary to effectuate the agreement.



May 11, 2022,

City of Jonesboro,

Please find a financing proposal for the City of Jonesboro, Arkansas. This is for your consideration and is a firm quote subject to credit approval.

Customer: City of Jonesboro Equipment: Mack 2022 Knuckleboom Tax-Exempt Rate: 3.20% Expiration date: **7-11-2022**

Proposed Fin Amt	TERM	Monthly Payment
362,704.36	24 months	8,145.00

With this proposal there is no processing fee and no prepayment penalty.

The financing will be 24 monthly payments estimated to be \$8,145 followed by a final balloon payment on the 25th month of \$186,000.

This is a "triple Net Lease" where the borrower is responsible of license & tax, maintenance, and Insurance.

Financing documentations will be provided by Arvest Bank and will be subject to review and approval by Arvest Bank.

Sincerely,

Joey Parker

Arvest Bank Vice President/Commercial Lender 500 Broadway Little Rock, Arkansas 72201 Cell: 501-837-9776 jparker5@arvest.com

