

## Meeting Agenda

# Finance & Administration Council Committee

Tuesday, April 9, 2024	4:00 PM	Municipal Center, 300 S. Church
• • •		•

#### 1. CALL TO ORDER

#### 2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

#### 3. APPROVAL OF MINUTES

MIN-24:020 Minutes for the Finance & Administration Meeting on Tuesday, February 27, 2024

Attachments: Minutes

#### 4. NEW BUSINESS

#### RESOLUTIONS TO BE INTRODUCED

RES-24:026 A RESOLUTION TO CONTRACT WITH CAVENAUGH AUTOMOTIVE GROUP FOR SPONSORSHIP OF A BASEBALL AND SOCCER FIELD AT JOE MACK CAMPBELL PARK

**Sponsors:** Parks & Recreation and Finance

Attachments: Cavenaugh Auto Group Turf Contract

**RES-24:027** A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT (EECBG) FROM THE U.S. DEPARTMENT OF ENERGY (DOE)

Sponsors: Grants

**RES-24:028** A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO, ARKANSAS TO AUTHORIZE THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FEDERAL TRANSIT ADMINISTRATION (FTA), FY24 BUSES AND BUS FACILITIES COMPETITIVE GRANT FOR THE JONESBORO ECONOMICAL TRANSPORTATION (JET)

Sponsors: JETS and Grants

Attachments: Buses & Bus Facilities Budget

**RES-24:030** A RESOLUTION BY THE JONESBORO CITY COUNCIL TO PURCHASE SOFTWARE AND ENTER INTO A CONTRACT WITH TRIPSPARK FOR JONESBORO ECONOMICAL TRANSIT FOR ROUTING SOFTWARE

<u>Sponsors:</u>	JETS and Finance
<u>Attachments:</u>	Jonesboro Software License and Maintenance Agreement Migration from Route
	RES-24-003 JET Formula 339
	Jonesboro - Novus Pricing Summary

## 5. PENDING ITEMS

## 6. OTHER BUSINESS

### 7. PUBLIC COMMENTS

## 8. ADJOURNMENT