

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

### **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, March 13, 2018 4:00 PM Municipal Center

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

MIN-18:021 Minutes for the Finance Committee Meeting on February 27, 2018

Attachments: Minutes

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-18:019 AN ORDINANCE TO AMEND THE 2018 BUDGET AND MOVE \$2,000,000 FROM THE

GENERAL FUND RESERVES TO CAPITAL IMPROVEMENT FUND FOR STIP

**PROJECT** 

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

Attachments: P Lack email Harrisburg Road.pdf

#### RESOLUTIONS TO BE INTRODUCED

RES-18:030 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CRAIGHEAD

COUNTY TO LEASE SPACE IN THE JUSTICE COMPLEX BUILDING

<u>Sponsors:</u> Finance and Mayor's Office

<u>Attachments:</u> Justice Complex Floorplan.pdf

Justice Complex Lease Agreement.pdf

RES-18:036 A RESOLUTION TO CONTRACT WITH REBECCA WILSON FOR SPONSORSHIP OF

ONE OUTFIELD SIGN AT THE MIRACLE LEAGUE COMPLEX

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

<u>Attachments:</u> Rebecca Wilson ML

RES-18:037 A RESOLUTION TO CONTRACT WITH VANCE CONSTRUCTION FOR SPONSORSHIP

OF ONE OUTFIELD SIGN AT THE MIRACLE LEAGUE PARK

**Sponsors:** Parks & Recreation

Attachments: VANCE CONSTRUCTION

RES-18:038 A RESOLUTION TO CONTRACT WITH JONESBORO OVERHEAD DOOR FOR

SPONSORSHIP OF ONE OUTFIELD SIGN AT THE MIRACLE LEAGUE PARK

**Sponsors:** Parks & Recreation

Attachments: JONESBORO OVERHEAD DOOR

RES-18:040 A RESOLUTION TO CONTRACT WITH THE LEARNING CENTER OF NORTHEAST

ARKANSAS FOR SPONSORSHIP OF ONE OUTFIELD SIGN AT THE MIRACLE

LEAGUE PARK

**Sponsors:** Parks & Recreation

<u>Attachments:</u> Northeast Arkansas Learning Center

RES-18:042 A RESOLUTION TO CONTRACT WITH JONESBORO PROSTHETIC & ORTHOTIC FOR

SPONSORSHIP OF ONE OUTFIELD SIGN AT THE MIRACLE LEAGUE PARK

Sponsors: Parks & Recreation

<u>Attachments:</u> <u>Jonesboro PROSTHETIC AND ORTHOTIC</u>

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment