

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, May 8, 2018 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-18:044 Minutes for the Finance Committee meeting on April 24, 2018

Attachments: Minutes

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-18:033 AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2018

CAPITAL IMPROVEMENT FUND BUDGET AND FEDERAL FUNDS BUDGET FOR THE MEMORANDUM OF UNDERSTANDING AND SUBGRANT AGREEMENT WITH

ARKANSAS STATE GAME AND FISH COMMISSION FOR THE JONESBORO

SHOOTING SPORTS COMPLEX.

Sponsors: Finance, Grants and Engineering

ORD-18:034 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE

OF USED DUMP TRUCK FOR PARK DEPARTMENT

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

<u>Attachments:</u> <u>DUMP TRUCK</u>

RESOLUTIONS TO BE INTRODUCED

RES-18:069 A RESOLUTION TO CONTRACT WITH FAMILIES, INC. FOR SPONSORSHIP OF ONE

OUTFIELD SIGN AT THE MIRACLE LEAGUE PARK

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

<u>Attachments:</u> FAMILIES INC SIGN

RES-18:070 A RESOLUTION TO CONTRACT WITH STEAK N SHAKE FOR SPONSORSHIP OF

ONE OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: STEAK N SHAKE

RES-18:071 A RESOLUTION TO CONTRACT WITH SMOOTHIE KING FOR SPONSORSHIP OF

ONE OUTFIELD SIGN AT THE SOUTHSIDE SOFTBALL COMPLEX

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

<u>Attachments:</u> SMOOTHIE KING

RES-18:072 A RESOLUTION TO CONTRACT WITH DAIRY QUEEN FOR SPONSORSHIP OF ONE

OUTFIELD SIGN AT THE SOUTHSIDE SOFTBALL COMPLEX

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

<u>Attachments:</u> <u>DAIRY QUEEN</u>

RES-18:073 A RESOLUTION TO CONTRACT WITH UNCLE MADDIO'S PIZZAFOR SPONSORSHIP

OF ONE OUTFIELD SIGN AT THE SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: UNCLE MADDIOS PIZZA

RES-18:074 A RESOLUTION TO CONTRACT WITH BAYMONT INN SPONSORSHIP OF ONE

OUTFIELD SIGN AT THE MIRACLE LEAGUE PARK

Sponsors:Parks & RecreationAttachments:BAYMONT INN

RES-18:075 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO APPROVE CHANGE

ORDER NO. 1 FOR THE JMCP SHOP BUILDING

Sponsors: Parks & Recreation and Engineering

Attachments: Change Order #1

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment