

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, June 26, 2018 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

Minutes for the Finance Committee meeting on May 29, 2018

Attachments: Minutes

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-18:045 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT

WITH HANGAR 14 SOLUTIONS, LLC FOR THE USE OF STREETWISE CADLINK SOFTWARE AND STREETWISE SMARTBOARD SOFTWARE BY THE FIRE

DEPARTMENT, AMENDING THE 2018 BUDGET, AND DECLARING AN EMERGENCY

Sponsors: Fire Department, Information Systems and Finance

Attachments: Jonesboro, AR- StreetWise CADlink Service Agreement (2).pdf

Integration for Relativity and Streetwise

Turn-Key Mobile Proposal

<u>iPad Cost</u> <u>Display Cost</u>

RESOLUTIONS TO BE INTRODUCED

RES-18:098 A RESOLUTION TO CONTRACT WITH JONESBORO JETS, INC.

Sponsors: Parks & Recreation

Attachments: JONEBORO JETS EXHIBIT A

RESOLUTION FOR THE ADOPTION OF AN AMENDED REGULATED PRIVILEGE

LICENSE FEE SCHEDULE FOR THE COLLECTIONS DEPARTMENT

<u>Sponsors:</u> Finance

<u>Attachments:</u> Privilege License Fees June 2018

RES-18:101

A RESOLUTION FOR THE CITY OF JONESBORO TO APPROVE THE 2018 ANNUAL ACTION PLAN THAT INCLUDES THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND BUDGET

Sponsors: Grants and Community Development

5. Pending Items

6. Other Business

COM-18:037 Presentation on cost savings and projects by Chief Financial Officer Bill Reznicek

7. Public Comments

8. Adjournment