



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Friday, July 13, 2018

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-18:065 Minutes for the Finance & Administration Committee meeting on June 26, 2018

Attachments: [Minutes](#)

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-18:100 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH DATA MANAGEMENT, INC FOR USE OF TIMECLOCK PLUS ONDEMAND TIME AND ATTENDANCE MANAGEMENT SYSTEM

Sponsors: Finance

Attachments: [Timeclock Plus Quote - No Hardware.PDF](#)

[Navitas - Jonesboro Agreement](#)

[Navitas - Jonesboro Agreement ADDENDUM](#)

[Data Management - Timeclock Plus Agreement \(2\).pdf](#)

RES-18:103 A RESOLUTION TO CONTRACT WITH ST. BERNARD'S FOR SPONSORSHIP OF ONE FIELD SIGN AT THE JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [JOE MACK ST BERNARD](#)

RES-18:105 RESOLUTION AUTHORIZING THE MAYOR AND CITY ATTORNEY TO CERTIFY FOR THE CITY OF JONESBORO FOR THE 2018 ANNUAL FEDERAL TRANSIT ADMINISTRATION (FTA) CERTIFICATIONS AND ASSURANCES FOR THE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM (JET)

Sponsors: JETS and Grants

Attachments: [2018 Certs & Assurances.pdf](#)

[2018 C & A Signature.pdf](#)

RES-18:106 A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING AGREEMENT BETWEEN THE CITY OF JONESBORO THROUGH THE CITIZENS FAIR HOUSING ADVISORY BOARD AND THE ARKANSAS FAIR HOUSING COMMISSION TO COLLABORATE ON AFFIRMATIVELY FURTHERING FAIR HOUSING .

Sponsors: Grants and Community Development

Attachments: [MOU](#)

RES-18:107 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

Sponsors: Human Resources and Finance

Attachments: [Amendment Two to COJ 457\(b\) Plan](#)

RES-18:108 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

Sponsors: Human Resources and Finance

Attachments: [Amendment Three to COJ 457\(b\) Plan](#)

[Loan Policy](#)

RES-18:109 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 401 (a) DEFINED CONTRIBUTION PLAN

Sponsors: Human Resources and Finance

Attachments: [Amendment Two to 401\(a\)](#)

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