

Meeting Agenda

Finance & Administration Council Committee

Friday, August 17, 2018		4:00 PM	Municipal Center	
1. Call To Order				
2. Roll Call by City Cle	rk Donna Jack	son		
3. Approval of minutes	<u>i</u>			
<u>MIN-18:076</u>	Minutes for the	e Finance Committee meeting on July 31, 2018		
	<u>Attachments:</u>	<u>Minutes</u>		
4. New Business				
	R	ESOLUTIONS TO BE INTRODUCED		
<u>RES-18:119</u>		ON TO CONTRACT WITH MEDIC ONE FOR SPONSORSHIP ELD AT THE JOE MACK CAMPBELL SPORTS COMPLEX	OF ONE	
	<u>Sponsors:</u>	Parks & Recreation		
	<u>Attachments:</u>	Exhibit A		
<u>RES-18:121</u>		ON TO CONTRACT WITH NEA BAPTIST FOR SPONSORSH ELD AT THE JOE MACK CAMPBELL SPORTS COMPLEX	IP OF ONE	
	Sponsors:	Parks & Recreation		
	<u>Attachments:</u>	Exhibit A		
<u>RES-18:122</u>	A RESOLUTION TO CONTRACT WITH ARKANSAS STATE UNIVERSITY FOR SPONSORSHIP OF TWO BASEBALL FIELDS AT THE JOE MACK CAMPBELL SPORTS COMPLEX			
	Sponsors:	Parks & Recreation		
	<u>Attachments:</u>	Exhibit A		
<u>RES-18:124</u>	A RESOLUTION TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE 2018 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE CITY OF JONESBORO			
	<u>Sponsors:</u>	Grants and Police Department		

	<u>Attachments:</u>	MOU Judge Hill signed	
		JAG 2018 Budget Narrative	
		FY18 JAG local Chief Exec Cert	
		FY2018JAIComplianceWith1373-1644	
		FY2018JAIComplianceWithVarious	
		2018 JAG SF424	
		Program Narrative for Upgraded Police Equipment	
RES-18:125	A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO SUBMIT THE FY2019		
	OUTDOOR RECREATION MATCHING GRANT APPLICATION		
	<u>Sponsors:</u>	Grants and Parks & Recreation	
	<u>Attachments:</u>	2016 Civil Rights Assurance	
		Form 424	
		Form 424D	
		Certifications Regarding Debarment Form DI 2010	
		2018 Project Fund Assurance	
		Environmental Assessment Earl Bell	
		Flood Cert. Earl Bell	
		Waiver of Retroactivity Craighead	
		2018 Recreation Priorties	
		Project Budget 2018	
		Earl Bell Site Plan	
		Project Narrative Outdoor Recreation-Earl Bell 2018	

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment