

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, September 11, 2018 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-18:088 Minutes for the Finance and Administration Committee Meeting on August 28, 2018

Attachments: Finance Minutes 08282018.pdf

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-18:142 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN

AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY AND ACCEPT THE FY2017 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE

GRANT (SAFER)

Sponsors: Grants and Fire Department

<u>Attachments:</u> <u>Award Package - SAFER Grant</u>

RES-18:144 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN

AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

(HUD) FOR THE EXECUTION OF THE FY2018 CDBG ACTION PLAN

Sponsors: Grants and Community Development

<u>Attachments:</u> Funding Approval_8.2018

RES-18:145 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW

BID AND ENTER INTO A CONTRACT WITH ASPHALT PRODUCERS, LLC FOR THE CROWLEY'S RIDGE PARKWAY: CRAIGHEAD FOREST PARK TRAIL - PHASE III

(ARDOT NO. 100919) (2018:31)

Sponsors: Engineering and Parks & Recreation

<u>Attachments:</u> Letter of Concurrance - ArDOT

RES-18:146 A RESOLUTION TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN
THE CITY OF JONESBORO AND THE BOARD OF TRUSTEES OF THE UNIVERSITY

OF ARKANSAS ACTING FOR AND ON BEHALF OF THE UNIVERSITY OF ARKANSAS COOPERATIVE EXTENSION SERVICE FOR WATER FOUNTAINS AT CRAIGHEAD FOREST PARK

Sponsors: Grants and Parks & Recreation

Attachments: City of Jonesboro water fountains MOA

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment