

Meeting Agenda

Finance & Administration Council Committee

Tuesday, April 30, 2019		4:00 PM	Municipal Center
1. Call To Order			
2. Roll Call by City Cler	<u>k Donna Jack</u>	son	
3. Approval of minutes			
<u>MIN-19:035</u>	Minutes for the	e Finance Committee meeting on April 9, 2019	
	<u>Attachments:</u>	Finance Minutes 04092019.pdf	
4. New Business			
	C	DRDINANCES TO BE INTRODUCED	
<u>ORD-19:019</u>	ORD-19:019 AN ORDINANCE TO AMEND CHAPTER 62-40 AND 62-41 OF THE JONESBORO C OF ORDINANCES FOR THE PURPOSE OF MODIFYING THE DEFINITIONS TO INCLUDE AND SHORT TERM RESIDENTIAL BUSINESS RENTALS AND LEVYING TAX UPON SAID RENTALS		
	<u>Sponsors:</u>	Finance	
	R	ESOLUTIONS TO BE INTRODUCED	
<u>RES-19:037</u>	A RESOLUTION FOR THE ADOPTION OF PRIVILEGE LICENSE FEE SCHEDULE FOR SHORT TERM RESIDENTIAL RENTAL PROPERTIES IN THE CITY OF JONESBORO <u>Sponsors:</u> Finance		
<u>RES-19:047</u>	A RESOLUTION TO ENTER INTO AN AGREEMENT WITH FORREST OFFICE MACHINES TO SERVICE AND PROVIDE TONER FOR THE CITY'S COPIERS AND PRINTERS		
	<u>Sponsors:</u>	Information Systems	
	<u>Attachments:</u>	Forrest Scan_20190417_144642.pdf	
		City of Jonesboro Maintenance.pdf	
		CITY OF JONESBORO LETTER.doc	
		Jonesboro.docx	

<u>RES-19:048</u> A RESOLUTION TO CONTRACT WITH JONESBORO JETS, INC.

<u>Sponsors:</u>	Parks & Recreation	
Attachments:	2019 JETS SWIM	

RES-19:049 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A new AGREEMENT WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION(ARDOT) for THE FY 2017 TRANSPORTATION ALTERNATIVES PROGRAM (TAP) grant to modify the orignal agreement to increase funds FOR the ASTATE Link trail.

Sponsors: Grants

Attachments: Letter to Harold Perrin_Jonesboro_Job 100971 Combined with TAP funds for...

RES-19:050 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICE

<u>Sponsors:</u> Mayor's Office

Attachments: Public Service Contract COJ and Public Library.pdf

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