

# Meeting Agenda

# Finance & Administration Council Committee

Tuesday, January 28, 2020		4:00 PM	Municipal Center
1. Call To Order			
2. Roll Call by City Cler	k Donna Jack	son	
3. Approval of minutes			
<u>MIN-20:005</u>	Minutes for the	Finance & Administration Committee Meeting on January 14	, 2020
	<u>Attachments:</u>	Finance Minutes 01142020	
4. New Business			
<u>RES-20:014</u>	THE AWARD I	N AUTHORIZING THE CITY OF JONESBORO, ARKANSAS FROM THE JONESBORO-UNIVERSITY ROTARY TO UPGR COMMUNITY CENTER SKATE PARK AND AMEND THE 20	ADE THE
	<u>Sponsors:</u>	Parks & Recreation	
	<u>Attachments:</u>	Rotary Award Letter-Skate Park	
<u>RES-20:015</u>	INTO AGREEN	ON AUTHORIZING THE CITY OF JONESBORO, ARKANSAS MENT WITH THE WALMART FOUNDATION TO RECEIVE T GRANT FUNDS TO UPGRADE THE ALLEN PARK COMMU AND AMEND THE 2020 BUDGET	HE
	<u>Sponsors:</u>	Parks & Recreation	
	<u>Attachments:</u>	Walmart Facility# 128 Community Grant Request Status R	equest ID 57190583
		Walmart Facility# 6876 Community Grant Request Status_	Request ID 5719060
		Walmart Facility# 6943 Community Grant Request Status_	Request ID 5772659
5. Pending Items			
6. Other Business			

### 7. Public Comments

### 8. Adjournment

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a antipasi	Legislation Details (With Text)					
File #:	MIN-20:005	Version: 1	Name:	Minutes for the Finance & Adm Meeting on January 14, 2020	inistration Committee	
Туре:	Minutes		Status:	To Be Introduced		
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Title:	Minutes for the Finance & Administration Committee Meeting on January 14, 2020					
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Date	Ver. Action By		Ac	tion	Result	

Minutes for the Finance & Administration Committee Meeting on January 14, 2020



## Meeting Minutes

# Finance & Administration Council Committee

Tuesday, January 14, 2020	4:00 PM	Municipal Center
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#### **ELECTION OF A CHAIR**

Councilmember John Street motioned, seconded by Councilmember LJ Bryant, to nominate Councilmember Joe Hafner as Chair of the Finance and Administration Committee. All present voted aye.

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was not in attendance.

- Present 5 Ann Williams; John Street; David McClain; LJ Bryant and Joe Hafner
- Absent 1 Charles Coleman

#### 3. Approval of minutes

MIN-19:119 MINUTES FOR THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON DECEMBER 10, 2019

Attachments: Finance Minutes 12102019

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; David McClain and LJ Bryant

Absent: 1 - Charles Coleman

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-20:001 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE A USED VEHICLE FOR THE MAYORS OFFICE AND TO TRANSFER HIS VEHICLE TO THE POLICE DEPARTMENT

> Councilmember David McClain said, a couple of things real quick. I don't know if Mike or Steve might want to answer. I was trying to figure out, it seems like this happened last year, we the council are the last to be notified that there will be a vehicle purchase

by the Mayor and then we are somewhere and all of the sudden, we are blindsided with questions. If we intend to do this, if we intended to purchase the vehicle, why weren't we notified before? If the Police Department has a budget that states they are going to purchase nine when in actuality they are going to purchase eight for the Police Department, let us know. I mean, in my opinion, that is common courtesy to say we actually plan to purchase eight police vehicles and one vehicle for the Mayor. I would like to know that, but then also, why can't we or what are the pros and cons? Have we looked at going back to the days of a monthly stipend versus purchasing a vehicle, a new vehicle or a used vehicle or whatever? It seems to me that would be a cheaper solution. I think a fair solution as well. I don't think we have to purchase a vehicle every so often. But, I would love some kind of feedback, some kind of information on that.

Chief of Staff Mike Downing said, I will talk about the cost issue a little bit. So, the used vehicle that the Mayor would purchase is \$28,924. The value of the vehicle he is driving right now is somewhere between \$32,000 and \$33,643 according to Kelley Blue Book. So, you could argue that he is trading down. As a matter of fact, that Infinity has 25,000 miles on it. The vehicle he currently has is 8,200 miles. This came up late in the year after we did the budget. I mean it was a discussion with the Chief so do you want to talk about it?

Police Chief Rick Elliott said, sure. Councilmember McClain asked, is this going to be outfitted with a police kit or whatever? Chief Elliott said, which one are you talking about? Councilmember McClain said, the new one. Chief Elliott asked, the new what? Councilmember McClain said, the new Infinity. Mr. Downing said, it is not new. Chief Elliott said, it is not new. Councilmember McClain said, it is new to him. The Mayor has put his equipment in it that he has in the vehicle now. Councilmember McClain asked, is the plan to pass it down to the Police Chief? Chief Elliott asked, what's that? Councilmember McClain said, the Infinity. Chief Elliott asked, next year? Councilmember McClain said, yes. Chief Elliott said, that is a good possibility. In fact, I kind of like the idea that it gives me a chance to replace my unmarked vehicles and my DTF (Drug Task Force) and my CID (Criminal Investigation Department). Councilmember McClain said, okay. Chief Elliott said, so, this concept of buying or buying a used vehicle and say if we hand it down next year or the year after and do the same process and we are saving money. This whole deal that we are doing right now will save taxpayers \$12,000. \$12,000 okay. So, Tahoe's are not on state bid this year. My K-9 units are in Tahoe's. Those 2014 vehicles are aging and are starting going to be in need of replacement. So, we take the Tahoe's that we have in other areas and start shifting them down. So, I get a longer life of vehicle by making this kind of move. Somewhere down the road, the Tahoe that I am getting from the Mayor will eventually go down to a K-9 at some point in time during the life of that vehicle. So, when you look at the overall thing, overall scheme, yes, the Police Department is still getting nine vehicles. So, we just have a shift of vehicles and we are saving \$12,000 for the citizens of Jonesboro. Councilmember McClain said, you are still spending money. Chief Elliott said, we are still spending money, but again, I saved \$12,000 and then what I had budgeted for vehicles, there is another \$5,000 that is in that fixed assets that I am not going to spend that I can use elsewhere. So, I am getting the same bang for less money. Councilmember McClain said, okay. Chief Elliott said, the answer to your question is, would we do something like this again, absolutely. Why would we not if we could make this kind of deal, then why not? I want to be buying unmarked vehicles from a dealer anyway for my Drug Task Force people. We have various brands of cars out there anyway.

Councilmember McClain said, I guess my biggest question is why don't you just purchase nine vehicles for the PD? If we decide and I think that we should look at a

stipend versus every so often coming back. Chief Elliott said, again, with a stipend, if you read the article that Mr. Inman wrote in the paper Sunday, that when you start talking stipends, that adds to the Mayor's retirement package. Councilmember McClain said, right. Communications Director Bill Campbell said, he could have just traded it in. Chief Elliott said, right. He could have traded it in. When he got the Tahoe this year, that was an even trade. He traded that black vehicle that he had for this Tahoe, even money, no money exchanged.

Councilmember John Street said, we used to give Doug Forman a stipend on his vehicle. It cost us more for the monthly allowance for the lease cost and mileage than it did to purchase a vehicle and we didn't have an asset. Now, we have an asset that we can pass down to the Police Department. Chief Elliott said, we have an asset we can pass down and historically, the mayors of the city, that you read in the paper, Mayor Brodell took a police vehicle every year, drove it for a year and handed it back to the Police Department and did the same process during his whole tenure of the Mayor of Jonesboro. Councilmember McClain said, I guess my stipend question, comment is why wouldn't we have the Mayor purchase a vehicle and then we pay him a stipend instead of leasing? Chief Elliott said, because on this particular deal, this is a police package Tahoe that is no longer made that I can't get. Councilmember McClain said, okay. Chief Elliott said, if I have a chance to get a Tahoe with 8,000 miles on it as opposed to they are not going to make them again, if I have to go find another vehicle to start replacing K-9 vehicles, so you have got the cost of the vehicle and you have got the cost of the K-9 insert that is \$5,000. Councilmember McClain said, okay. Chief Elliott said, so, essentially, as I move vehicles down, I can reutilize the same existing equipment as opposed to putting a K-9 officer in an Explorer so now I have got the cost of the vehicle plus \$5,000 for a new insert. So, by us doing this process, again, we are making vehicles last in our inventory longer.

Chairman Joe Hafner said, I think one issue that you would have with the stipend is what would the stipend be set on? The way that I look at it a little bit is, I mean the Mayor is the CEO of the city. He is going to have guests that come to the city, recruiting wise, whatever, he is going to have a lot of official business going through that vehicle and you want him to be in a decent sized vehicle. So, if we start saying, we are just going to pay you a stipend, I mean, some people might say, I am going to go buy a Honda Accord and save money because I have to pay that money out of my pocket. To me, the way that this sounds is that we are still saving the taxpayers money. We are getting the Police Department the necessary equipment that they need, but we are also making sure that our Mayor is in a decent size vehicle. I mean, what are you going to base the stipend on if we went that route?

Councilmember McClain said, I think we should look at it and try and decide what is a fair thing to offer. I think if we looked at, if you look at something comparable, so if you say you want to make it something comparable to what we are purchasing right now and you look at ok, what is my payment going to be each month. I don't know if we can break it down that way, but we could determine or look at some other examples maybe of what they are doing in order to come out to something fair. I am not saying that you give them \$300, but at the same time, it just seems like we keep, I am not a fan of going this route, but at the same time, I am fair to say, okay, it is fine and you want him in something that is good size. Great, that is fine, but, at the same time, I think if there is a different way, we should do it. Like I said, you are purchasing nine, go ahead and purchase all nine. Chief Elliott said, we are still purchasing nine. Councilmember McClain asked, all nine for the Police Department to use everyday? Chief Elliott said, that is correct. All nine will be used every day. Councilmember McClain said, I said for the Police Department. Chief Elliott said, I am with the Police

Department. Councilmember McClain asked, so you are going to drive the Infinity? Chief Elliott said, I am driving the Tahoe that is coming to me. Councilmember McClain asked, so you are purchasing that? Chief Elliott said, through Police Department money, yes. Councilmember McClain said, okay. I just think we should go a different route.

Councilmember LJ Bryant asked, I would just say in this stipend deal if we had to pay mileage, I think we would come out behind on top of the stipend because I am sure as much as the Mayor goes to Little Rock, he might drive 20,000-30,000 miles per year as many meetings as he has. If we had a stipend at \$750 x 12, that would put us at \$9,000 and if we had to pay another \$10,000 in mileage, we would spend \$40,000 in two years and be behind and to Councilmember Street's point, we would be behind. Councilmember Street said, we did it with Mayor Forman and it cost us more money than buying a vehicle. With that vehicle bought, we still have an asset for the city. When you pay someone a stipend, that is just a payment that is going out. We still have a vehicle, like the Chief said, that can be passed down. It can be used by someone else in the city to save money. It is all in the best interest of the taxpayer.

Chairman Hafner said, back to Mr. Inman's point and the Chief's point that he brought up, if we pay \$9,000 a year and if he is Mayor, what is it? 50%? That is \$4,500 a year that we would be paying for the rest of his life. So, if we start going that route, then, if you look at the complete picture, we could have more. Councilmember McClain said, I think that is the reason for me asking what are some of the pros and cons to it, but, at the same time, trying to figure out, is this the best approach? That is the reason for my questions. Chief Elliott said, I would also note that the Mayor does pay taxes on the use of this vehicle. Councilmember McClain said, okay. Is that for personal use? Chief Elliott said, any department head that has a take home vehicle, they pay taxes on that. Any other questions for me?

Patti Lack, 4108 Forest Hill Road, said, I guess I am kind of finding out that I am kind of a voice for a lot of people here in town because I got a lot of replies and a lot of comments and stuff like that when the article came out in the paper. I want to say to you that I think it was a year ago that I was up here because Mayor Perrin got another car last year. And, I think we got into a situation where the car had already been purchased and I think I said to all of you what the people were feeling is that it was the appearance that was wrong. You know, not objecting that the Mayor gets a new car, it was the appearance last year. And, I think last year we were told that the car that he had purchased, he was going to be saving the city some money by trading in his other car that he had because it was going to get better gas mileage. And, I am looking at the gas mileage of a Tahoe that was in the paper, it was 14 mpg for city and the Infinity is going to get 19 mpg. So, there is really not a lot of difference. I don't know what the gas mileage was for the other car that he had owned. But, I guess what I am saying is that last year we were told that the car that he was purchasing didn't have a lot of bells and whistles on it. So, now, we are finding out that it was a police car so I think there was probably a little more bells and whistles than what we thought on this car. So, I guess my first question to you is has this Infinity been purchased yet? Mr. Downing said, it has not. Ms. Lack said, okay. I went to Finance Director Steve Purtee's office yesterday and he pulled this up this right here for me. And, I guess on the first section right there that says the Police Department desires to purchase a Chevy Tahoe, a lot of people have questioned that the word desire versus a want versus a need. And, so, I know last year during the talks and all of that I know the Chief was saying that we need to replace a lot of vehicles that we have on the fleet. And, I think that is a necessary that we have. But, I think the word desire hit a lot of people wrong.

As far as like the purchase price of that if you look at that, it says that a Durango or a Ford Explorer can be purchased for between \$30,000-\$35,000. And, the Kelley Blue Book on the Mayor's car right now is \$33,600 or high blue book on that. So, you are hitting the mid-range on that, that you have. I know the Chief just said that we are going to save \$12,000, but I know in the paper it says that we are going to save \$6,000 between the difference of those two prices there. And, then, we also have the insurance part. So, once again, it is money I don't know whether we have or not. On the second page right there where you were saying the emergency, I don't know if you all can explain why is this all of a sudden an emergency? Can you all explain why this is saying that it is an emergency that we do this right now instead of going for three readings? Can anybody answer that?

Chairman Hafner said, while someone comes up, I want to say this. As a clarification on the vehicle from last year, that was a trade-in where no additional money was paid. Ms. Lack said, I realize that and I look back on that and I know it was an even trade. I think what people had problems with is that it was purchased before anybody really knew. Chairman Hafner said, there was no money spent. Ms. Lack said, yeah, there wasn't, but no one was told about it and I know it was it the Mayor's budget and so that I am not arguing on that on there.

Chief Elliott said, the emergency clause is part of public safety. Under the emergency clause of the City Council, public safety can ask for this clause due to the fact that we are pressed for doing business day in and day out. I have a K-9 handler that needs to be moved to this vehicle as soon as possible. Waiting three readings, just prolongs the process. Is there anything in this ordinance that would be affected? Why three readings? Is there anything that is going to change between this reading and the time it goes to council Tuesday night and three readings later. So, it is what it is. Again, it is back to public safety and getting the vehicles out there as soon as possible. So, that is my take on it.

Councilmember Bryant said, I was just going to say that I was looking at a Tahoe, the MSRP is \$49,000 and I don't know what all they strip out of the police Tahoe, but I have ridden with a few on patrol and they are pretty uncomfortable so I guess that \$20,000 in savings, they stripped out all of the comfort. So, the Tahoe is a pretty basic vehicle and it is nicer than riding in the sedans and they are even more uncomfortable.

Ms. Lack said, thank you for explaining on that one right there. I would just like to read to you some of the comments that some of the public has gotten to me and I realize that it is probably not going to change anything, but I just want you guys to be aware of it on that. And, I don't know why I am the person that they come to and say that to. Some of the people were upset because this seems to always come after the budget, that it is never mentioned. The other one was is that all of the sudden we have extra money and I think of if we just look at what we just passed with the budget is that all of the department heads were told to cut everything except for the essentials. And, I think what they were looking at is that if the city has to dip into the reserve money to pay salaries, we don't have a lot of extra money. And, I know you have a need versus a want and I think that is what people are a little concerned about is that all of a sudden we have two good months. We had a good month in November and a good month in December. But, we still owe a lot of money that the city has. And, then also too, four to six months ago is that this room was filled with people because we needed to pass a one percent sales tax and I remember a lot of everyone saying that if we don't pass that one percent sales tax that we were going to have to cut some of the Police Department. And, I think what people are concerned about now again is that well, we didn't cut anybody from what we know, but now, all of a sudden we are in need of the

vehicles. So, I am not saying that it is right or wrong. But, I just want to let you guys know that this is what people are saying.

Councilmember Street said, the nine police vehicles were in the budget. They have already been approved and there is no extra money for that. The money that he has got in his budget to go out and buy nine vehicles, this is one of those vehicles. Ms. Lack said, well, I guess that is where the people were saying and I think with you David of saying that is that if the money is in your budget, is that go ahead and purchase the nine vehicles. Councilmember Street said, that is what he is trying to do. Ms. Lack said, yeah, and let the Mayor go ahead and keep the vehicle that he has. Councilmember Street said, there are people who will gripe Patti if the Mayor went out to buy a Volkswagen and that is just a fact. Ms. Lack said, yeah. Councilmember Street said, I guess they expect him to walk around town. But, this is a necessary piece of equipment. It is a joke to say well, we shouldn't do that. This is the best. It is a good financial investment. We don't want our Mayor driving a Volkswagen. We want him to be in some kind of presentable vehicle and this one is actually not even as expensive, but I did do some looking when I heard it was an Infinity and the average operating cost for the Tahoe he drives now is \$1,100 a year. This Infinity, which is a mid-size suv, the average operating expense is \$659. I mean, as far as maintenance costs. Ms. Lack said, yeah. Councilmember Street said, so it is economical. He could go back and ask for a big, brand new Tahoe again. It is like he said at \$50,000-\$60,000 and he is not doing that. He is going down to a vehicle that is half the price, even a used vehicle so that the Police Department can get a better deal on a Tahoe that is not available anymore that the Chief has explained that he needs for K-9. And, those vehicles are all passed down through there. I mean the vehicle he is driving now, I think will be passed down to Captain Roper. Captain Roper's vehicle will be passed down to somebody else so it isn't like they are getting new vehicles and throwing away the other ones. They are getting every last bit of use out of those vehicles they can get. And, he has still got to buy nine vehicles this year, whether he buys that used vehicle that has very little mileage or he buys a brand new vehicle that costs more money. He is saving the taxpayers \$12,000.

Ms. Lack said, yeah, well, these were some of the comments that the people are saying. Councilmember Street said, I know and people may not understand. There are a lot of people who probably don't. Ms. Lack said, I think that is the thing that sometimes it is not as clear and you have to kind-of read between the lines, but it is funny that you had said that because when I was talking to Steve yesterday, and I look forward to getting the replies to some of those questions from you later, is that the question that Steve asked me was is what kind of vehicle should a Mayor of this size of city be driving? And, I think, you know, a lot of people were saying maybe a little Prius or something like that. You know, great gas mileage. And, I agree with you in that he is in a situation that he drives around important people coming into the city so he should have one. I think the thing is I think the city is and the people are a little disappointed or not disappointed, but they realize that that we have a budget that we have to stick towards. And, so, when all of a sudden you see a car being purchased and then you see the needs of the city whether it's, you know, more skycops. And, I hope there is, we have got a lot of money coming in from that which is awesome. But, I think also too in need of a city is even like the flooding that happened this weekend with all of the rain on Washington and all of that. You know, I guess what I am saying is that the people are seeing what the needs are versus what the wants are. I don't know how that is divided. And, I am not saying that we don't need this and it might be the best way to do it, but I think people have to read between the lines and they are just not getting the full stories. Chief Elliott said, you are absolutely right.

Chairman Hafner said, one thing that I wanted to say is I think in the last couple of years, the Mayor has made some good steps because when he was buying the big black vehicle that he had was \$60,000 or whatever, that wasn't something that could be passed down like the Tahoe can, like this Infinity can to the Police Department. So, here we are. The Mayor is buying cars that can be passed down and used by someone other than him. The price has gone down to under \$30,000 and it is still a controversial issue. So, I think whenever you talk about the Mayor getting something or things like that, it is always going to be like controversy, like Keith said. In this situation, I feel like me personally if the Chief feels like the Tahoe is the best vehicle for his department and he has an opportunity to get one and, you know, pass it on down in future years, they are the ones who live this everyday. Ms. Lack said, I agree. Chairman Hafner said, I feel like I have to rely on their expertise some. You know when you say it is a want rather than a need, they feel like this is what they need right now. And, if it is buying nine new vehicles or eight new ones and one used one or whatever, I mean I understand people are going to question everything you know and there is always sometimes they think there is a lot more going on than there really is, but the Mayor of the 4th or 5th largest city is looking at a car that is under \$30,000. I am trying to buy a new vehicle right now and there is not a whole lot out there under \$30,000.

Ms. Lack said, well you know Joe on that one right there, I don't think the people are really questioning the price and stuff like that. I think just what they are looking at overall is just looking at of how tight we had to crunch the numbers to balance the budget this year and then, all of a sudden, you know, it is like here is the first Finance meeting on there. Chairman Hafner said, can I ask you one guestion? You are talking about the five cars or where we have all of a sudden got a lot of money. Chief, how many new cars were probably in your original budget request? Chief Elliott said, fifteen. I went from fifteen to nine. So, again, to you and your constituents and everybody watching, this is not new money we are asking Finance for this year's budget. It is already allocated money for the Police Department budget this year. This money has already been approved through the budget. The budget has been passed. We are buying a used vehicle. I am getting a used vehicle, but the key take away is we save the taxpayers \$12,000. That is what you need to go back and tell your people and anybody watching. By the Mayor and I working together and doing this deal, we saved you \$12,000. So the city department heads work together. I have given used vehicles, a used pickup truck to the Parks Department. I have given a used police car to the JET's department for them to use. So, all department heads work together throughout the city. The fact that I have got a Mayor that, you know, works with us and has worked up a deal, I would think that the residents of Jonesboro would be excited that hey, you know, he is not getting a big ole vehicle. He is getting an economically priced vehicle. We got a good deal on it. And, bottom line is that we saved you some money. That is the take away. We saved money in the times that everything is tight. So, I could have bought nine and the Mayor could have budgeted for another vehicle. That would have spent extra money.

Councilmember LJ Bryant said, Chairman, let me recall the question. Councilmember Street said, second. Chairman Hafner said, I have a motion and a second. Ms. Lack said, I just want to say is that you know, I think that maybe then when the article is written up in the newspaper that maybe it is explained just a little bit better to the people because I think that... Chairman Hafner asked, is that directed at Keith? Ms. Lack said, it is directed at Keith Inman. Councilmember Street said, that is up to Keith Inman. We don't write his stories. Chairman Hafner said, we don't write the articles for the paper. We don't decide what goes in the paper. Ms. Lack said, can you write it to make it a little more clear because I think that is where the people really and I just want to let you know and I wish those people would come here and explain and voice their opinion and stuff like that. I wish they would instead of just me because I know I kind of get tired of coming up here all of the time and I know you guys get tired of me coming up here all of the time. But, you know, is that is what they were saying and that is what I wanted to know. Councilmember Street said, we have got a council meeting Tuesday night and they are welcome. Ms. Lack said, there you go. Council meeting at 5:30 p.m. I just wanted to let you know. Chairman Hafner said, thank you.

A motion was made by Councilperson John Street, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 3 Ann Williams; John Street and LJ Bryant
- Nay: 1 David McClain
- Absent: 1 Charles Coleman

#### **RESOLUTIONS TO BE INTRODUCED**

Chairman Joe Hafner said, I am going to read these next few by title only. They are pretty standard, but if anyone wants me to read the whole thing, just let me know.

RES-20:001 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH STEAK AND SHAKE FOR SPONSORSHIP OF ONE ATHLETIC FIELD AT THE SOUTHSIDE SPORTS COMPLEX

Attachments: SteakNShake Softball 2019

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman
- RES-20:002 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 816 HOOVER, PARCEL 01-144181-14800, JONESBORO, ARKANSAS 72401, OWNED BY ROBERT WHITAKER

Attachments: 816 Hoover

A motion was made by Councilperson John Street, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman
- RES-20:003RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS,<br/>TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1328 WEST<br/>HUNTINGTON, PARCEL 01-144133-18100, JONESBORO, ARKANSAS 72401,<br/>OWNED BY DKI LLC C/O RICHARD KNIGHT

Attachments: 1328 W. Huntington

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

RES-20:004 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 317 NORTH SECOND STREET, PARCEL 01-144182-17500, JONESBORO, ARKANSAS 72401, OWNED BY MARSHALL MOONEY

Attachments: 317 N. Second

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; David McClain and LJ Bryant

Absent: 1 - Charles Coleman

RES-20:006 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 411 EAST ALLEN, PARCEL 01-144181-28500, JONESBORO, ARKANSAS 72401, OWNED BY CUDE PROPERTIES LLC

Attachments: 411 E. Allen

A motion was made by Councilperson John Street, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; David McClain and LJ Bryant

Absent: 1 - Charles Coleman

RES-20:007 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 500 ALLEN, PARCEL 01-144181-30100, JONESBORO, ARKANSAS 72401, OWNED BY KENNY L COLEMAN

Attachments: 500 Allen

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

RES-20:008RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS,<br/>TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2227 ADDISON,<br/>PARCEL 01-133022-15100, JONESBORO, ARKANSAS 72404, OWNED BY CLI<br/>PROPERTIES LLC

Attachments: 2227 Addison Cv

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

RES-20:009 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 4827 LEESBURG, PARCEL 01-133022-18000, JONESBORO, ARKANSAS 72401, OWNED BY CLI PROPERTIES LLC

Attachments: 4827 Leesburg

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

RES-20:010 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT GRIGGS, PARCEL 01-144273-18700, JONESBORO, ARKANSAS 72401, OWNED BY SANDRA HEFNER

Attachments: Griggs 01-144273-18700

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman
- RES-20:011 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1506 PRATT CIRCLE, PARCEL 01-144082-9900, JONESBORO, ARKANSAS 72401, OWNED BY CHARLES H BOWMAN

#### Attachments: 1506 Pratt Circle

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

RES-20:012 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2101 S KATHLEEN, PARCEL 01-144271-22500, JONESBORO, ARKANSAS 72401, OWNED BY EDNA A

#### BOYD

Attachments: 2101 S. Kathleen

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

RES-20:013A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER<br/>INTO AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE AND ARKANSAS<br/>DEPARTMENT OF FINANCE AND ADMINISTRATION AND ACCEPT THE PROJECT<br/>SAFE NEIGHBORHOOD GRANT AND AMEND THE 2020 BUDGET

 Attachments:
 FY18 PSN Federal Special Conditions

 City of Jonesboro
 PE20-236-P18

 DFA-IGS
 General Terms and Special Grant Conditions

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 4 Ann Williams; John Street; David McClain and LJ Bryant
- Absent: 1 Charles Coleman

#### 5. Pending Items

#### 6. Other Business

7. Public Comments

#### 8. Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; David McClain and LJ Bryant

Absent: 1 - Charles Coleman



## Legislation Details (With Text)

File #:	RES-20:014	Version: 1		Name:	ACCEPT THE AWARD FROM THE J	ONESBORO-
					UNIVERSITY ROTARY TO UPGRAD PARK COMMUNITY CENTER SKAT	
Туре:	Resolution			Status:	To Be Introduced	
File created:	1/22/2020			In control:	Finance & Administration Council Cor	nmittee
On agenda:				Final action:		
Title:	A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE AWARD FROM THE JONESBORO-UNIVERSITY ROTARY TO UPGRADE THE ALLEN PARK COMMUNITY CENTER SKATE PARK AND AMEND THE 2020 BUDGET					
Sponsors:	Parks & Recre	ation				
Indexes:						
Code sections:						
Attachments:	Rotary Award	Letter-Skate F	Park	<u>×</u>		
Date	Ver. Action By			Actic	n	Result

## A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE AWARD FROM THE JONESBORO-UNIVERSITY ROTARY TO UPGRADE THE ALLEN PARK COMMUNITY CENTER SKATE PARK AND AMEND THE 2020 BUDGET

WHEREAS, the City of Jonesboro, Arkansas has been awarded \$500 from the Jonesboro-University Rotary organization; and,

WHEREAS, the grant is 100% funded with private funds and there is no cost to the City of Jonesboro, Arkansas; and,

WHEREAS, funds will be utilized to upgrade the existing skate park at Allen Park Community Center and add additional obstacle courses; and,

WHEREAS, the City of Jonesboro passed the 2020 Budget in Resolution RES-19:201, which will need to be amended in order to reflect the award amount.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The City of Jonesboro accepts the award from the Jonesboro-University Rotary organization.

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council to execute all documents necessary to effectuate this agreement.

SECTION 3: The 2020 Budget is hereby amended to provide a change in the in the Private Funds budget for the Allen Park Community Center Skate Park.



o: 870.336.9950 | u: jonesborouniversityrotary.org m: PO Box 851 | Jonesboro, AR | 72403 Meetings: Thursday's | 7:00 a.m. | Sue's Kitchen

January 10, 2020

City of Jonesboro C/O: Mayor Harold Perrin 300 S. Church St. Jonesboro, AR 72401

RE: Allen Park Skate Park Award

Dear Mayor Perrin:

We are pleased to inform you that the Jonesboro-University Rotary Club has taken action to support the City of Jonesboro in the upgrades at the Allen Park Skate Park, in the amount of \$500.00.

This funding is to help increase the quality of life efforts in Jonesboro and give those the opportunity to roller skate or skateboard in a safe environment. We believe that your organization is doing important work in the community and we are proud to support you in those efforts.

Yours in Service,

- Set

Adam Sartin President



## Legislation Details (With Text)

File #:	RES-20:015	Version: 1	Name:	ENTER INTO AGREEMENT WITH THE WALMAR FOUNDATION TO RECEIVE THE COMMUNITY GRANT FUNDS TO UPGRADE THE ALLEN PARI COMMUNITY CENTER SKATE PARK		
Туре:	Resolution		Status:	To Be Introduced		
File created:	1/22/2020		In control:	Finance & Administration Council Committee		
On agenda:			Final action:			
Title:	A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AGREEMENT WITH THE WALMART FOUNDATION TO RECEIVE THE COMMUNITY GRANT FUNDS TO UPGRADE THE ALLEN PARK COMMUNITY CENTER SKATE PARK AND AMEND THE 2020 BUDGET					
Sponsors:	Parks & Recre	ation				
Indexes:						
Code sections:						
Attachments:	Walmart Facility# 128 Community Grant Request Status_Request ID 57190583 Walmart Facility# 6876 Community Grant Request Status_Request ID 57190601 Walmart Facility# 6943 Community Grant Request Status Request ID 57726595					
Date	Ver. Action By	,	Ac	tion Result		

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AGREEMENT WITH THE WALMART FOUNDATION TO RECEIVE THE COMMUNITY GRANT FUNDS TO UPGRADE THE ALLEN PARK COMMUNITY CENTER SKATE PARK AND AMEND THE 2020 BUDGET

WHEREAS, the City of Jonesboro, Arkansas has been awarded the Walmart Foundation Community grant from three different local facilities in the amount of \$15,000 total, including \$5,000 each from Stores 6876, 6943, and 128; and,

WHEREAS, the community grants are 100% funded with private funds and there is no cost to the City of Jonesboro, Arkansas; and

WHEREAS, funds will be utilized to upgrade the existing skate park at Allen Park Community Center and add additional obstacle courses; and,

WHEREAS, the City of Jonesboro, Arkansas passed the 2020 Budget in Resolution RES-19:201, which will need to be amended in order to reflect the award amount.

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The City of Jonesboro, Arkansas will enter into agreement with the Walmart Foundation from the three local locations.

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council to execute all documents necessary to effectuate this agreement.

SECTION 3: The 2020 Budget is hereby amended to provide a change in the in the Private Funds budget for the Allen Park Community Center Skate Park.

Dear Grantseeker,

Congratulations! Facility # 128 has recommended your Community Grant application, Request ID 57190583, to receive a \$5,000.00 grant.

Please allow 4-6 weeks for delivery. If you do not receive your check in that time, please contact the facility manager to make further inquiries. For your reference we have provided the check information and address below:

Invoice # 59175561 Address: PO Box 1845 Jonesboro, AR 72403

You will also receive a final confirmation notice once the application has passed final review with the additional payment details, but we wanted to keep you informed on the status of your request.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/174920013

Dear Grantseeker,

Congratulations! Facility # 6876 has recommended your Community Grant application, Request ID 57190601, to receive a \$5,000.00 grant.

Please allow 4-6 weeks for delivery. If you do not receive your check in that time, please contact the facility manager to make further inquiries. For your reference we have provided the check information and address below:

Invoice # 58610665 Address: PO Box 1845 Jonesboro, AR 72403

You will also receive a final confirmation notice once the application has passed final review with the additional payment details, but we wanted to keep you informed on the status of your request.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/172044539

Dear Grantseeker,

Congratulations! Facility # 6943 has recommended your Community Grant application, Request ID 57726595, to receive a \$5,000.00 grant.

Please allow 4-6 weeks for delivery. If you do not receive your check in that time, please contact the facility manager to make further inquiries. For your reference we have provided the check information and address below:

Invoice # 58682353 Address: PO Box 1845 Jonesboro, AR 72403

You will also receive a final confirmation notice once the application has passed final review with the additional payment details, but we wanted to keep you informed on the status of your request.

We appreciate your efforts to help people live better and wish you success.

Sincerely,

The Walmart Community Grants Team

CG/JMAIL/172088657