



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, August 28, 2012

4:00 PM

Huntington Building

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### 1. Call To Order

**Present** 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

**Absent** 1 - Mikel Fears

### 2. Approval of minutes

[MIN-12:065](#)

Minutes for the Finance Committee meeting on August 14, 2012

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 3 - John Street; Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears

### 3. New Business

#### *Resolutions To Be Introduced*

[RES-12:147](#)

RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO ACCEPT THE FY 2012 JUSTICE ASSISTANCE GRANT

**Sponsors:** Grants

**Attachments:** [AWARD REPORT\[1\]](#)

*Grants Administrator Heather Clements stated the grant will be for \$27,400. The funding will be used for cameras and toughbooks for police vehicles. Councilman Street expressed concern over the lighting and ease of use of the laptops that are currently in the vehicles. He explained the officers have to pull over to be able to use the laptops because they are not easy to use. Also, the lighting is so bright the officers having trouble using them at night since the lighting allows them to be seen. He noted half of the officers don't use them. Chief Financial Officer Ben Barylske stated the officers want the toughbooks. Councilman Dover then questioned whether the grant is fully funded. Ms. Clements answered yes.*

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 3 - John Street;Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears

**RES-12:148**

RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT TO ACCEPT THE FY 2013 FTA SECTION 5316 JOB ACCESS REVERSE COMMUTE (JARC) PROGRAM GRANT

**Sponsors:** Grants

**Attachments:** [JARC 2013 Award and Agreement](#)

*Ms. Clements explained these funds are in the JETS budget as operational costs and JETS receives some of those funds back. She added this is an agreement that will allow the receipt of those funds. She further explained the money has not been spent yet, but since the money is already in the budget the funds will be spent regardless. They anticipate getting about 60% back. Mayor Perrin noted this is for the 2013 budget.*

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 3 - John Street;Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears

**4. Pending Items**

**5. Other Business**

Legislative Audit update

*Mr. Barylske discussed the legislative audit. They anticipate the report will be sent to Little Rock for review in two weeks. If so, the report should be available in November. He noted the report has no findings. Mayor Perrin added this is the cleanest audit that he's aware of since he started on the Council. He also stated Legislative Audit brought in auditors from the northwest part of the state due to Mr. Barylske's past employment with the department. Councilman Dover questioned whether the City was written up for segregation of duties. Mr. Barylske answered yes, but every city is written up for that. He explained until the City has a receiving department then it will continue to be written up for segregation of duties.*

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED by a**

**unanimous vote**

**Aye:** 3 - John Street; Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears