

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, February 8, 2022

4:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 7 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant;Joe Hafner and Brian Emison

3. Approval of minutes

MIN-22:007

MINUTES FOR THE FINANCE & ADMINISTRATION COMMITTEE MEETING ON JANUARY 25, 2022

Attachments: Finance Minutes 01252022

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-22:008

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF A USED TRACTOR, AND SUPPORTING EQUIPMENT, FOR THE PARKS DEPARTMENT

Sponsors: Parks & Recreation and Finance

Attachments: Parks Tractor Quote

Councilmember John Street commented that this is just not the tractor. It also includes attachments such as a six-foot cutter, a six-foot box blade, two twenty-foot ramps, and a gravel bucket.

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

ORD-22:009

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH STUDIO DRIFT TO PROVIDE A NATURAL SURFACE MOUNTAIN BIKE TRAIL RESEARCH, CONCEPT, DESIGN AND IMPLEMENTATION PLAN FOR THE CITY OF JONESBORO.

Sponsors: Parks & Recreation and Engineering

Attachments: studioDRIFT JonesboroMBTrails 121021

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Postponed Temporarily . The motion PASSED with the following vote.

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

RESOLUTIONS TO BE INTRODUCED

RES-22:028

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH COMMUNICATIONS MADE EASY, INC. (CME, INC.) FOR SPONSORSHIP OF ONE ATHLETIC FIELD AT THE JOE MACK CAMPBELL SPORTS COMPLEX

Sponsors: Parks & Recreation and Finance

Attachments: CME Joe Mack Contract2022

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: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

RES-22:029

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT TO SELL PROPERTY LOCATED AT LOT 6 BLOCK 1 NORTH MAIN STREET TO WATSON ICE COMPANY, LLC

Sponsors: Mayor's Office

<u>Attachments:</u> Lot 6 Block 1 email from brichardson 02082022

Lot 6 Block 1 N Main St 01-11-2022 Jonesboro

Offer and Plat Watson Ice

Offer and Acceptance Watson Ice

Councilmember David McClain commented that he was just curious as to why we are selling the property, is it to just get rid of it? Brian Richardson explained that that they had just gotten an unsolicited offer from Harold Watson. He had purchased 1.22 acres which is the surrounding property and this would be the interior portion of the property that he purchased. It boarders the east side of the bridge, so there is really not much access to it. We did have an appraisal done on the property it came roughly within the purchase price and the city does not have any plans for that property. It has been in our inventory for several decades and I don't know of any other offers that was made

A motion was made by Councilperson John Street, seconded by Councilperson

Brian Emison, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

5. Pending Items

6. Other Business

Finance Chairman Joe Hafner commented that he was looking forward to seeing what the new prepared food tax returns will be. Hopefully everybody is working on the report that he hope to have for you all on February 20th. Councilmember Dr. Charles Coleman stated that he was having lunch and the business owner and he said he was actually glad to pay his first payment to the city regarding the prepared food tax, I thought that spoke highly of the individual. Chairman Hafner said that he was glad to hear that and that hopefully when people realize the investment, and return of revenue to the city from this tax, especially when the complex is built, it will be a good thing for the city. The sport complex committee met this morning, so hopefully we will know maybe by tomorrow which company was chosen to do the feasibility study.

7. Public Comments

8. Adjournment

A motion was made by Councilperson David McClain, seconded by Councilperson Brian Emison, that this mmeeting be Adjourned . The motion PASSED with the following vote.

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison