

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Finance & Administration Council Committee

Tuesday, February 22, 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

Minutes for the Finance Committee meeting on February 8, 2022.

Attachments: MINUTES

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

#### RESOLUTIONS TO BE INTRODUCED

RES-22:036

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH FIRST COMMUNITY BANK FOR SPONSORSHIP OF ONE FIELD AT THE JONESBORO SHOOTING SPORTS COMPLEX

<u>Attachments:</u> <u>First Community Bank\_SSC2022</u>

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

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

RES-22:041

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A LETTER OF CREDIT TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF ENERGY AND ENVIRONMENT, DIVISION OF ENVIRONMENTAL QUALITY (DEQ)

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

RES-22:042

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA), AND ACCEPT THE FY 2021 BULLETPROOF VEST PARTNERSHIP GRANT

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-22:043

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH JAIL FEES BETWEEN THE CITY OF JONESBORO AND CRAIGHEAD COUNTY

Attachments: INTERGOVERNMENTAL AGREEMENT BETWEEN THE CITY OF JONESB

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-22:044

A RESOLUTION TO PARTNER WITH JONESBORO UNLIMITED FOR THE DEVELOPMENT OF A NATURAL SURFACE MOUNTAIN BIKE TRAIL PLAN FOR THE CITY OF JONESBORO

<u>Attachments:</u> <u>studioDRIFT\_JonesboroMBTrails\_FINAL</u>

Finance Comm Mtg 2-22-22.pptx

Councilmember David McClain stated that he would like more clarification regarding this plan. I had asked before if this plan was in conjunction with the plan from a few years ago, if so how will it tie into that plan? Chairman Joe Hafner stated that he thought it was around 2018 there was a master hard surface bike-ped plan.

Chief Operations Officer Tony Thomas explained that mountain bike plans are basically soft surface, they do work in conjunction with one another. You can easily go from a hard surface to a soft surface. This particular plan is to primarily ensure that we are utilizing the current soft surface trails that are already in place at Craighead Forest Park. This is also an opportunity to look for some off shoots in other areas that would be easy to develop. Initially it is less costly to develop soft surface trails but, later on it could be easily tied into a hard surface trail. Councilmember McClain said okay. But, I would still like to see a hard copy of the updated bike-ped plan with maybe some bullet points showing where we are, and this is what our future plans are.

Lindsey Wingo, Project Manager for Studio DRIFT stated that this is an overlay to our existing plan with the idea to develop lower infrastructure cost connections so that the public can utilize and test what we need. All development will stay even if a multi-use

trail is added in the coming years. Our intent will be to go directly into the construction of a soft surface trail once the plan is complete. Again, it is an overlay of the existing plan that we had with ONE-Jonesboro. Councilmember McClain stated again that he would like to see a hard copy of where we are at this point. Chairman Hafner stated that I think what Mr. McClain is referring to is that there is always talk of the Martin Luther King trail, the trail between ASU and University Heights, and those are hard surface trails. Mr. Thomas stated that we do have that schematic plan, we have what is programed for this particular point in time, and then we have what is slated for future programs and we will get that to you all. Chairman Hafner also stated that once this is put together it may be a good idea for Martin or Lindsey to come and give a presentation to the whole council if this moves forward out of the Finance Committee.

Councilmember Ann Williams stated that she would like to see the plan as far as how the entrance or access will be connected into Craighead Forest. Chairman Hafner stated right now there is a back access to the trail that connects to the back of Craighead Forest Park off of Craighead Forest Road. Mr. Thomas stated that he thought this plan would include those items that Ms. Williams commented on. Councilmember LJ Bryant stated that he hoped that bike lanes would be included in this plan as well. We have talked about that some internally and I know you all have been working on that and I hope that doesn't just fall to the wayside. Much like the soft-surface trails, a lot of it could be done in-house. Councilmember John Street stated that MPO and our Engineering has already gotten a lot of data on just that very thing.

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

#### 5. Pending Items

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.

#### Attachments: studioDRIFT JonesboroMBTrails 121021

Councilmember John Street motioned to forward to full council. Chief Operations Officer Tony Thomas said, before you all do that, I would ask, we requested that this be tabled at the last meeting. There has been an effort to move this forward because of the funding that was provided by Jonesboro Unlimited. But, we did, after that meeting, it was determined that the ordinance was to waive competitive bidding was not necessary because this was not a professional service that we were acquiring, but that we were partnering with someone else. Thus, the language that you saw in the previous resolution. Therefore, we are asking that you table this indefinitely because we do not think this process is necessary to move forward. Councilmember Street said, he would withdraw his motion and move that we postpone indefinitely.

Councilmember Dr. Charles Coleman motioned, seconded by Councilmember David McClain, to postpone ORD-22:009 indefinitely. All voted aye.

A motion was made by Councilperson Charles Coleman, seconded by

Councilperson David McClain, that this matter be Postponed Indefinitely . The motion PASSED with the following vote.

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

### 6. Other Business

### 7. Public Comments

#### 8. Adjournment

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

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