

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, October 25, 2022

4:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

3. Approval of minutes

MIN-22:092 Minutes for the Finance Committee Meeting on October 11, 2022

Attachments: Minutes

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-22:196 RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS GRANTS AND

COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FY22 RECONNECTING COMMUNITIES PILOT

PROGRAM GRANT.

Sponsors: Grants

RES-22:197 A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF

POLICE PACKAGE AND FIRE PACKAGE CHEVROLET TAHOES AND POLICE UNITS

EQUIPMENT

Sponsors: Finance, Police Department and Mayor's Office

RES-22:198 A RESOLUTION BY THE JONESBORO CITY COUNCIL TO WAIVE FORMAL BIDDING

AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH PLAY IT AGAIN SPORTS FOR PORTABLE BASEBALL MOUNDS AT JOE MACK CAMPBELL

SPORTS COMPLEX FOR THE PARKS DEPARTMENT

Sponsors: Parks & Recreation and Finance

<u>Attachments:</u> <u>Mound Bids</u>

Mound Quotes

RES-22:199 A RESOLUTION AUTHORIZING THE ENTRY INTO AN AGREEMENT TO ISSUE BONDS

FOR THE PURPOSE OF ASSISTING IN THE FINANCING OF INDUSTRIAL FACILITIES WITHIN THE CITY OF JONESBORO, ARKANSAS, TO BE LEASED TO CAMFIL USA, INC. OR ITS AFFILIATE, PURSUANT TO THE AUTHORITY OF THE LAWS OF THE

STATE OF ARKANSAS, INCLUDING PARTICULARLY AMENDMENT 65 TO THE ARKANSAS CONSTITUTION AND THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW.

Attachments: Exhibit A Camfil 2022

RES-22:200 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A TWO

YEAR LEASE CONTRACT FOR THE PURCHASE OF THREE SANITATION SIDE LOAD

TRUCKS

Sponsors: Sanitation and Finance

<u>Attachments:</u> Arvest Proposal 2022 3 Mack Automated

RES-22:201 A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF

A NEW VEHICLE FOR THE TRANSIT DEPARTMENT.

Sponsors: JETS and Finance

<u>Attachments:</u> Master's Pricing X2C Arkansas 10-13-2022

RES-22:202 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO CONTRACT WITH ICE CREAM JOINT LLC FOR SPONSORSHIP OF ONE ATHLETIC FIELD AT THE JOE MACK CAMPBELL SPORTS COMPLEX

Sponsors: Parks & Recreation and Finance

Attachments: ICE CREAM JOINT LLC Soccer 10 19 2022

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment