



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, August 19, 2014

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 5 - Ann Williams; John Street; Darrel Dover; Charles Coleman and Todd Burton

3. New Business

Ordinances To Be Introduced

ORD-14:051 AN ORDINANCE AUTHORIZING FINANCING FOR THE MIRACLE LEAGUE FIELD PROJECT UNDER AMENDEMENT 78 WITH BANCORPSOUTH

Sponsors: Finance

Mayor Perrin explained the lowest bidder is Bancorp South and the interest rate is 1.75% for a 6 month line of credit. He added after 6 months the line of credit will be transferred into a 1-year note. He further explained he has a committee and they will start a campaign to collect the remaining funds so the City will not have to use the 1-year note. He noted he was told the other day the City will receive a \$50,000 donation for the Miracle League.

Councilman Street asked if this needs to be placed on tonight's Council agenda. Chairman Dover answered yes.

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

Aye: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton

Resolutions To Be Introduced

RES-14:125 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING CONCILIATION AGREEMENT WITH U.S. EQUAL EMPLOYMENT OPPORTUNITY COMMISSION

Sponsors: Finance

Attachments: [Manz vs City Police Dept Conciliation agreement](#)

Mayor Perrin stated City Attorney Phillip Crego and APERMA recommended the City settle this lawsuit.

Councilman Street asked if the amount to settle the lawsuit is \$8,000. Mayor Perrin answered yes.

Chairman Dover noted this needs to be placed on tonight's Council agenda.

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

Aye: 4 - Ann Williams;John Street;Charles Coleman and Todd Burton

4. Public Comments

5. Adjournment

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Ann Williams;John Street;Charles Coleman and Todd Burton