

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, June 24, 2025

4:00 PM

Municipal Center, 300 S. Church

1. CALL TO ORDER

2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

Chairman Joe Hafner said, we do have a quorum. I'll have to vote today.

Present 4 - Joe Hafner; Charles Coleman; Ann Williams and John Street

Absent 3 - David McClain; Brian Emison and Anthony Coleman

3. APPROVAL OF MINUTES

Minutes for the Finance Committee meeting on Tuesday, June 10, 2025

Attachments: Minutes

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

Aye: 3 - Charles Coleman; Ann Williams and John Street

Absent: 3 - David McClain; Brian Emison and Anthony Coleman

4. **NEW BUSINESS**

RESOLUTIONS TO BE INTRODUCED

RES-25:068

A RESOLUTION REQUESTING FREE UTILITY SERVICES FROM CITY WATER AND LIGHT FOR BEACONS, MESSAGE BOARDS AND SENSORS FOR THE TRAINFO SYSTEM

Sponsors: Engineering

Chairman Joe Hafner said, I have a question on this one. If it's City Water and Light... Councilmember John Street said, you're going to have to vote. Chairman Joe Hafner said, I'm going to have to vote anyway. Councilmember John Street said, oh. Chairman Joe Hafner said, but does that still qualify it to move? Councilmember John Street said, with there not being enough votes I'll vote anyways, because it's not like... It's just to send it to Council. Chairman Joe Hafner said, it's nothing. Yeah, yeah. Councilmember John Street said, that's fine. Chairman Joe Hafner said, alright.

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

Aye: 3 - Charles Coleman; Ann Williams and John Street

Absent: 3 - David McClain; Brian Emison and Anthony Coleman

RES-25:070

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH MEADOWS CONTRACTORS, LLC. FOR THE CRAIGHEAD TECHNOLOGY PARK INDUSTRIAL LEAD - DR. MARTIN LUTHER KING, JR. DRIVE GRADE CROSSING PROJECT (2025:18)

Sponsors: Engineering

Attachments: Bid Tab.pdf

Contract 2025 18.pdf

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

Aye: 3 - Charles Coleman; Ann Williams and John Street

Absent: 3 - David McClain; Brian Emison and Anthony Coleman

RES-25:071

A RESOLUTION REQUESTING FREE UTILITY SERVICES FROM CITY WATER AND LIGHT FOR CITY-OWNED PROPERTY

<u>Sponsors:</u> Engineering

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

Aye: 3 - Charles Coleman; Ann Williams and John Street

Absent: 3 - David McClain; Brian Emison and Anthony Coleman

RES-25:072

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH GARVER TO PROVIDE PROFESSIONAL SERVICES FOR MAIN STREET (HWY 141) PEDESTRIAN IMPROVEMENTS AND JOHNSON AVENUE (HWY 91) LIGHTING IMPROVEMENTS

Sponsors: Engineering

<u>Attachments:</u> <u>Jonesboro SSR4A Agreement.pdf</u>

Councilmember Ann Williams said, these are things that are much needed, and I'm happy that we're getting this stuff done. It really is. Chairman Joe Hafner said, yeah. Long time coming.

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

Aye: 3 - Charles Coleman; Ann Williams and John Street

Absent: 3 - David McClain; Brian Emison and Anthony Coleman

- 5. PENDING ITEMS
- 6. OTHER BUSINESS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT

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

Aye: 3 - Charles Coleman; Ann Williams and John Street

Absent: 3 - David McClain; Brian Emison and Anthony Coleman