



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, June 30, 2015

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call

Mayor Perrin was also in attendance.

Councilman Woods arrived at 4:08 p.m.

Present 6 - Ann Williams; John Street; Darrel Dover; Charles Coleman; Todd Burton and Rennell Woods

3. Approval of minutes

[MIN-15:060](#)

Minutes for the Finance Committee meeting on June 9, 2015

Attachments: [Minutes](#)

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

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

Absent: 1 - Rennell Woods

4. New Business

Ordinances To Be Introduced

[ORD-15:032](#)

AN ORDINANCE AUTHORIZING CUSTOM DESIGN SOLUTIONS TO DO BUSINESS WITH THE CITY OF JONESBORO

Sponsors: Grants

Grants Administrator Heather Clark explained the owner of Custom Design Solutions is a contractor who would like to bid on CDBG homeowner rehab bids, but he can't because his wife is currently employed with the city. He can't bid on any projects until this ordinance is passed. Chairman Dover noted this ordinance is standard business for family members of employees. Mrs. Clark further explained it is hard to get bids for CDBG jobs because they are so small. Since this contractor is interested they would like to recruit him if at all possible.

A motion was made by Councilman Charles Coleman, 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

Absent: 1 - Rennell Woods

Resolutions To Be Introduced

RES-15:095

A RESOLUTION TO CONTRACT WITH EAB BROADCASTORS INC FOR RENTAL OF CRAIGHEAD FORREST PARK

Sponsors: Parks & Recreation

Attachments: [EAB 4th of July Contract.pdf](#)

Chairman Dover asked if this is for the 4th of July celebration. Mayor Perrin answered yes. The company will have three days to set up and then they will need time to clean up afterwards.

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

Absent: 1 - Rennell Woods

5. Pending Items

6. Other Business

Councilman Street motioned, seconded by Councilwoman Williams, to suspend the rules and place ORD-15:034, RES-15:097 and RES-15:098 on the agenda. All voted aye.

ORD-15:034

AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2015 BUDGET TO ADD TWO NEW SRO POSITIONS TO NETTLETON SCHOOL DISTRICT

Sponsors: Mayor's Office

Police Chief Rick Elliott stated the SRO officers will be funded by Nettleton School District, so it will not cost the city anything. But, they need to amend the budget to show the addition in personnel. Chairman Dover asked if the positions will be effective with the new school year. Police Chief Elliott answered yes.

A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, 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

Absent: 1 - Rennell Woods

RES-15:097

A RESOLUTION APPROVING THE IMPLEMENTATION OF THE FY 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE

PROGRAM CONTRACT BETWEEN THE CITY OF JONESBORO, ARKANSAS
STATE UNIVERSITY AND NORTH JONESBORO NEIGHBORHOOD INITIATIVE

Sponsors: Grants

Attachments: [Agreement for Summer Camp.pdf](#)

Mrs. Clark explained in the 2015 CDBG Action Plan they allocated \$15,000 to match a grant Arkansas State was awarded. The funding will be used to pay for low-income kids to attend a technology, math and science summer camp at ASU. It will be for K-2 grade children. They will be reimbursing ASU at the cost of \$300 per child, up to \$15,000 total.

A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, 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

Absent: 1 - Rennell Woods

RES-15:098

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH ALLTEL CENTRAL ARKANSAS CELLULAR LIMITED PARTNERSHIP D/B/A VERIZON WIRELESS

Sponsors: Parks & Recreation

Attachments: [Verizon - Little League World Series - Temporary CROW Site Agreement fin](#)

Parks Director Wixson Huffstetler stated the contract will allow Verizon to bring in a mobile wireless station for Wi-Fi services at no cost to the city. The city has to provide the services for the world series in August.

Chairman Dover asked if there is anything the city can do to help with the promotion of the world series in August. Mr. Huffstetler stated ticket sales and the parking lot are the main concerns at this time. Mr. Huffstetler and Mayor Perrin discussed the parking lot construction. Mayor Perrin asked about ticket sales. Mr. Huffstetler explained Jonesboro Baseball Boosters is handling the ticket sales since they are hosting the tournament.

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

Absent: 1 - Rennell Woods

Salary/Longevity Committee update

Chairman Dover stated the Salary/Longevity Committee is still waiting to hear back from five cities. Once they get all of the responses, the committee will proceed with another meeting to discuss the results of the survey.

7. Public Comments

8. Adjournment

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

Aye: 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods