



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, September 24, 2013

4:00 PM

Municipal Center

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 4 - Ann Williams; John Street; Darrel Dover and Mikel Fears

**Absent** 1 - Charles Coleman

### 2. Approval of minutes

**MIN-13:075** Minutes for the Finance Committee meeting on August 27, 2013

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED with the following vote:**

**Aye:** 3 - John Street; Darrel Dover and Mikel Fears

**Absent:** 1 - Charles Coleman

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-13:155** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO ACCEPT THE FY 2013 JUSTICE ASSISTANCE GRANT

**Sponsors:** Grants

**Attachments:** [Grant Agreement](#)

*Chairwoman Williams explained Chief Financial Officer Ben Barylske stated this resolution is the same as RES-13:161 and can be removed from the agenda.*

*Mayor Perrin stated this resolution is supposed to be used for police equipment and RES-13:161 is amending this resolution and requiring the money be spent for K9 equipment.*

*Mr. Barylske explained Grants Administrator Heather Clements put this resolution in*

*a month earlier and entered RES-13:161 by mistake.*

*Councilman Dover questioned which resolution is the correct one. Mayor Perrin answered RES-13:161 is the correct ordinance.*

*Councilman Dover asked if the Committee needs to strike this ordinance. Mayor Perrin answered RES-13:161 is repealing this resolution. City Clerk Donna Jackson explained an item cannot be repealed if it hasn't been adopted. She added this resolution should have been amended because it hasn't been adopted.*

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Postponed Indefinitely . The motion PASSED with the following vote:**

**Aye:** 3 - John Street;Darrel Dover and Mikel Fears

**Absent:** 1 - Charles Coleman

**RES-13:161** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE AND ACCEPT THE 2013 JAG GRANT

**Sponsors:** Grants

**Attachments:** [Grant Agreement](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote:**

**Aye:** 3 - John Street;Darrel Dover and Mikel Fears

**Absent:** 1 - Charles Coleman

**RES-13:162** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR THE 2014 OUTDOOR RECREATION 50/50 MATCH GRANT PROGRAM FROM THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM

**Sponsors:** Grants

**Attachments:** [Full Application Scanned and Signed](#)

*Chairwoman Williams stated the committee had previously addressed this before, but Ms. Clements was asked to make the language more specific.*

*Mayor Perrin explained this is a Parks and Tourism grant for \$300,000, with a \$150,000 match from the City. He noted the City has received enough money from private donations to help with this project. He added the City will receive a total of \$400,000 for the Miracle League from this grant and another grant.*

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote:**

**Aye:** 3 - John Street;Darrel Dover and Mikel Fears

**Absent:** 1 - Charles Coleman

**4. Pending Items**

**5. Other Business**

Funds from Senator Paul Bookout

*Councilman Street explained the City is still going to receive \$100,000 that Senator Paul Bookout was giving the City through the Governor's Office.*

Discussion concerning funds from State Representative John Hutchison

*Mayor Perrin stated State Representative John Hutchison has given the City permission to give funds to different projects within the City. He explained the Miracle League will receive between \$24,000 and \$30,000 and the Valley View Fire Department will receive some of the funds.*

Wolverine property

*Mayor Perrin explained that he and City Attorney Phillip Crego had a conference call with Wolverine's attorneys and they have all agreed in context with the changes the City has objected to and they are sending the papers back to the City. He added if the City Attorney agrees with the agreement then the City will start working on getting the deed. He further explained one part of the land was sent to the Land Commissioner's Office due to back taxes. He added that if the City can get a Restrictive Deed then the City may not have to pay taxes or penalties on that piece of property. He noted all the taxes for the other pieces of property are current.*

*Discussion was held concerning getting the deed to the property.*

*Mayor Perrin noted once the City receives the deed the City needs to figure out what they want to do with the property. He recommends applying through grants and ADEQ to have the building removed.*

Cobb Street property

*Mayor Perrin noted the City closed on the Cobb Street property yesterday.*

Patrick Street property

*Mayor Perrin stated the Building Facilities Committee met today and approved of the sale of the Patrick Street property for \$28,000 to Carmac. He added he is putting the resolution into Legistar for the next Public Works Committee meeting and would like for it to be forwarded to the next Council meeting. He noted the City has sold approximately \$100,000 in property this year that the City didn't need.*

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED with the following vote:**

**Aye:** 3 - John Street; Darrel Dover and Mikel Fears

**Absent:** 1 - Charles Coleman