



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, July 31, 2018

4:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

### 3. Approval of minutes

**MIN-18:074** Minutes for the Finance Committee meeting on July 13, 2018.

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

### 4. New Business

#### *ORDINANCES TO BE INTRODUCED*

**ORD-18:050** AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF JUSTICE TO ACCEPT THE FY2017 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM AWARD AND AMEND THE 2018 BUDGET

**Sponsors:** Grants and Finance

**Attachments:** [Grant Award JAG FY 2017 DJ-BX0833](#)  
[FY 2017 JAG Program Budget Narrative](#)

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-18:112** A RESOLUTION TO CONTRACT WITH KIWANIS CLUB OF JONESBORO FOR SPONSORSHIP OF ONE OUTFIELD SIGN AT THE MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

**Attachments:** [Exhibit A](#)

**RES-18:117** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

**Sponsors:** Human Resources and Finance

**Attachments:** [Amendment Two to COJ 457\(b\) Plan](#)  
[City of Jonesboro 457\(b\) Plan - Restated Loan Policy\(2\).pdf](#)

**RES-18:118** A RESOLUTION TO ALLOW THE MAYOR TO ADVERTISE A REQUEST FOR QUALIFICATIONS FOR A CONSULTANT TO STUDY IMPACT FEES IN THE CITY OF JONESBORO

**Sponsors:** Mayor's Office and Williams

**Attachments:** [resolution to advertise for impact fee consultant.pdf](#)

## **5. Pending Items**

**RES-18:107** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

**Sponsors:** Human Resources and Finance

**Attachments:** [Amendment Two to COJ 457\(b\) Plan](#)

**Legislative History**

7/13/18	Finance & Administration Council Committee	Postponed Temporarily
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**RES-18:108** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

**Sponsors:** Human Resources and Finance

**Attachments:** [Amendment Three to COJ 457\(b\) Plan](#)  
[Loan Policy](#)

**Legislative History**

7/13/18	Finance & Administration Council Committee	Postponed Temporarily
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**RES-18:109** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECURITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 401 (a) DEFINED CONTRIBUTION PLAN

**Sponsors:** Human Resources and Finance

**Attachments:** [Amendment Two to 401\(a\)](#)

**Legislative History**

7/13/18	Finance & Administration Council Committee	Postponed Temporarily
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## **6. Other Business**

**7. Public Comments**

**8. Adjournment**