



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, March 31, 2015

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-14:158](#) Minutes for the special called Finance Committee meeting on December 29, 2014

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

[MIN-14:160](#) Minutes for the Finance Committee meeting on December 30, 2014

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

[MIN-15:015](#) Minutes for the special called Finance Committee meeting on February 3, 2015

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

[MIN-15:024](#) Minutes for the special called Finance Committee meeting on February 19, 2015

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

[MIN-15:030](#) Minutes for the special called Finance Committee meeting on March 3, 2015

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

### 4. New Business

#### *Ordinances To Be Introduced*

[ORD-15:011](#) ORDINANCE TO AMEND ORDINANCE SECTION 2-576 AND ADD GRANTS CONSULTING AS A PROFESSIONAL SERVICE; AND TO DECLARE AN EMERGENCY

**Sponsors:** Grants

[ORD-15:014](#) AN ORDINANCE DESIGNATING THE DISTRICT COURT CLERK AS THE OFFICIAL RESPONSIBLE FOR THE COLLECTION OF FINES ASSESSED IN DISTRICT COURT FOR THE CITY OF JONESBORO, ARKANSAS

**Sponsors:** Mayor's Office

**ORD-15:015** AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2015 STREET FUND BUDGET TO ADD \$500,000 FOR STREET OVERLAYS

**Sponsors:** Finance

**ORD-15:016** AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2015 CAPITAL IMPROVEMENT FUND TO ADD \$875,871 FOR THE CARAWAY ROAD BRIDGE REPLACEMENT OVER HIGGENBOTTOM CREEK PROJECT

**Sponsors:** Finance

*Resolutions To Be Introduced*

**RES-15:026** A RESOLUTION TO CONTRACT WITH ALLIED CORPORATE FURNITURE FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

**Attachments:** [Allied Corporate Furniture.pdf](#)

**RES-15:029** A RESOLUTION TO CONTRACT WITH CARTER'S CORNER FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

**Attachments:** [Carter's Corner 2015.pdf](#)

**RES-15:035** A RESOLUTION TO CONTRACT WITH FOCUS BANK FOR SPONSORSHIP OF A BASEBALL FIELD AT JOE MACK CAMPBELL PARK

**Sponsors:** Parks & Recreation

**Attachments:** [Focus Bank.pdf](#)

**RES-15:038** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICES

**Sponsors:** Mayor's Office

**Attachments:** [Library Contract](#)

**RES-15:042** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT THE FY 2015 CDBG ACTION PLAN TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

**Sponsors:** Grants

**Attachments:** [2015 Action Plan 3\\_24\\_15.pdf](#)

**RES-15:043** RESOLUTION AUTHORIZING CITY OF JONESBORO MAYOR TO RELEASE THE LIEN ON PROPERTY AS DESCRIBED: LOT 1 OF THE REPLAT OF LOT 5 AND THE 2ND REPLAT OF LOTS 1 AND 2 BEACON AND BRIDGES 2ND ADDITION TO THE CITY OF JONESBORO, ARKANSAS AS SHOWN BY PLAT RECORDED IN PLAT CABINET "C" PAGE 207 AT JONESBORO, ARKANSAS AND BEING SUBJECT TO

EASEMENTS AS SHOWN ON RECORDED PLAT

**Sponsors:** Grants

**Attachments:** [Partial Release Deed - Corporate.PDF](#)

[1410 Church survey.pdf](#)

[ARKANSAS DEVELOPMENT FINANCE AUTHORITY Owner of 1410 Church &](#)

[Beacon&Bridges2ndAddition\\_Lot 1.pdf](#)

[Commit A.pdf](#)

**RES-15:046**

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

**Sponsors:** Finance

**Attachments:** [NAIDC Contract 2015](#)

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**