

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, February 9, 2021

4:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 6 - Ann Williams; John Street; David McClain; LJ Bryant; Joe Hafner and Brian

Emison

Absent 1 - Charles Coleman

3. Approval of minutes

MIN-21:007 Minutes for the Finance Committee Meeting on January 26, 2021

<u>Attachments:</u> <u>Minutes</u>

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

Aye: 6 - Ann Williams; John Street; David McClain; LJ Bryant; Joe Hafner and Brian

Emisor

Absent: 1 - Charles Coleman

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-21:022 RESOL

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1904 IRBY, JONESBORO, AR 72401, PARCEL 01-144223-02700, OWNED BY ARTURO GONZALEZ

Sponsors: Code Enforcement and Finance

Attachments: 1904 Irby

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

Ave: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

RES-21:024

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2203 GLENWOOD, JONESBORO, AR 72401, PARCEL 01-144302-17900, OWNED BY ERIC GRIGGS

Sponsors: Code Enforcement and Finance

Attachments: 2203 Glenwood

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

RES-21:025

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1014 S CULBERHOUSE, JONESBORO, AR 72401, PARCEL 01-144192-21300, OWNED BY CHARLES E. NOELL JR.

Sponsors: Code Enforcement and Finance

Attachments: 1014 S. Culberhouse

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

RES-21:026

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 915 W. OAK, JONESBORO, AR 72401, PARCEL 01-143241-13800, OWNED BY DEGRICK EVANS

Sponsors: Code Enforcement and Finance

Attachments: 915 W. Oak

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

RES-21:027

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 800 E WASHINGTON, JONESBORO, AR 72401, PARCEL 01-144184-10400, OWNED BY ROBERT

LIGGONS

Sponsors: Code Enforcement and Finance

Attachments: 800 E. Washington

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

RES-21:028

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION (ARDOT) FOR MODIFICATION TO THE CITY OF JONESBORO RAIL CROSSING (DOT #917584G) AT HWY. 18 SPUR MARTIN LUTHER KING JR. DRIVE WIDENING PROJECT (JOB 100657)

Sponsors: Engineering

Attachments: Agreement - ARDOT - 100657

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

RES-21:030

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH W. WILLIAM GRAHAM JR., INC. TO PROVIDE PROFESSIONAL SERVICES FOR THE CITY OF JONESBORO INDUSTRIAL LEAD RAIL SPUR (DOT #917584G) AT MARTIN LUTHER KING JR. DRIVE PROJECT (2020:96)

Sponsors: Engineering

<u>Attachments:</u> <u>Agreement - W William Graham Jr. Inc.</u>

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman

5. Pending Items

6. Other Business

7. Public Comments

Chairman Joe Hafner asked Finance Director Steve Purtee if the audit has started. Director of Finance Steve Purtee answered "yes".

8. Adjournment

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

Aye: 5 - Ann Williams; John Street; David McClain; LJ Bryant and Brian Emison

Absent: 1 - Charles Coleman