

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

## **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, February 14, 2023

4:00 PM

Municipal Center, 300 S. Church

### 1. Call To Order

#### 2. Roll Call by City Clerk April Leggett

#### 3. Approval of minutes

Minutes for the Finance Committee meeting on February 02, 2023

Attachments: Minutes

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-23:016 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO ACCEPT THE PROPOSAL AND ENTER INTO AN AGREEMENT WITH BRACKETT KENNERICH & ASSOCIATES, P.A. TO PROVIDE ARCHITECTURAL SERVICES FOR THE PARKER PARK COMMUNITY CENTER POOL AND RESTROOM FACILITY

**PROJECT** 

**Sponsors:** Engineering and Parks & Recreation

<u>Attachments:</u> Parker Park Contract

RES-23:017 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING A CHANGE ORDER WITH RITTER COMMUNICATIONS, INC. TO

INCREASE STORAGE CAPACITY AND HOST THE CITY'S FIREWALL

**Sponsors:** Information Systems

<u>Attachments:</u> Quote City of Jonesboro Increase Cloud Services Storage 02 03 23

Quote City of Jonesboro Palo Alto Firewall Solution 02 03 23

RES-23:034 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A TWO

YEAR LEASE CONTRACT FOR THE PURCHASE OF ONE SANITATION REAR LOAD

TRUCK

**Sponsors:** Sanitation and Finance

Attachments: Arvest Proposal 2023 Freightliner 20 yd RL

RES-23:035 RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO

SUBMIT AN APPLICATION TO THE DEPARTMENT OF TRANSPORTATION FOR THE FY2023 RAISE GRANT FOR THE NORTH SECTION OF THE ONE JONESBORO QUALITY OF LIFE AND CONNECTIVITY MASTER PLAN

**Sponsors:** Grants and Parks & Recreation

Attachments: new mou.docxFINAL

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment