

## **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

### **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, April 26, 2016 4:00 PM Municipal Center

1. Call To Order

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

#### 3. Approval of minutes

MIN-16:041 Minutes of the Finance Committee meeting on April 12, 2016

Attachments: Minutes

#### 4. New Business

Ordinances To Be Introduced

ORD-16:024 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE

GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO PURCHASE SOLE

SOURCE FROM CONSOLIDATED TRAFFIC CONTROLS, INC.

**Sponsors:** Grants and Engineering

<u>Attachments:</u> <u>Invoice and Sole Source Justification</u>

**GIF- Opticoms Grant Agreement** 

Resolutions To Be Introduced

RES-16:048 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS,

CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION

15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

<u>Sponsors:</u> Finance

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment