



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, August 5, 2014

5:20 PM

Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 5 - Ann Williams; John Street; Darrel Dover; Charles Coleman and Todd Burton

3. New Business

Resolutions To Be Introduced

RES-14:111 A RESOLUTION TO CONTRACT WITH MATT CODY

Sponsors: Parks & Recreation

Attachments: [Matt Cody Northside Contract](#)

Chairman Dover noted this resolution needs to be placed on tonight's Council agenda.

Parks Director Wixson Huffstetler explained Mr. Matt Cody will teach baseball, softball and football camps at the Northside Baseball Park for underprivileged children. He noted the camps will be free of charge to the children who participate.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton

RES-14:115 RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT FOR SCHEDULING SERVICES WITH THE JETS DEPARTMENT AND TOTAL LIFE HEALTHCARE

Sponsors: JETS

Attachments: [Contract](#)
[Appendix A Title VI](#)

Chairman Dover stated this needs to be placed on tonight's Council agenda.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams;John Street;Charles Coleman and Todd Burton

RES-14:123

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO APPLY FOR THE FY 2015 DEPARTMENT OF PARKS AND TOURISM 50/50 MATCHING GRANT

Sponsors: Grants

Grants Coordinator Heather Clements stated the City was going to apply for a grant for a pavilion at Parker Park, but since the match was high they decided to do another project. She added the match for this grant will be \$17,500 and it is for a trail head at Craighead Forest Park. She noted this was a high priority item from the community meetings.

She also stated this resolution can go to Council on August 19th.

A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams;John Street;Charles Coleman and Todd Burton

4. Other Business

Loan for Miracle League

Mayor Perrin explained all of the donations and contributions have been in kind and the City hasn't spent any money on this project except a \$100,000 grant from CDBG. He added he wants to get a loan for \$500,000 and have it set up for 6 months with no interest unless the City uses the money and then after the 6 months he wants to set up a 12 month loan so the City can pay it back.

He stated he wants to start a committee to collect the funds for this project. He noted a foundation has pledged \$50,000 and he hopes if the committee can raise the funds for the Miracle League the City will not have to use the loan.

Mayor Perrin noted he will bring the resolution to the next meeting.

Councilman Street asked if this loan will help open the Miracle League in September. Mayor Perrin answered the Miracle League will probably open in October. Councilman Street moved, motioned by Councilwoman Williams, to allow for the Mayor to solicit bids to acquire a loan to complete the Miracle League. All voted aye.

5. Public Comments

6. Adjournment

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

Aye: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton