

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, December 28, 2021

4:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 5 - Charles Coleman; Ann Williams; John Street; David McClain and Joe Hafner

Absent 2 - LJ Bryant and Brian Emison

3. Approval of minutes

MIN-21:110 Minutes for the Finance Committee meeting on December 14, 2021

Attachments: Minutes

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: 4 - Charles Coleman; Ann Williams; John Street and David McClain

Absent: 2 - LJ Bryant and Brian Emison

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-21:295

RESOLUTION AUTHORIZING CITY OF JONESBORO, ARKANSAS GRANTS AND COMMUNITY DEVELOPMENT TO APPLY FOR 2021 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FROM THE US DEPARTMENT OF HOMELAND SECURITY

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: 4 - Charles Coleman; Ann Williams; John Street and David McClain

Absent: 2 - LJ Bryant and Brian Emison

RES-21:302

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH SWEPT AWAY JANITORIAL

SFRVICES

<u>Attachments:</u> General Service Agreement Jets Caraway Station

General Service Agreement The Foundation of Arts-Forum Theater General Service Agreement City of Jonesboro Municipal Center

Chairman Joe Hafner asked, this is a new group isn't it? Chief Administration Officer Brian Richardson said, yes. We bid out the city cleaning service and they were the lowest of the three bids that were returned. I talked with our building maintenance staff and they are confident in their ability. They think that they will do a good job. Chairman Hafner said, I appreciate it.

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: 4 - Charles Coleman; Ann Williams; John Street and David McClain

Absent: 2 - LJ Bryant and Brian Emison

5. Pending Items

6. Other Business

Chairman Joe Hafner said, I just want to say I know that next year we have got quite a bit of new things coming up with the A&P tax and everything. So, if you are an entity that is going to be impacted by that and you are listening to this, please make sure you update your systems accordingly so you get the pass through on that.

7. Public Comments

8. Adjournment

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

Aye: 4 - Charles Coleman; Ann Williams; John Street and David McClain

Absent: 2 - LJ Bryant and Brian Emison