



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, May 20, 2014

4:40 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

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*Mayor Perrin was unable to attend.*

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

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**Present** 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

#### 3. New Business

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#### *Resolutions To Be Introduced*

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#### RES-14:061

A RESOLUTION BY THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH ETC INSTITUTE ON BEHALF OF THE JONESBORO METROPOLITAN PLANNING ORGANIZATION TO CONDUCT A SURVEY (OPINION POLL) OF RESIDENTS OF THE JONESBORO MPO PLANNING AREA

[play video](#)

**Sponsors:** MPO

**Attachments:** [Agreement](#)

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

**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:** 3 - Ann Williams; John Street and Charles Coleman

#### RES-14:063

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A

LETTER OF CREDIT TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ)

[play video](#)

**Sponsors:** Finance

**Attachments:** [Post Closure Cost Estimate](#)  
[Letter of Credit](#)

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

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

**Aye:** 3 - Ann Williams;John Street and Charles Coleman

#### **4. Public Comments**

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##### Survey by MPO

*Harold Carter, 902 Tony Drive, inquired if the City had a contract for the survey in RES-14:061. Mr. Travis Brooks with the MPO answered the survey document has not been created yet, but a company will create the document. He added the City will run the document by various people to make sure it has the correct questions that will help develop the next Long Range Plan.*

*Chairman Dover asked what information the City is trying to gather from the survey. Mr. Brooks answered the survey is a component of a larger effort the City is doing to try and figure out what the views are of the citizens are on how they want to develop the transportation system for the next 25 years.*

*Councilman Chris Moore questioned why the age range is being cut off at 65. Mr. Brooks answered since the project time frame is over 25 years they are looking at the citizens who are going to be using the transportation system.*

#### **5. Adjournment**

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**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:** 3 - Ann Williams;John Street and Charles Coleman