



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, June 17, 2014

4:45 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

Ordinances To Be Introduced

ORD-14:035 AN ORDINANCE TO AMEND THE 2013 BUDGET ORDINANCE FOR THE CITY OF JONESBORO

Sponsors: Finance

Chief Financial Officer Ben Barylske stated everyone should already be familiar with the adjustments because they were brought before the committee during the 2013 budget year.

Discussion was held concerning the adjustments.

Mr. Barylske noted this ordinance can be placed on the next regular 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: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton

ORD-14:036 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN AGREEMENT WITH ARCHITECTURAL ROOFING & CONSTRUCTION INC FOR THE MIRACLE LEAGUE PROJECT

Sponsors: Finance

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

Mr. Huffstetler stated the company is donating \$25,000 towards the roofing project. He noted the total cost for the roof is \$50,770.

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

Resolutions To Be Introduced

RES-14:078 A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS FOR SPONSORSHIP OF A SOCCER FIELD AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation

Attachments: [Academy soccer Field Contract](#)

Mr. Huffstetler explained this is a typical contract and is for \$12,500 paid over 5 years. He added this is the 16th out of 19th soccer field sponsorships and he is having a hard time selling the other 3 signs due to being in a bad location. He stated he needs this to be placed on tonight's Council agenda because the sign will be going up next week.

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-14:083 A RESOLUTION TO CONTRACT WITH JONESBORO RADIO GROUP FOR RENTAL OF SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [Jonesboro Radio Group Firework Contract](#)

Chairman Dover asked if this is for the 4th of July fireworks. Mr. Huffstetler answered yes.

Councilwoman Williams asked if this needs to be placed on tonight's Council agenda . Mr. Huffstetler answered yes.

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

4. Public Comments

5. 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