



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, June 11, 2019

4:00 PM

Municipal Center

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### 1. Call To Order

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

### 3. Approval of minutes

**MIN-19:055** MINUTES FOR THE FINANCE & ADMINISTRATION COMMITTEE MEETING ON MAY 28, 2019

**Attachments:** [Finance Minutes 05282019.pdf](#)

### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-19:073** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION WITH THE FEDERAL TRANSIT ADMINISTRATION (FTA), AN OPERATING ADMINISTRATION OF THE UNITED STATES DEPARTMENT OF TRANSPORTATION, FOR THE FY19 COMPETITIVE FUNDING GRANT FOR BUSES AND BUS FACILITY PROGRAM

**Sponsors:** Grants and JETS

**Attachments:** [NOFO- FY19 FTA Bus and Facility.pdf](#)

**RES-19:074** A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS, AUTHORIZING THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY LOCATED ON NORTH PATRICK STREET (TRACT 8), JONESBORO, ARKANSAS, FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING A CITY SIDEWALK

**Sponsors:** Engineering

**Attachments:** [Offer and Acceptance - Tract 8.pdf](#)

**RES-19:075** RESOLUTION TO ADOPT AMENDMENT THREE TO THE CITY OF JONESBORO, ARKANSAS, NON-UNIFORMED EMPLOYEES 457(B) RETIREMENT SAVINGS PLAN AND TRUST

**Sponsors:** Human Resources

**RES-19:076** RESOLUTION TO ADOPT AMENDMENT TWO TO THE CITY OF JONESBORO,

ARKANSAS, NON-UNIFORMED 401(A) DEFINED CONTRIBUTION PLAN

**Sponsors:** Human Resources

**RES-19:077** A RESOLUTION TO CONTRACT WITH SUDDENLINK COMMUNICATIONS FOR SPONSORSHIP OF BASEBALL FIELDS AT JOE MACK CAMPBELL PARK

**Sponsors:** Parks & Recreation and Finance

**Attachments:** [SuddenLink18.pdf](#)

**RES-19:078** A RESOLUTION TO CONTRACT WITH PLAY IT AGAIN SPORTS FOR SPONSORSHIP OF ONE BASEBALL FIELD SIGN AND ONE ATHLETIC FIELD SIGN AT THE SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation and Finance

**Attachments:** [PIAS Softball 2019.pdf](#)

**RES-19:079** A RESOLUTION TO CONTRACT WITH LOST PIZZA COMPANY FOR SPONSORSHIP OF ONE ATHLETIC FIELD SIGN AT THE SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation and Human Resources

**Attachments:** [LostPizzaCo19.pdf](#)

**RES-19:080** A RESOLUTION TO CONTRACT WITH EAST ARKANSAS BROADCASTERS FOR RENTAL OF JOE MACK CAMPBELL SPORTS COMPLEX

**Sponsors:** Parks & Recreation and Finance

**Attachments:** [JULY 4TH 2019 EAB.pdf](#)

**RES-19:081** A RESOLUTION FOR THE CITY OF JONESBORO TO APPROVE THE 2019 CDBG ANNUAL ACTION PLAN THAT INCLUDES THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS, ACTIVITIES AND BUDGET

**Sponsors:** Grants and Finance

**Attachments:** [Assurances\\_SF-424-D.pdf](#)

[Certifications.docx](#)

[HUD Notice of Allocation\\_2019 CDBG.pdf](#)

[2019 CDBG Annual Action Plan.pdf](#)

[Application for Federal Assistance SF424.pdf](#)

**RES-19:082** A RESOLUTION TO CONTRACT WITH SAGA COMMUNICATIONS OF ARKANSAS LLC D/B/A JONESBORO RADIO GROUP FOR RENTAL OF SOUTHSIDE SPORTS COMPLEX

**Sponsors:** Parks & Recreation and Finance

**Attachments:** [Rental Agreement for Jonesboro Radio Group.pdf](#)

## **5. Pending Items**

**RES-19:068** A RESOLUTION AUTHORIZING THE ENTRY INTO A CONTRACT WITH

CONTRACTSAFE FOR THE PURPOSE OF COMPUTER SOFTWARE TO TRACK THE CITY OF JONESBORO'S CONTRACTS.

**Sponsors:** Finance

**Attachments:** [ContractSafe Agreement Jonesboro\\_052119.docx](#)

[Laserfiche Proposal City of Jonesboro.pdf](#)

**Legislative History**

5/28/19	Finance & Administration Council Committee	Postponed Temporarily
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**6. Other Business**

**7. Public Comments**

**8. Adjournment**