

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, April 30, 2013 4:00 PM Huntington Building

1. Call To Order

2. Approval of minutes

MIN-13:006 Minutes for the Finance Committee meeting on January 22, 2013

Attachments: Minutes

MIN-13:015 Minutes for the special called Finance Committee meeting on February 12, 2013

Attachments: Minutes

MIN-13:022 Minutes for the special called Finance Committee meeting on March 5, 2013

Attachments: Minutes

MIN-13:027 Minutes for the special called Finance Committee meeting on March 19, 2013

Attachments: Minutes

MIN-13:030 Minutes for the special called Finance Committee meeting on April 2, 2013

Attachments: Minutes

3. New Business

Resolutions To Be Introduced

RES-13:054 A RESOLUTION TO ACCEPT THE LOW BID AND ENTER INTO A CONTRACT WITH

CURTIS CONSTRUCTION AND CONCRETE STAINING COMPANY FOR THE EARL BELL BATHROOM RENOVATIONS FOR DISASTER RELIEF AND PREPAREDNESS

Sponsors: Grants

<u>Attachments:</u> Contract between City and Contractor

RES-13:058 A RESOLUTION APPROVING THE SUBMISSION OF THE REVISED FY 2013

COMMUNITY DEVELOPMENT BLOCK GRANT ACTION PLAN AND PROPOSED BUDGET TO THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Grants

Attachments: FY 2013 ACTION PLAN 4.15.13

RES-13:059 A RESOLUTION APPROVING THE SUBMISSION OF THE REVISED 2012-2016

COMMUNITY DEVELOPMENT BLOCK GRANT CONSOLIDATED PLAN TO THE

DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT

Sponsors: Grants and Community Development **Attachments:** 2012 ConPlan Final Version 3.15.13

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment