

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, September 9, 2014 4:00 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

Resolutions To Be Introduced

RES-14:132

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE POLICE AND ACCEPT THE 2015 STEP GRANT

Sponsors: Grants

Attachments: 2014 Agreement.pdf

Contract Terms.pdf
Fed Regulations.pdf

Grants Administrator Heather Clements explained the City received this grant to help with overtime for speed, DWI and seatbelt enforcement.

Chairman Dover asked if the car seats are the ones the police hand out to citizens for free. Ms. Clements answered yes.

Councilman Street inquired if the City has to contribute any funds to the grant. Ms. Clements answered the funds will be in-kind in the amount of \$70,000 and that amount is already in the budget.

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

RES-14:133 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

CONTRACT WITH R&B PAVING FOR THE CONSTRUCTION OF THE SIDEWALK

FROM HUMAN DEVELOPMENT CENTER TO MIRACLE LEAGUE FIELD

Sponsors: Grants

Attachments: Contract.pdf

Letter from Debbie Eddington.pdf

Ms. Clements stated this is for the Trails for Life grant, which will allow the City to install sidewalks from the Human Development Center to the Miracle League Field. She noted the City already entered into the grant for this project and the City received estimates and R&B Paving was the lowest bidder. She added the City has approximately \$15,000 left in the grant for this project and the Human Development Center will pay the balance.

A motion was made by Councilwoman Ann Williams, seconded by Councilman John Street, 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: 5 - Ann Williams; John Street; Darrel Dover; Charles Coleman and Todd Burton