

## **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

### **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, September 30, 2014

4:00 PM

**Municipal Center** 

#### 1. Call To Order

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

#### 3. Approval of minutes

MIN-14:104 Minutes for the Finance Committee meeting on August 26, 2014

Attachments: Minutes

MIN-14:116 Minutes for the special called Finance Committee meeting on September 9, 2014

Attachments: Minutes

#### 4. New Business

Ordinances To Be Introduced

ORD-14:058 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN

AGREEMENT WITH VISIONAIRE LIGHTING TO PROVIDE SERVICES FOR THE

MIRACLE LEAGUE PROJECT

<u>Sponsors:</u> Finance

ORD-14:060 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AN

AGREEMENT WITH M & H ELECTRIC TO PROVIDE SERVICES FOR THE MIRACLE

LEAGUE PROJECT

**Sponsors:** Finance

Resolutions To Be Introduced

RES-14:139 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A PUBLIC INFORMATION SPECIALIST IN THE POLICE

**DEPARTMENT** 

<u>Sponsors:</u> Police Department and Finance

<u>Attachments:</u> Public Information Specialist

RES-14:142 A RESOLUTION TO CONTRACT WITH VANCE CONSTRUCTION FOR

SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE LEAGUE COMPLEX

<u>Sponsors:</u> Parks & Recreation

<u>Attachments:</u> Vance Construction

RES-14:143 A RESOLUTION TO CONTRACT WITH CURTIS CHIROPARTIC AND WELLNESS

FOR SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

**<u>Attachments:</u>** Curtis Chiropratic and Wellness Center

RES-14:144 A RESOLUTION TO CONTRACT WITH CRAIGHEAD COUNTY JONESBORO

PUBLIC LIBRARY FOR SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE

LEAGUE COMPLEX

Sponsors: Parks & Recreation

<u>Attachments:</u> Craighead County Jonesboro Public Library

RES-14:145 A RESOLUTION TO CONTRACT WITH AIR EVAC FOR SPONSORSHIP OF ONE

FENCE SIGN AT MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Air Evac

RES-14:146 A RESOLUTION TO CONTRACT WITH CURTIS CHIROPRACTIC AND WELLNESS

CENTER FOR SPONSORSHIP OF TWO SCOREBOARD SIGNS AT SOUTHSIDE

SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Curtis Chiropratic and Wellness Center (2)

RES-14:147 A RESOLUTION TO CONTRACT WITH AMY LONG PHOTOGRAPHY FOR

SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

<u>Attachments:</u> <u>Amy Long Photography</u>

RES-14:148 A RESOLUTION TO CONTRACT WITH ACME PEST CONTROL FOR

SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Acme Pest Control

RES-14:149 A RESOLUTION TO CONTRACT WITH JONESBORO OVERHEARD DOOR FOR

SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

<u>Attachments:</u> <u>Jonesboro Overhead Door</u>

RES-14:150 RESOLUTION OF THE CITY COUNCIL OF JONESBORO, ARKANSAS, CERTIFYING

LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706 (d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

**Sponsors:** Mayor's Office

RES-14:152 A RESOLUTION TO CONTRACT WITH WADDELL, JONES, COLE PPLLC FOR

SPONSORSHIP OF ONE FENCE SIGN AT THE MIRACLE LEAGUE COMPLEX

Sponsors: Parks & Recreation

Attachments: Waddell, Jones, Cole PLLC

RES-14:153 A RESOLUTION TO CONTRACT WITH MARIE WILLIS FOR SPONSORSHIP OF

ONE FENCE SIGN AT SOUTHSIDE SOFTBALL COMPLEX

**Sponsors:** Parks & Recreation

Attachments: Marie Willis

RES-14:154 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING THE MAYOR AND CITY CLERK TO SELL PROPERTY LOCATED AT 5601 E. NETTLETON AVE., JONESBORO, ARKANSAS TO CITY WATER AND

LIGHT

**Sponsors:** Mayor's Office

Attachments: Building Facilities Minutes Sept. 15, 2014

Agreement to Purchase and Sell Real Property

Map Nettleton Ave

RES-14:156 A RESOLUTION TO CONTRACT WITH WADDELL, JONES, COLE PLLC FOR

SPONSORSHIP OF ONE FENCE SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Contract

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment