

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, December 1, 2020

4:30 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Joe Hafner

3. Approval of minutes

Minutes for the Finance Committee meeting on November 10, 2020.

Attachments: MINUTES

A motion was made by Councilperson Charles Coleman, seconded by Councilperson David McClain, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-20:226

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH BODY INDULGENCE SPA, LLC AS A COVID-19 SMALL BUSINESS EMERGENCY GRANT SUBRECIPIENT OF THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Sponsors: Grants and Mayor's Office

<u>Attachments:</u> Grant Agreement Signed - Body Indulgence Spa

Community Development Director Regina Burkett said, I just want to let everyone know that we have had feedback from these businesses. They are very happy that they received these grants. I think it is going to make a big difference for these businesses, I know it's not as much as we wished we could give. But, we had to limit the amount of funds that we were giving because we have other things in the community that we have to help with.

A motion was made by Councilperson John Street, seconded by Councilperson

Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:227

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH EGGSELLENT CAFE AS A COVID-19 SMALL BUSINESS EMERGENCY GRANT SUBRECIPIENT OF THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Sponsors: Grants and Mayor's Office

<u>Attachments:</u> Grant Agreement - Eggsellent Cafe - Signed

A motion was made by Councilperson John Street, seconded by Councilperson David McClain, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:228

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH G ENTERPRISE (BLADE RUNNER LAWN CARE) AS A COVID-19 SMALL BUSINESS EMERGENCY GRANT SUBRECIPIENT OF THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Sponsors: Grants and Mayor's Office

Attachments: Grant Agreement - G Enterprise - Signed

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:229

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH LEAP THERAPY AS A COVID-19 SMALL BUSINESS EMERGENCY GRANT SUBRECIPIENT OF THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Attachments: Grant Agreement Signed - Leap Therapy

A motion was made by Councilperson John Street, seconded by Councilperson David McClain, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:230

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH MEALS FOR MOMS AS A COVID-19 SMALL BUSINESS EMERGENCY GRANT SUBRECIPIENT OF THE 2020 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Sponsors: Grants and Mayor's Office

<u>Attachments:</u> Grant Agreement Signed - Meals for Moms

A motion was made by Councilperson John Street, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

5. Pending Items

6. Other Business

Chairman Joe Hafner explained to the Committee that the 2021 Budget Book is ready for all Council members to pick up at the Municipal Center for review. Reminder that is a working document.

7. Public Comments

Patti Lack 4108 Forrest Hill Road. Patti asked Chairman Joe Hafner when the 2021 Budget would be online for the public to view. Finance Director Steve Purtee explained that the Mayor did advise him to release the 2021 Budget Binder to the Council members as a working document for review. Steve said that he would enquire with Mayor Harold Perrin as to when we would make that available for public. I know that the media copies are available as well. We do have that in an electronic format, and I will ask for Mayor Harold Perrin's permission to make that available for any individual that might request through our Communications Department.

8. Adjournment

A motion was made by Councilperson John Street, seconded by Councilperson David McClain, that this meeting be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant