



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, November 26, 2013

4:00 PM

Municipal Center

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### 1. Call To Order

*Mayor Perrin was unable to attend.*

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

**Present** 3 - Ann Williams; John Street and Darrel Dover

**Absent** 2 - Mikel Fears and Charles Coleman

### 3. Approval of minutes

**MIN-13:096** Minutes for the Finance Committee meeting on October 22, 2013

Attachments: [Minutes](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 3 - Ann Williams; John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**MIN-13:097** Minutes for the special called Finance Committee meeting on October 30, 2013

Attachments: [Minutes](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 3 - Ann Williams; John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

### 4. New Business

*Resolutions To Be Introduced*

**RES-13:198** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT AND ACCEPT THE 2013 GRANT FOR MIRACLE LEAGUE

**Sponsors:** Grants

**Attachments:** [Grant Agreement EAPDD Miracle League](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - Ann Williams;John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**RES-13:199** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT AND ACCEPT THE 2013 GRANT FOR THE NETTLETON AVENUE COMMUNITY CENTER

**Sponsors:** Grants

**Attachments:** [Grant Agreement EAPDD Nettleton Avenue Community Center](#)

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - Ann Williams;John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**RES-13:205** RESOLUTION TO AUTHORIZE THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION TO RECEIVE GRANT FUNDS FOR THE CITY OF JONESBORO SEWER EXTENSION PROJECT

**Sponsors:** Grants

**Attachments:** [AEDC Grant Agreement Sewer Extension Project](#)  
[AEDC Grant Reimbursement Agreement](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - Ann Williams;John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 3 - Ann Williams; John Street and Darrel Dover

**Absent:** 2 - Mikel Fears and Charles Coleman