



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, November 1, 2011

6:00 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

#### 2. New Business

#### *Resolutions To Be Introduced*

##### RES-11:183

RESOLUTION FOR A RESIDENTIAL ANTI-DISPLACEMENT PLAN

**Sponsors:** Grants

**Attachments:** [24cfr570.496](#)

*Grants Administrator Heather Clements explained this resolution is needed in order to receive HUD funding.*

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

##### RES-11:184

RESOLUTION ESTABLISHING A POLICY PROHIBITING THE USE OF EXCESSIVE FORCE BY LAW ENFORCEMENT AGENCIES WITHIN JONESBORO'S JURISDICTION AGAINST INDIVIDUALS ENGAGED IN NON-VIOLENT CIVIL RIGHTS DEMONSTRATIONS.

**Sponsors:** Grants

*Ms. Clements stated this is another standard resolution that must be passed in order to get HUD funding. She has spoken with Police Chief Michael Yates concerning the resolution.*

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

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

##### RES-11:185

AUTHORIZING RESOLUTION FOR APPLICATION TO THE ARKANSAS

ECONOMIC DEVELOPMENT COMMISSION FOR CDBG FUNDS FOR QUAD-GRAPHICS, INC., CREATING 32 NEW, FULL TIME - EQUIVALENT JOBS IN JONESBORO, ARKANSAS, NO LATER THAN AUGUST 1, 2013.

**Sponsors:** Grants

*Ms. Clements explained this resolution will help create new jobs for Quad-Graphics. The funding is coming through HUD from ADEC. EAPDD is applying for the funding, but the funding has to go through the City.*

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:186**

RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS APPROVING THE 2012-2016 FIVE YEAR CONSOLIDATED PLAN AND THE 2012 ACTION PLAN FOR THE CITY, DATED OCTOBER 31, 2011, INCLUDING THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT PROJECTS AND BUDGET

**Sponsors:** Community Development

**Attachments:** [2012 ConPlan Final Version](#)  
[2012 Action Plan with Maps](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:189**

A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT

**Sponsors:** Community Development

**Attachments:** [City Youth Ministries](#)

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:190**

A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT

**Sponsors:** Community Development

**Attachments:** [HCSI contract](#)

**A motion was made by Councilman Mikel Fears, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:191**

A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT

**Sponsors:** Community Development

**Attachments:** [JURHA - Housing Counseling](#)

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:192**

A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT

**Sponsors:** Community Development

**Attachments:** [JURHA - Subsistence](#)

**A motion was made by Councilman Charles Coleman, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:193**

A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT

**Sponsors:** Community Development

**Attachments:** [Mid South Health - Employment](#)

**A motion was made by Councilman Mikel Fears, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-11:194**

A RESOLUTION APPROVING THE IMPLEMENTATION OF 2011 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT

**Sponsors:** Community Development

**Attachments:** [Mid South Contract - Subsistence](#)

**A motion was made by Councilman Mikel Fears, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

*Chairwoman Williams noted all of the preceeding resolutions will be on the Council agenda for tonight. Mayor Perrin explained the 2011 Action Plan released the funding to the agencies, but some of those agencies will be changed in 2012 and some of the agencies will also not be getting as much funding. He further explained they are placing the funding in areas in which it is most needed. Funding for 2012 will be about \$891,000, which includes some carryover from previous years. He stated the program is good, but they have to make sure the money is going to the right places.*

### **3. Adjournment**

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman