

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

4:00 PM Tuesday, June 24, 2014 **Municipal Center**

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-14:062 Minutes for the Finance Committee meeting on May 27, 2014

> Attachments: **Minutes**

MIN-14:068 Minutes for the special called Finance Committee meeting on June 17, 2014

> Attachments: **Minutes**

4. New Business

Ordinances To Be Introduced

AN ORDINANCE TO ENTER INTO AN AGREEMENT WITH ASSOCIATED ORD-14:037

ENGINEERING AND TESTING, LLC FOR LAND SURVEYING AND MAPPING

SERVICES AT OAKLAWN CEMETERY AND NETTLETON CEMETERY

Finance and Engineering Sponsors:

Attachments: **Agreement**

Resolutions To Be Introduced

A RESOLUTION TO ENTER INTO AN AGREEMENT WITH ASSOCIATED **RES-14:075**

> ENGINEERING AND TESTING, LLC FOR LAND SURVEYING AND MAPPING SERVICES AT OAKLAWN CEMETERY AND NETTLETON CEMETERY

Parks & Recreation Sponsors:

Attachments: Agreement

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO RES-14:084

AGREEMENT WITH THE EAPDD FOR A GIF GRANT FOR THE EMERGENCY

RESPONSE SOFTWARE SAFETY PROGRAM

Grants Sponsors:

<u>Attachments:</u> Award Letter & Grant Agreement GIF Traffic Lights.pdf

RES-14:088 RESOLUTION AUTHORIZING A CONTRACT BETWEEN JETS AND TOTAL LIFE

HEALTHCARE

<u>Sponsors:</u> JETS <u>Attachments:</u> <u>Contract</u>

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment