



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, August 26, 2014

4:00 PM

Municipal Center

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 - Charles Coleman and Todd Burton

3. Approval of minutes

MIN-14:088 Minutes for the Finance Committee meeting on July 22, 2014

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

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

Absent: 2 - Charles Coleman and Todd Burton

MIN-14:091 Minutes for the special called Finance Committee meeting on August 5, 2014

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

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

Absent: 2 - Charles Coleman and Todd Burton

MIN-14:097 Minutes for the special called Finance Committee meeting on August 19, 2014

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the

following vote.

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

Absent: 2 - Charles Coleman and Todd Burton

4. New Business

Ordinances To Be Introduced

ORD-14:048 AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO

Sponsors: Mayor's Office

Chief Financial Officer Ben Barylske explained the Rockefeller Foundation funds Councilman Rennell Woods' job at a school and they also fund projects with the City. He added Councilman Woods is not doing any work for the City.

Councilman Street asked if the Mayor had a problem with this. Mr. Barylske answered the Mayor is the one who put this ordinance in.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, 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 - Charles Coleman and Todd Burton

Resolutions To Be Introduced

RES-14:121 RESOLUTION TO AUTHORIZE A CONTRACT WITH DISABLED AMERICAN VETERANS, CHAPTER 26 FOR TRANSPORTATION OF LOCAL VETERANS

Sponsors: Mayor's Office

Attachments: [PUBLIC SERVICE CONTRACT BETWEEN THE CITY OF JONESBORO AN](#)

Mr. Barylske stated the City budgets for this every year and this helps buy vans. He added the City also does a public service contract with them. This was budgeted last year, but they didn't draw their money last year so the City will account for the \$5,000 in the cleanup ordinance.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, 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 - Charles Coleman and Todd Burton

RES-14:129 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE AND ACCEPT THE 2014 JAG GRANT

Sponsors: Grants

Attachments: [AWARD REPORT.pdf](#)
[MOU signed by both](#)
[Budget Narrative.pdf](#)
[JAG 14 Signed Resolution](#)

Grants Administrator Heather Clements explained the City had previously asked for approval to apply for this grant for tasers and body cameras for the Police Department in the amount of \$30,241. She added the City has received the grant in full and it requires no match from the City.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, 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 - Charles Coleman and Todd Burton

5. Pending Items

6. Other Business

COM-14:069 City of Jonesboro, Arkansas Federal Grants Independent Auditor's Report and Financial Statements. December 31, 2013

Sponsors: Finance

Attachments: [Jonesboro 2013 A133](#)
[2013 Management Representation letter](#)
[2013 Governance letter](#)

Mr. Barylske noted if the City spends more than \$500,000 in federal expenditures for grant money they are required to do this audit. He added the audit had no findings.

Chairman Dover asked if this will be on the next Council agenda. Mr. Barylske answered it is just a communication file for review.

Councilman Street commended the Grants Department on their hard work.

This item was Read.

7. Public Comments

8. Adjournment

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 3 - Ann Williams, John Street and Darrel Dover

Absent: 2 - Charles Coleman and Todd Burton