



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, December 12, 2017

4:00 PM

Municipal Center

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### 1. Call To Order

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

### 3. Approval of minutes

**MIN-17:134** Minutes for Finance & Administration meeting on November 28, 2017

**Attachments:** [Finance Minutes 11282017.pdf](#)

### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-17:188** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE AND ACCEPT THE 2017 COPS HIRING GRANT

**Sponsors:** Grants

**Attachments:** [ORI AR01601 - Award 2017UMWX0148 - Award package \(1\)](#)

**RES-17:189** RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION (ARDOT) FOR THE FY 2017 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) - DOWNTOWN TO ASU CONNECTION

**Sponsors:** Grants, Parks & Recreation and Engineering

**Attachments:** [Award Letter](#)

[Downtown to ASU Connection Agreement](#)

[Certification for Downtown to ASU Connection](#)

[Designating Full-Time Employee in Responsible Charge](#)

**RES-17:192** A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH RITTER COMMUNICATIONS, INC. TO INCREASE STORAGE CAPACITY

**Sponsors:** Information Systems

**Attachments:** [City of Jonesboro\\_RHS\\_MSA\\_08152017\\_24 mo](#)  
[COJ\\_Proposal\\_COJ10202017 with new ramp](#)

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**