



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, October 22, 2013

4:00 PM

Municipal Center

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

Absent 1 - Mikel Fears

2. Approval of minutes

MIN-13:086 Minutes for the Finance Committee meeting on September 24, 2013

Attachments: [Minutes](#)

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

Aye: 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

3. New Business

Resolutions To Be Introduced

RES-13:169 RESOLUTION TO AUTHORIZE THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF HUMAN SERVICES TO RECEIVE GRANT FUNDS FOR THE MIRACLE LEAGUE PROJECT

Sponsors: Grants

Attachments: [Agreement](#)

Grants Administrator Heather Clements explained this resolution is for \$100,000 and was from Senator Bookout, but the grant has to go through DHS.

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: 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

RES-13:176 RESOLUTION TO AUTHORIZE THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ECONOMIC DEVELOPMENT AUTHORITY TO RECEIVE GRANT FUNDS FOR THE CITY OF JONESBORO SEWER EXTENSION PROJECT

Sponsors: Grants

Attachments: [EDA Award Letter and Agreement](#)
[EDA Special Conditions](#)
[Grant Commitment Letter Revised 10 4 2013 SIGNED AEDC](#)

She stated this resolution is from EDA and is for \$135,000 and will be matched by AEDC at the State level. This resolution will allow for sewer to be extended to the south side of Highway 63.

Mayor Perrin explained the City visited Austin, Texas concerning this project and he received a letter from Mr. Pedro Garza. He added the City is working with Mr. Garza on the North Jonesboro Initiative and Mr. Garza feels like the City should cover a larger area.

Ms. Clements stated the City is working with EDA for drainage infrastructure from Main Street to Johnson Avenue and then east to Arkansas State University. She noted this will offer incentives to companies who come in and revitalize Johnson Avenue.

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: 4 - Ann Williams;John Street;Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

4. Pending Items

5. Other Business

ORD-13:060 AN ORDINANCE TO AUTHORIZE AN EMPLOYEE FAMILY MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO, ARKANSAS AND DECLARING AN EMERGENCY

Sponsors: Mayor's Office

Councilman Dover motioned, seconded by Councilman Street, that ORD-13:060 and ORD-13:061 be placed on tonight's Finance agenda. All voted aye.

Mayor Perrin explained some areas in the Council Chambers need to be painted and that work was not included in the bid with Olympus Construction.

Chief Financial Officer Ben Barylske stated the City is required to receive quotes when a project is under \$20,000. He added the quotes the City received were for approximately \$6,000. He noted this person was recommended to him and he is going to charge \$1,800 to do the work. He further explained at the last minute the

City found out he is married to a city employee.

Councilman Dover asked if the City is worried about the quality of work this person will do. Mr. Barylske answered no because the person has done work for the City before. Mayor Perrin stated this gentleman paints for a living and has a privilege license.

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

Aye: 3 - John Street;Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

ORD-13:061 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE (1) 2013 SUBURBAN FROM CENTRAL CHEVROLET CADILLAC FOR THE MAYOR'S OFFICE

Sponsors: Finance

Mayor Perrin stated due to the mileage that is put on the vehicle he would like to trade the vehicle off every 2 years. He noted the difference between the trade in and the full price of the new vehicle will be \$16,599.

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 - John Street;Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

6. Public Comments

7. 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: 4 - Ann Williams;John Street;Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears