

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, January 25, 2022

4:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 5 - Charles Coleman; Ann Williams; John Street; LJ Bryant and Joe Hafner

Absent 2 - David McClain and Brian Emison

3. Approval of minutes

MIN-22:004 Minutes for the Finance Committee meeting on January 11, 2022

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman; Ann Williams; John Street and LJ Bryant

Absent: 2 - David McClain and Brian Emison

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-22:003

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF THREE POLICE PACKAGE CHEVROLET TAHOES, FOUR POLICE PACKAGE FORD F-150'S AND ONE CHEVROLET TAHOE FOR ADMINISTRATION AND DECLARING AN EMERGENCY

Sponsors: Police Department, Mayor's Office and Finance

A motion was made by Councilperson John Street, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman; Ann Williams; John Street and LJ Bryant

Absent: 2 - David McClain and Brian Emison

RESOLUTIONS TO BE INTRODUCED

RES-22:025

RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO, ARKANSAS TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS PROGRAM FUNDS AND AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY21 RECREATIONAL MOTORIZED TRAILS PROGRAM (RTP) FROM THE ARKANSAS DEPARTMENT OF TRANSPORTATION.

Sponsors: Grants, Parks & Recreation and Finance

Attachments: ATV Park Trail

ATV Park Trail Estimated Cost

Councilmember LJ Bryant asked, do we have a Master Plan for Craighead Forest? I know Parks Director Danny Kapales is not here. I know we have talked some about adding a dog park not connected to the sandy beach and other stuff, do we have sort of an overall vision for our future there? Chief Administrative Officer Brian Richardson said, Danny is not here, but I do know that they have got a vision and there is some documents on that as far as what all that he would like to see out there and improvements that we would like to see be made. This is just kind of an opportunity to clean up. There is already a motorized area out there. This is just an opportunity that came about to do some much needed work out there. Over the years, there have been some erosion problems and we would kind of like to make a track that goes around the outside that makes servicing that area a little easier and really just kind of improve a lot of small parts to that system out there that has become impassible for most of your normal people out there that might be enjoying those trails. Councilmember Bryant said, they sure are needed. You can see from the roads, it is pretty rough. Mr. Richardson said, yes. Councilmember Bryant said, thank you Brian.

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Ave: 4 - Charles Coleman; Ann Williams; John Street and LJ Bryant

Absent: 2 - David McClain and Brian Emison

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson John Street, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 4 - Charles Coleman; Ann Williams; John Street and LJ Bryant

Absent: 2 - David McClain and Brian Emison

City of Jonesboro Page 3