



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Friday, August 17, 2018

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 4 - Ann Williams; John Street; David McClain and LJ Bryant

Absent 2 - Charles Coleman and Joe Hafner

3. Approval of minutes

[MIN-18:076](#)

Minutes for the Finance Committee meeting on July 31, 2018

Attachments: [Minutes](#)

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

Aye: 3 - Ann Williams; John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-18:119](#)

A RESOLUTION TO CONTRACT WITH MEDIC ONE FOR SPONSORSHIP OF ONE BASEBALL FIELD AT THE JOE MACK CAMPBELL SPORTS COMPLEX

Attachments: [Exhibit A](#)

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

Aye: 3 - Ann Williams; John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

[RES-18:121](#)

A RESOLUTION TO CONTRACT WITH NEA BAPTIST FOR SPONSORSHIP OF ONE ATHLETIC FIELD AT THE JOE MACK CAMPBELL SPORTS COMPLEX

Attachments: [Exhibit A](#)

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

Aye: 3 - Ann Williams;John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

[RES-18:122](#)

A RESOLUTION TO CONTRACT WITH ARKANSAS STATE UNIVERSITY FOR SPONSORSHIP OF TWO BASEBALL FIELDS AT THE JOE MACK CAMPBELL SPORTS COMPLEX

Attachments: [Exhibit A](#)

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

Aye: 3 - Ann Williams;John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

[RES-18:124](#)

A RESOLUTION TO SUBMIT AN APPLICATION TO THE U.S. DEPARTMENT OF JUSTICE FOR THE 2018 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM FOR THE CITY OF JONESBORO

Attachments: [MOU Judge Hill signed](#)
[JAG 2018 Budget Narrative](#)
[FY18 JAG local Chief Exec Cert](#)
[FY2018JAIComplianceWith1373-1644](#)
[FY2018JAIComplianceWithVarious](#)
[2018 JAG SF424](#)
[Program Narrative for Upgraded Police Equipment](#)

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

Aye: 3 - Ann Williams;John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

[RES-18:125](#)

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO SUBMIT THE FY2019 OUTDOOR RECREATION MATCHING GRANT APPLICATION

Attachments: [2016 Civil Rights Assurance Form 424](#)
[Form 424D](#)
[Certifications Regarding Debarment Form DI 2010](#)
[2018 Project Fund Assurance](#)
[Environmental Assessment Earl Bell](#)
[Flood Cert. Earl Bell](#)
[Waiver of Retroactivity Craighead](#)
[2018 Recreation Priorities](#)
[Project Budget 2018](#)
[Earl Bell Site Plan](#)
[Project Narrative Outdoor Recreation-Earl Bell 2018](#)

Councilmember David McClain said I was going to ask a question real quick. I was trying to make sure I was correct on everything. Community Development Director Tiffny Calloway said there are two components to the application. We're asking for assistance to purchase land at Craighead Forest Park. As you know, we requested and we were granted a Waiver of Retroactivity from the National State Parks. So, that's \$250,000. The rest of the \$250,000 is for upgrades at Earl Bell Community Center, including the pump track, a walking trail around the facility and through the facility, and tennis courts. Councilmember McClain said and the forty acres, that's not what we've already purchased, right? Ms. Calloway said yes. That's what we've already purchased. Back when we were considering making that purchase, we found out that that could be used for this grant application, so we requested a Waiver for Retroactivity and were granted it back in March 2018. That's included in one of the attachments.

Councilmember John Street said I wanted to ask you about something, if I can. Ms. Calloway said yes. Councilmember Street asked if the basketball court was definitely out. Ms. Calloway said that's a really good question that Parks and Recreation Director Danny Kapales would have to answer. I don't have the answer to that question. Councilmember Street said for the record, or whatever, I still think they should have an outside basketball court. They have several tennis courts. Ms. Calloway said I concur. Councilmember Street said every time I go by there kids are playing basketball and, especially, with the numbers inside. If anything, I think we should probably put an extra basketball court out there somewhere. That's just my humble opinion, but I didn't see it. I looked at the overview of that. Ms. Calloway said I don't think the drawing he put up shows that the tennis courts are going to eliminate the basketball courts, based on the drawing that is in Legistar, currently. Councilmember Street said I saw a tennis court over there, but I didn't see the basketball court, and I think we have enough room down there to keep a basketball court outside. Ms. Calloway said I will forward those comments on to Mr. Kapales. Councilmember Street said thank you ma'am.

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

Aye: 3 - Ann Williams; John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

5. Pending Items

6. Other Business

Councilmember John Street said I would ask that we suspend the rules and walk on RES-18:131 to today's agenda to be forwarded to full council because of a time constraint on this grant. It's a 95/5 grant to the Airport Commission to do some drainage work. They didn't set the date, so it's nobody's fault that it came in when it did, but there's a short window to get it back in. Jonesboro Municipal Airport Manager George Jackson is here and he can explain it, but that's pretty much what it is, and it's a, I think, \$5,000 airport part and they can even get that through in-kind services to actually cost them nothing. So, again, I would move that we suspend the rules and walk this on to today's agenda to be forwarded to full council.

[RES-18:131](#)

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO EXECUTE ALL NECESSARY FORMS TO ACCEPT THE AIRPORT IMPROVEMENT PROGRAM PROJECT GRANT

Attachments: [Original Grant Offer.pdf](#)
 [Resolution to approve AIP Grant Award.pdf](#)
 [AR STATE CLEARINGHOUSE LETTER.pdf](#)

A motion was made by Councilperson John Street to suspend the rules and walk on RES-18:131 to today's agenda, seconded by Councilperson Ann Williams. All voted aye.

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

Aye: 3 - Ann Williams;John Street and David McClain

Absent: 2 - Charles Coleman and Joe Hafner

7. Public Comments

8. Adjournment

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

Aye: 4 - Ann Williams;John Street;David McClain and LJ Bryant

Absent: 2 - Charles Coleman and Joe Hafner