

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, August 27, 2024

4:00 PM

Municipal Center, 300 S. Church

1. CALL TO ORDER

2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

3. APPROVAL OF MINUTES

MIN-24:078 Minutes for the Finance Committee meeting on Tuesday, August 13, 2024

Attachments: Minutes

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

RES-24:093 RESOLUTION AUTHORIZING CITY OF JONESBORO, ARKANSAS GRANTS AND

COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY2025 GREAT STRIDES/TRAILS FOR LIFE GRANT FROM THE ARKANSAS DEPARTMENT OF

PARKS, HERITAGE AND TOURISM

Sponsors: Grants and Parks & Recreation

RES-24:094 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ACCEPT THE LOW

BID AND ENTER INTO A CONTRACT WITH BAILEY CONTRACTORS, INC. FOR THE

JONESBORO BIKE PLAZA (Bid 24:23)

Sponsors: Parks & Recreation, Engineering and Finance

Attachments: JBR Bike Plaza 100% CD with PR1 Revisions

Bid 2024-23 Bike Plaza Tabulation

Value Engineering 7.31.2024

RES-24:095 A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING

THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY ON S CARAWAY ROAD FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING

ROADWAY IMPROVEMENTS

<u>Sponsors:</u> Engineering and Finance

<u>Attachments:</u> offer and acceptance 5100

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THE OFFER AND ACCEPTANCE TO PURCHASE ADDITIONAL RIGHT-OF-WAY ON S CARAWAY ROAD FOR THE PURPOSE OF CONSTRUCTING AND MAINTAINING ROADWAY IMPROVEMENTS

<u>Sponsors:</u> Engineering and Finance

<u>Attachments:</u> offer and acceptance 5101

RES-24:097 A RESOLUTION TO THE CITY COUNCIL OF JONESBORO, ARKANSAS AUTHORIZING

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DRAINAGE IMPROVEMENTS

<u>Sponsors:</u> Engineering and Finance

<u>Attachments:</u> offer and acceptance PDE

RES-24:098 RESOLUTION AUTHORIZING A LEASE AGREEMENT BETWEEN THE CITY OF

JONESBORO AND CRAIGHEAD COUNTY FOR THE LEASING AND SHARED USE OF

A FIRE TRAINING FACILITY

Sponsors: Fire Department and Finance

Attachments: Craighead Cty Judge 20240820 154314

RES-24:099 A RESOLUTION REQUESTING FREE UTILITY SERVICES FROM CITY WATER AND

LIGHT FOR CITY-LEASED AND OWNED PROPERTY

Sponsors: Mayor's Office, Fire Department and Finance

RES-24:101 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO AMEND THE

CONSTRUCTION CONTRACT FOR THE PARKER PARK COMMUNITY CENTER POOL

ADDITION (2023:24)

Sponsors: Engineering, Parks & Recreation and Finance

Attachments: Parker Park PR 3 Pricing

Proposal Request 3 - Additional Site Parking and Walks 08.02.24

5. PENDING ITEMS

6. OTHER BUSINESS

COM-24:043 DISCUSSION OF CAPITAL IMPROVEMENT PROJECTS

Sponsors: Mayor's Office

Attachments: Capital Improvement Plan Handout 08202024

7. PUBLIC COMMENTS

8. ADJOURNMENT