



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, June 25, 2019

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-19:060](#) Minutes for the Finance Committee meeting on June 11, 2019.

Attachments: [Finance Minutes 061119](#)

4. New Business

ORDINANCES TO BE INTRODUCED

[ORD-19:033](#) AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE BONDS AND THE APPROVAL OF A BOND PURCHASE AGREEMENT AND A PAYMENT IN LIEU OF TAXES AGREEMENT IN CONNECTION THEREWITH; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A LEASE AGREEMENT RELATING TO THE PROJECT; AND FOR OTHER PURPOSES.

Attachments: [Recognition Nondisturbance and Attornment Agreement \(Risever 2019\).DOCX](#)
[PILOT Agreement \(Risever 2019\).DOC](#)
[Trust Indenture \(Risever 2019\).DOCX](#)
[Bond Purchase Agreement \(Risever 2019\).DOCX](#)
[Lease Agreement \(Risever - 2019\).DOCX](#)

RESOLUTIONS TO BE INTRODUCED

[RES-19:086](#) A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENGAGEMENT LETTER FOR AUDIT SERVICES FOR A PERIOD OF THREE (3) YEARS OF FEDERAL AWARD AUDIT WITH THOMAS, SPEIGHT & NOBLE FOR FY2018, FY2019 and FY2020.

Sponsors: Finance

Attachments: [2018-2020 Engagement Letter.pdf](#)

RES-19:087

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS, AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH GRADY AUCTIONS AND REALTY, INC., TO PERFORM A LIVE PUBLIC AUCTION OF SURPLUS CITY EQUIPMENT AND OTHER MISCELLANEOUS ITEMS

Sponsors: Finance and Mayor's Office

Attachments: [Auction Contract.doc](#)

5. Pending Items

RES-19:068

A RESOLUTION AUTHORIZING THE ENTRY INTO A CONTRACT WITH CONTRACTSAFE FOR THE PURPOSE OF COMPUTER SOFTWARE TO TRACK THE CITY OF JONESBORO'S CONTRACTS.

Sponsors: Finance

Attachments: [ContractSafe Agreement Jonesboro 052119.docx](#)
[Laserfiche Proposal City of Jonesboro.pdf](#)

Legislative History

5/28/19	Finance & Administration Council Committee	Postponed Temporarily
6/11/19	Finance & Administration Council Committee	Postponed Temporarily

6. Other Business

7. Public Comments

8. Adjournment