



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, June 18, 2013

4:50 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

#### 2. New Business

##### *Ordinances To Be Introduced*

**ORD-13:023**

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF METRO CONNECTIONS FOR A COMMUNICATIONS TOWER, THE PROPOSED NEW FIRE LOCATION (TOWER PARK), GUEST NETWORK SERVICES LOCATED AT 300 S. CHURCH STREET AND THE CITY'S AIRPORT FACILITY FOR THE CITY OF JONESBORO

**Sponsors:** Information Systems

**Attachments:** [Quote City of Jonesboro Church Street 05 15 13](#)  
[Quote City of Jonesboro Lindbergh 05 15 13](#)  
[Quote City of Jonesboro Neely 05 15 13](#)  
[Quote City of Jonesboro Strawfloor 05 15 13](#)

*Mayor Perrin noted this is a standard agreement.*

*Councilman Fears explained he discussed this project with Information Systems Director Erick Woodruff and he agrees with everything Mr. Woodruff wants to do.*

*Councilman Dover asked if this needs to be placed on tonight's Council agenda. Chairwoman Williams answered yes.*

**A motion was made by Councilman Mikel Fears, seconded by Councilman Darrel Dover, that this matter be Recommended to Council. The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

#### 3. Other Business

**COM-13:044**

Discussion concerning the MPO budget.

Attachments:     [Funding information](#)  
                              [Unified Planning Work Program information](#)

*Dr. Marsha Guffey discussed the Metropolitan Planning Organization 2013-2014 budget, which begins on July 1, 2013, and ends on June 30, 2014. She explained the MPO's budget will be \$277,000 for this year and the City's match will be larger than previous years. She noted MPO will use the money for some surveys and for the Long Range Transportation Plan, which happens every 4 to 5 years.*

*Discussion was held concerning what projects MPO would like to do.*

*Dr. Guffey explained the Policy Committee has approved a raise for Mr. Travis Brooks. She added she would like to increase Mr. Brooks' hourly rate to that of the Planner I position.*

*Councilman Coleman asked how the survey the MPO wants to do would be conducted. Dr. Guffey answered they would do a telephone survey. Councilman Coleman noted sometimes the surveys leave out a vast majority of people. Dr. Guffey stated the survey would be a random number dialing survey which would have a greater success of contacting someone. She noted she would like to use UALR to do the survey because they have a great success rate with contacting people. She added UALR may recommend doing a paper survey.*

*Mayor Perrin noted the ward meetings have been postponed until September due to the move from the old City Hall.*

*Councilman Coleman discussed issues he has with surveys. Mayor Perrin noted the City can put surveys on the City's website.*

**This item was Read.**

#### **4. Public Comments**

#### **5. Adjournment**

**A motion was made by Councilman Mikel Fears, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman