

# **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, March 25, 2025	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-25:024 Minutes for the Finance Committee meeting on Tuesday, March 11, 2025

Attachments: Minutes

<u>MIN-25:026</u> Minutes for the Special Called Finance Committee meeting on Tuesday, March 18, 2025 <u>Attachments:</u> Minutes

#### 4. NEW BUSINESS

#### RESOLUTIONS TO BE INTRODUCED

- RES-25:027 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH HALFF TO PROVIDE PROFESSIONAL SERVICES FOR DISCIPLE DRIVE PARK
  - Sponsors: Engineering, Parks & Recreation and Finance
  - Attachments: Halff Agreement.pdf
- **RES-25:029** A RESOLUTION BY THE CITY OF JONESBORO, ARKANSAS TO APPROVE CHANGE ORDER NO. 1 FOR THE CRAIGHEAD FOREST PARK LIGHTING PROJECT (2024:27)
  - Sponsors: Engineering and Finance
  - Attachments: Change Order Form.pdf
    Quote.pdf

#### 5. PENDING ITEMS

#### 6. OTHER BUSINESS

# 7. PUBLIC COMMENTS

## 8. ADJOURNMENT