



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, July 17, 2012

6:15 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

#### *Resolutions To Be Introduced*

**RES-12:117**

RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR THE 2012 COMMUNITY FORESTRY GRANT FROM THE ARKANSAS FORESTRY COMMISSION.

**Sponsors:** Grants

*Councilman John Street asked if all of these resolutions need to be placed tonight's Council agenda. Chairwoman Ann Williams answered yes, because the grant applications are due by the end of the month.*

*Grants Administrator Heather Clements explained this resolution is for a grant that will allow for trees to be planted at Southside Softball Complex. She added this grant requires a match from the City, but the match will be from in-kind donations of trees and labor.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, 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

**RES-12:118**

RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR A NATIONAL GIVING PROGRAM GRANT FROM THE WALMART FOUNDATION.

**Sponsors:** Grants

*Ms. Clements stated this grant will help fund the match for the Outdoor Recreation Grant for the Miracle League project.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, 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

**RES-12:119** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR A CHARTIABLE FOUNDATION GRANT FROM ENTERGY.

**Sponsors:** Grants

*Ms. Clements noted this grant will also help fund the match for the Outdoor Recreation Grant for the Miracle League project.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, 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

**RES-12:120** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR THE 2012 ASSISTANCE TO FIRE FIGHTERS GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY.

**Sponsors:** Grants

*Ms. Clements explained this grant is for PPE gear for the Fire Department. She added there is a 20% match for this grant, but the match will come from Act 833 monies.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, 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

**RES-12:121** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR THE 2012 RECREATIONAL TRAILS GRANT FROM THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT.

**Sponsors:** Grants

*Ms. Clements noted this grant is for a 3.2 mile walking path by Craighead Forest Park Road. She added there is a match, but the City is trying to get local businesses to help out with the match. She noted if the City cannot get the match the City will not apply for the grant. She also added the path will be ADA compliant.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, 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

**RES-12:122** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO APPLY FOR THE 2013 OUTDOOR RECREATION 50/50 MATCH GRANT PROGRAM FROM THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM.

**Sponsors:** Grants

*Ms. Clements explained this is for the Outdoor Recreation Grant, which is for \$500,000. She added it requires a \$250,000 match from the City. She further explained the City will fund this match with the Entergy and Wal-Mart Foundation Grants along with all in-kind donations.*

**A motion was made by Councilman John Street, seconded by Councilman**

**Mikel Fears, 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. Adjournment**

**A motion was made by Councilman John Street, 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