

Meeting Agenda

Finance & Administration Council Committee

Tuesday, August 11, 2015	4:00 PM	Municipal Center
<u>1. Call To Order</u>		
2. Roll Call by City Cler	<u>k Donna Jackson</u>	
3. Approval of minutes		
<u>MIN-15:074</u>	Minutes from Finance Committee meeting on July 28, 2015 <u>Attachments:</u> <u>Minutes</u>	
4. New Business		
	Ordinances To Be Introduced	
<u>ORD-15:041</u>	AN ORDINANCE PROVIDING FOR THE LEVY OF A SEVEN-EIGHTHS PERCENT (0.875%) SALES AND USE TAX WITHIN THE CITY OF JOI ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING TH <u>Sponsors:</u> Finance	NESBORO,
<u>ORD-15:042</u>	AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF JU ARKANSAS ON THE QUESTION OF LEVYING A CITY-WIDE SEVEN- ONE PERCENT (0.875%) SALES AND USE TAX; AND PRESCRIBING MATTERS PERTAINING THERETO.	EIGHTHS OF
	<u>Sponsors:</u> Finance	
<u>ORD-15:043</u>	AN ORDINANCE PROVIDING FOR THE LEVY OF A ONE-EIGHTH OF PERCENT (0.125%) SALES AND USE TAX WITHIN THE CITY OF JOI ARKANSAS; AND PRESCRIBING OTHER MATTERS PERTAINING TH	NESBORO,
	<u>Sponsors:</u> Finance	
<u>ORD-15:044</u>	AN ORDINANCE CALLING A SPECIAL ELECTION IN THE CITY OF JARKANSAS ON THE QUESTION OF LEVYING A CITY-WIDE ONE-EIG PERCENT (0.125%) SALES AND USE TAX; AND PRESCRIBING OTH PERTAINING THERETO.	GHTH OF ONE
	<u>Sponsors:</u> Finance	

Resolutions To Be Introduced

RES-15:113	A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY
	DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM
	AGREEMENT WITH CITY YOUTH MINISTRIES

Sponsors: Grants

Attachments: City of Ministries Contract.pdf

RES-15:115 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH HABITAT FOR HUMANITY

Sponsors: Grants

Attachments: Habitat Contract.pdf

RES-15:116 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH HISPANIC COMMUNITY SERVICES INC

Sponsors: Grants

Attachments: HCSI Contract.pdf

RES-15:117 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH LIFE SKILLS CENTER INC

<u>Sponsors:</u> Grants

Attachments: LSC Contract.pdf

RES-15:118 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH NEW LIFE EMPOWERMENT DEVELOPMENT CENTER

<u>Sponsors:</u> Grants

Attachments: NLEDC Contract.pdf

RES-15:119 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH THE FOUNDATION OF ARTS

Sponsors: Grants

Attachments: FOA contract.pdf

RES-15:120 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH THE WEST END NEIGHBORHOOD ASSOCIATION

Sponsors: Grants

Attachments: West End Contract.pdf

RES-15:121 A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2015 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM AGREEMENT WITH THE NORTH JONESBORO NEIGHBORHOOD INITIATIVE

Sponsors:	Grants
<u>Attachments:</u>	NJNI Contract.pdf

RES-15:122 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECRUITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 401 (a) DEFINED CONTRIBUTION PLAN AND 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

<u>Sponsors:</u> Finance and Human Resources

Attachments: City of Jonesboro 401(a) DCP - Cycle E 2 Restatement (2)

RES-15:123 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE CONTRACT WITH 1ST SECRUITY BANK, INTRUST, N.A. AND NESTEGG CONSULTING INC, TO PROVIDE SERVICES FOR THE CITY OF JONESBORO NON UNIFORMED EMPLOYEES 401 (a) DEFINED CONTRIBUTION PLAN AND 457 (b) RETIREMENT SAVINGS PLAN AND TRUST

Sponsors: Finance and Human Resources

Attachments: Amendment One to COJ 457(b) Plan

RES-15:126 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT TO IMPLEMENT THE FY 2015 CDBG ACTION PLAN

Sponsors:	Grants
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Attachments: FINAL submitted action plan 2015.pdf

CDBG Agreement 2015.pdf

RES-15:127 A RESOLUTION TO CONTRACT WITH PEPSI BEVERAGES COMPANY FOR EXCLUSIVE POURING RIGHTS AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: Southside Softball Complex Pepsi Contract.pdf

 RES-15:128
 A RESOLUTION TO CONTRACT WITH PEPSI BEVERAGES COMPANY FOR

 EXCLUSIVE POURING RIGHTS AT JONESBORO MIRACLE LEAGUE PARK

 Sponsors:
 Parks & Recreation

Attachments: Jonesboro Miracle League Park Pepsi Contract.pdf

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment