



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, October 13, 2015

4:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

### 3. Approval of minutes

MIN-15:090 Minutes for the Finance Committee meeting on September 29, 2015

Attachments: [Minutes](#)

### 4. New Business

#### *Resolutions To Be Introduced*

RES-15:152 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING A SETTLEMENT ON THE JIMMY ASHLEY VS. CITY OF JONESBORO LAWSUIT

Sponsors: Mayor's Office

### 5. Pending Items

### 6. Other Business

### 7. Public Comments

### 8. Adjournment



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Legislation Details (With Text)

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**File #:** MIN-15:090    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 9/29/2015    **In control:** Finance & Administration Council Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the Finance Committee meeting on September 29, 2015  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Finance Committee meeting on September 29, 2015



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, September 29, 2015

4:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call

*Mayor Perrin was not in attendance.*

**Present** 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

**Absent** 2 - Charles Coleman and Rennell Woods

### 3. Approval of minutes

#### [MIN-15:084](#)

Minutes for the Finance Committee meeting on September 8, 2015

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote:**

**Aye:** 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

### 4. New Business

#### *Ordinances To Be Introduced*

#### [ORD-15:051](#)

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH RITTER COMMUNICATIONS TO RENEW OUR SERVICES AND PROVIDE FIBER CONNECITVY FOR THE CITY OF JONESBORO

**Sponsors:** Information Systems

**Attachments:** [Quote COJ Services Renewal.PDF](#)

*Councilman Street noted the city already does business with Ritter and this ordinance just renews the contract.*

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion**

**PASSED with the following vote.**

**Aye:** 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

**ORD-15:053**

ORDINANCE AUTHORIZING A MEMBER OF THE JONESBORO CITY COUNCIL TO CONDUCT BUSINESS WITH THE CITY OF JONESBORO, ARKANSAS AND DECLARING AN EMERGENCY

**Sponsors:** Grants

*Councilman Street explained this is for Councilman Coleman because he is part of the Hispanic Board and the North Jonesboro Initiative.*

*Councilman Burton questioned the emergency. Councilman Street noted Councilman Coleman won't be able to do business with the boards until the ordinance is approved. City Attorney Carol Duncan added the boards receive CDBG funds, which is what brought this ordinance up.*

**A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

*Resolutions To Be Introduced*

**RES-15:145**

A RESOLUTION TO ALLOW THE MAYOR TO SETTLE THE LAWSUIT WITH GARY JOHNSON, JIM JOHNSON, AND JOE JOHNSON

**Sponsors:** Mayor's Office

**Attachments:** [Agreed Order of Condemnation and Disbursement of Funds](#)

*City Attorney Duncan explained earlier this year the City Council approved a higher agreement percentage for the lawsuit, but an agreed upon order had not been signed for this case. At this point, all three brothers have signed an agreed order. This agreement will settle the condemnation for \$18,000, with each brother getting \$6,000.*

**A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

**RES-15:148**

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A 2 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE PUBLIC LIBRARY TAX

**Sponsors:** Mayor's Office and Finance

*Chairman Dover noted this resolution is done every year.*

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

**Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

**RES-15:149**

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE LOCAL FIREMENS PENSION PLANS

**Sponsors:** Mayor's Office and Finance

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

**RES-15:150**

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS LEVY A ONE- HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE JONESBORO POLICE PENSION PLANS

**Sponsors:** Mayor's Office and Finance

**A motion was made by Councilman Todd Burton, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods

**5. Pending Items**

**6. Other Business**

*Chairman Dover stated the city received a copy of the audit report yesterday reflecting a very clean audit with no findings.*

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

**Absent:** 2 - Charles Coleman and Rennell Woods



Legislation Details (With Text)

<b>File #:</b>	RES-15:152	<b>Version:</b>	1	<b>Name:</b>	Authorize a settlement in Jimmy Ashley vs. the City lawsuit
<b>Type:</b>	Resolution	<b>Status:</b>			To Be Introduced
<b>File created:</b>	9/28/2015	<b>In control:</b>			Finance & Administration Council Committee
<b>On agenda:</b>		<b>Final action:</b>			
<b>Title:</b>	A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING A SETTLEMENT ON THE JIMMY ASHLEY VS. CITY OF JONESBORO LAWSUIT				
<b>Sponsors:</b>	Mayor's Office				
<b>Indexes:</b>	Other				
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING A SETTLEMENT ON THE JIMMY ASHLEY VS. CITY OF JONESBORO LAWSUIT

WHEREAS, the City of Jonesboro, was sued by Jimmy Ashley in a lawsuit alleging a lack of compliance with the Americans with Disabilities Act as it applies to various bus stops on the JETS transit service; and

WHEREAS, the parties have participated in extensive review and negotiations regarding the bus stops in the City of Jonesboro; and

WHEREAS, the City of Jonesboro believes it is in compliance with its federal guidelines, but acknowledges that there are bus stops currently which are not ADA compliant; and

WHEREAS, a proposed settlement was reached, subject to the approval of the Jonesboro City Council.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

1. The City of Jonesboro shall settle the pending litigation referenced above for the total sum of \$12,000.00 in attorney's fees and costs to be paid by the City of Jonesboro.
2. That the City of Jonesboro has agreed to a timeline to make all existing JETS bus stops ADA compliant and has further agreed to ensure all future permanent bus stops shall be ADA compliant within eighteen (18) months of the decision to locate a permanent stop at a location.
3. The Mayor, Harold Perrin and City Clerk, Donna Jackson are hereby authorized by the City Council for the City of Jonesboro to execute all documents necessary to effectuate this agreement.