

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, September 25, 2018 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-18:092 Minutes for the Finance and Administration Committee Meeting on September 11, 2018

Attachments: Finance Minutes 09112018.pdf

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-18:148 A RESOLUTION TO CONTRACT WITH UNILEVER FOR SPONSORSHIP OF ONE

ATHLETIC FIELD SIGN AT THE JOE MACK CAMPBELL SPORTS COMPLEX

<u>Sponsors:</u> Parks & Recreation

<u>Attachments:</u> unilever imcp contract

RES-18:149 A RESOLUTION TO CONTRACT WITH FRITO LAY FOR SPONSORSHIP OF ONE

ATHLETIC FIELD SIGN AT THE JOE MACK CAMPBELL SPORTS COMPLEX

<u>Sponsors:</u> Parks & Recreation

<u>Attachments:</u> frito lay jmcp contrat

RES-18:150 A RESOLUTION TO CONTRACT WITH FRITO LAY FOR SPONSORSHIP OF ONE

BASEBALL FIELD SIGN AT THE JOE MACK CAMPBELL SPORTS COMPLEX

<u>Sponsors:</u> Parks & Recreation

<u>Attachments:</u> frito lay jmcp contract 2

RES-18:151 A RESOLUTION TO CONTRACT WITH OLDHAM LAW FIRM FOR SPONSORSHIP OF

ONE ATHLETIC FIELD SIGN AT THE JOE MACK CAMPBELL SPORTS COMPLEX

<u>Sponsors:</u> Parks & Recreation

<u>Attachments:</u> <u>oldham law firm</u>

RES-18:152 A RESOLUTION TO CONTRACT WITH PLAY IT AGAIN SPORTS FOR SPONSORSHIP

OF ONE BASEBALL FIELD SIGN AND ONE ATHLETIC FIELD SIGN AT THE JOE MACK CAMPBELL SPORTS COMPLEX

Sponsors: Parks & Recreation

Attachments: play it again sports imcp contract

RES-18:153 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS APPROVING A RADIO

TOWER SPACE LEASE AND INDEMNIFICATION AGREEMENT WITH MEDIC ONE

AMBULANCE SERVICE, LLC

Sponsors: E911

<u>Attachments:</u> medic one tower space rental agreement

Strawfloor Radio Site 1618 RES-18-153.jpg

RES-18:154 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO ENTER INTO A LEASE AGREEMENT WITH GOSHEN MEMBERSHIP SERVICES, INC TO UTILIZE OFFICE SPACE IN THE MUNICIPAL CENTER

Sponsors: Mayor's Office

Attachments: Goshen Membership Services Lease Agreement

RES-18:155 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE ARKANSAS STATE POLICE AND ACCEPT THE 2019 STEP

SUBGRANT AWARD

Sponsors: Grants and Police Department

Attachments: 2019 Highway Safety Subgrant Agreement

2019 Highway Safety Subgrant Terms

RES-18:156 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT

WITH HABITAT FOR HUMANITY OF GREATER JONESBORO FOR THE CDBG PUBLIC

SERVICES PROGRAM

Sponsors: Community Development and Grants

Attachments: Habitat Agreement

RES-18:157 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT

WITH EL CENTRO HISPANO FOR THE CDBG PUBLIC SERVICES PROGRAM

Sponsors: Community Development and Grants

<u>Attachments:</u> HCSI Agreement

RES-18:158 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT

WITH WEST END NEIGHBORHOOD ASSOCIATION FOR THE CDBG PUBLIC

SERVICES PROGRAM

Sponsors: Community Development and Grants

<u>Attachments:</u> WENA Agreement

RES-18:159 A RESOLUTION TO ENTER INTO A MEMORANDUM OF UNDERSTANDING

AGREEMENT WITH MID-SOUTH HEALTH SYSTEMS TO COLLABORATE IN THE

REHABILITATION ACTIVITIES FOR TRANSITIONAL GROUP HOME PROJECT ACCORDING TO THE 2018 CDBG ANNUAL ACTION PLAN

Sponsors: Community Development and Grants

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment