

Meeting Agenda

Finance & Administration Council Committee

Tuesday, November 29, 207	16	4:00 PM	Municipal Center
1. Call To Order			
2. Roll Call by City Clerk	<u>a Donna Jack</u>	son	
3. Approval of minutes			
<u>MIN-16:140</u>	Minutes for the	e Finance & Administration Committee Meeting on November	10, 2016
	<u>Attachments:</u>	<u>Minutes</u>	
4. New Business			
		Ordinances To Be Introduced	
	AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2017		
	Sponsors:	Finance and Mayor's Office	
	Attachments:	BCBS Vision - City of Jonesboro.pdf	
		BCBS Vision - JURHA.pdf	
		BCBS Vision - Library.pdf	
		BCBS Vision - Municipal Airport.pdf	
		BCBS Health - COJ Employees.pdf	
		BCBS Health - Med Sup Elected Officials.pdf	
		BCBS Health - JURHA.pdf	
		BCBS Health - Library.pdf	
		BCBS Health - Municipal Airport.pdf	
		Resolutions To Be Introduced	

RES-16:148 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2016 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) - THORN STREET SIDEWALK

<u>Sponsors:</u> Grants and Engineering

<u>Attachments:</u>	AHTD TAP Agreement - Thorn St
	TAP Policies and Procudures

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO **RES-16:149** AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2016 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) - RAINS STREET PEDESTRIAN ROUTE

> Grants and Engineering Sponsors:

Attachments: AHTD - TAP Agreement - Rains St

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO **RES-16:150** AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2016 RECREATIONAL TRAILS PROGRAM (RTP) -JONESBORO MOTORIZED ATV PARK TRAIL ENHANCEMENT

> Grants and Parks & Recreation Sponsors:

Attachments: AHTD - RMTP Agreement - Jonesboro ATV Park Trail Enhancements

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO RES-16:151 AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2016 RECREATIONAL TRAILS PROGRAM (RTP) -JONESBORO CRAIGHEAD FOREST PARK TRAIL PHASE 3

> Grants, Engineering and Parks & Recreation Sponsors:

Attachments: AHTD - RTP Agreement - Craighead Forest Park Trail Ph. 3

- A RESOLUTION AUTHORIZING THE ACCEPTANCE OF AN OJJDP-INTERNET CRIMES RES-16:152 AGAINST CHILDREN SUBAWARD (NO. ICAC16-05) FROM THE ARKANSAS STATE POLICE (ASP)
 - Grants and Police Department Sponsors:
 - Attachments: ICAC16-05 Subaward Agreement Approved Subaward Budget - ICAC16-05 Special Subaward Conditions for 2016-MC-FX-K013
- A RESOLUTION TO SUBMIT AN APPLICATION FOR THE FY2017 BROWNFIELDS **RES-16:153** ASSESSMENT GRANT THROUGH THE U.S. ENVIRONMENTAL PROTECTION AGENCY Grants

Sponsors:

Attachments: 2017 Assessment Guidelines

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment