



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, January 28, 2014

4:00 PM

Municipal Center

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### Election of a chair

*Councilman Street motioned, seconded by Councilwoman Williams, that Councilman Dover be elected chair of the Finance Committee. All voted aye.*

### 1. Call To Order

*Mayor Perrin was unable to attend.*

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

**Present** 3 - Ann Williams; John Street and Darrel Dover

**Absent** 1 - Charles Coleman

### 3. Approval of minutes

**MIN-13:116** Minutes for the Finance Committee meeting on December 17, 2013

Attachments: [Minutes](#)

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

**Aye:** 3 - Ann Williams; John Street and Darrel Dover

**Absent:** 1 - Charles Coleman

### 4. New Business

#### *Ordinances To Be Introduced*

**ORD-14:002** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE (3) MACK AUTO DUMP TRUCKS FROM TRISTATE TRUCK CENTER FOR STREET DEPARTMENT

Sponsors: Finance

*Chairman Dover asked if this is an outright purchase. Chief Financial Officer Ben Barylske answered it is the same thing the City did last year.*

*Chairman Dover asked if this is a trade in. Mr. Barylske answered yes.*

*Chairman Dover inquired what the amount is. It was noted later the amount after the trade in amount is \$162,097.00*

*Councilman Street asked why competitive bidding was waived. Mr. Barylske answered it was because of the trade in.*

*Chairman Dover asked who would work on the trucks. Mr. Barylske answered Tri-State will work on them.*

**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:** 3 - Ann Williams;John Street and Darrel Dover

**Absent:** 1 - Charles Coleman

## **5. Pending Items**

## **6. Other Business**

**COM-14:006** Jonesboro Airport Commission Financial Statements For the Twelve Months Ended December 31, 2013 and 2012

**Sponsors:** Finance

**Attachments:** [Airport Financial Report](#)

*Mr. Barylske explained he receives these reports every month and if the committee would like he will forward them to the committee every month. He added he thinks the committee should at least see the reports annually.*

*Chairman Dover asked if the Airport Commission has issued the bid for service . Mr. Barylske answered they did the RFP.*

*Discussion was held concerning RFPs. Mr. Barylske noted the bids are due in February. He added he has a check for the Airport Commission , but it is pending until the City receives the RFP.*

**This item was Read.**

## **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:** 3 - Ann Williams;John Street and Darrel Dover

**Absent:** 1 - Charles Coleman