



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, October 9, 2018

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-18:094** MINUTES FOR THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON SEPTEMBER 25, 2018

**Attachments:** [Finance Minutes 09252018.pdf](#)

### 4. New Business

#### *ORDINANCES TO BE INTRODUCED*

**ORD-18:065** AN ORDINANCE TO AMEND THE RITTER COMMUNICATIONS, INC. FRANCHISE AGREEMENT AND TO ENTER INTO A MEMORANDUM OF AGREEMENT BETWEEN RITTER COMMUNICATIONS, INC. AND THE CITY OF JONESBORO

**Sponsors:** Finance

**ORD-18:066** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2019

**Sponsors:** Human Resources

**Attachments:** [9448-City of Jonesboro Renewal Pkg2018-Updated](#)

**ORD-18:067** AN ORDINANCE TO AMEND THE 2018 BUDGET FOR THE FY2018 JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

**Sponsors:** Finance, Grants and Police Department

**Attachments:** [Budget Narrative](#)

#### *RESOLUTIONS TO BE INTRODUCED*

**RES-18:162** A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO APPROVE A SUPPLEMENTAL AGREEMENT WITH FISHER & ARNOLD, INC. FOR PROFESSIONAL ENGINEERING SERVICES TO THE HIGHWAY 18 AND MAIN STREET INTERSECTION

**Sponsors:** Engineering

**Attachments:** [Supplemental Request](#)

**RES-18:163** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF JUSTICE AND ACCEPT THE FY 2018 BODY-WORN CAMERA POLICY AND IMPLEMENTATION PROGRAM (BWC PIP) GRANT

**Sponsors:** Grants and Police Department

**Attachments:** [Award Letter 2018-BX-0045](#)

**RES-18:164** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT TO APPLY FOR THE FY 2018 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FROM THE DEPARTMENT OF HOMELAND SECURITY

**Sponsors:** Grants and Fire Department

**Attachments:** [FY 2018 AFG Fact Sheet\\_Final Sept 24 2018](#)

**RES-18:166** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE AND ACCEPT THE 2018 JUSTICE ASSISTANCE GRANT (JAG)

**Sponsors:** Grants and Police Department

**Attachments:** [JAG Award 2018-DJ-BX-0775](#)

**RES-18:167** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) AND ACCEPT THE FY 2018 BULLETPROOF VEST PARTNERSHIP GRANT

**Sponsors:** Grants and Police Department

**Attachments:** [Application Summary](#)

[Award Email](#)

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**