

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, May 14, 2024

4:00 PM

Municipal Center, 300 S. Church

1. CALL TO ORDER

2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

3. APPROVAL OF MINUTES

MIN-24:042 Minutes for the Finance and Administration Committee Meeting on Tuesday, April 30,

2024

Attachments: Minutes

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

RES-24:040 A RESOLUTION TO CONTRACT WITH ST BERNARDS FOR SPONSORSHIP OF A

BASEBALL FIELD AT JOE MACK CAMPBELL PARK

Sponsors: Parks & Recreation and Finance

Attachments: St. Bernards Sponsorship Agreement (Joe Mack)

RES-24:042 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS, AUTHORIZING THE

MAYOR TO ENTER INTO AN AMENDED LEASE AGREEMENT WITH HYTROL CONVEYOR COMPANY, INC., TO CORRECT A MUTUAL MISTAKE AS TO THE DESCRIPTION OF PROPERTY COVERED BY LEASES EXECUTED BY THE PARTIES

IN 1969, 1973, AND 1988

Sponsors: Mayor's Office

Attachments: Hytrol Lease Amendment

RES-24:043 A RESOLUTION TO CONTRACT WITH ROOFXSOLUTIONS FOR SPONSORSHIP OF

ONE SOFTBALL FIELD AT THE SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation and Finance

Attachments: Sponsorship Agreement Southside RoofXSolutions

RES-24:044 A RESOLUTION TO CONTRACT WITH ROOFXSOLUTIONS FOR SPONSORSHIP OF

ONE BASEBALL FIELD AT JOE MACK CAMPBELL SPORTS COMPLEX

Sponsors: Parks & Recreation and Finance

Attachments: Sponsorship Agreement Joe Mack RoofXSolutions

RES-24:045

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO, ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVE PROGRAM (TAP) FUNDS; AND, AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY24 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) THROUGH THE ARKANSAS

DEPARTMENT OF TRANSPORTATION

Grants and Engineering Sponsors:

RES-24:046 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO,

> ARKANSAS TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS PROGRAM (RTP) FUNDS; AND, AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY24 RECREATIONAL TRAILS PROGRAM (RTP) THROUGH THE ARKANSAS DEPARTMENT OF TRANSPORTATION

Sponsors: Grants and Engineering

RES-24:047 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A MEMORANDUM

> OF UNDERSTANDING WITH RECOVERY INCORPORATED TO PROVIDE FUNDING FOR PARKING LOT AND ENTRANCE MODIFICATIONS ACCORDING TO THE 2023

ANNUAL ACTION PLAN

Grants and Community Development Sponsors: Attachments: MOU Recovery Inc - ADA Parking lot

RES-23-099 CDBG2324

- 5. PENDING ITEMS
- 6. OTHER BUSINESS
- 7. PUBLIC COMMENTS
- 8. ADJOURNMENT