

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, February 12, 2019 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-19:009 MINUTES FOR THE FINANCE & ADMINISTRATION COMMITTEE MEETING ON

JANUARY 29, 2019

<u>Attachments:</u> Finance Minutes 01292019.pdf

4. New Business

ORDINANCES TO BE INTRODUCED

<u>ORD-19:005</u> AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT

WITH AXON ENTERPRISES, INC FOR THE PURCHASE OF AXON FLEET CAMERAS

AND AXON TASER PROGRAMS, AND DECLARING AN EMERGENCY

Sponsors: Police Department

<u>Attachments:</u> Fleet Cameras - Q-199906-43501.197PS - 2-5-19

Taser Package - Q-199334-43501.011PS - 2-5-19

Axon Sole Source Letter

RESOLUTIONS TO BE INTRODUCED

RES-19:012 A RESOLUTION TO AMEND THE 2019 OPERATING BUDGET FOR THE FY2018

JUSTICE ASSISTANCE GRANT (JAG) PROGRAM

Sponsors: Grants and Police Department

<u>Attachments:</u> <u>Budget Narrative</u>

RES-19:013 A RESOLUTION TO ENTER INTO A CONTRACT WITH AXON ENTERPRISES, INC FOR

THE PURCHASE OF AXON BODY WORN CAMERAS AND SUPPORTING AXON

SERVICES

Sponsors: Police Department and Grants

Attachments: Axon Body Cameras and Services - Q-196540-43501-184PS - 2-5-19

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