



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, September 29, 2015

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call

Mayor Perrin was not in attendance.

Present 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

Absent 2 - Charles Coleman and Rennell Woods

3. Approval of minutes

MIN-15:084

Minutes for the Finance Committee meeting on September 8, 2015

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote:

Aye: 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

4. New Business

Ordinances To Be Introduced

ORD-15:051

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH RITTER COMMUNICATIONS TO RENEW OUR SERVICES AND PROVIDE FIBER CONNECITVY FOR THE CITY OF JONESBORO

Sponsors: Information Systems

Attachments: [Quote COJ Services Renewal.PDF](#)

Councilman Street noted the city already does business with Ritter and this ordinance just renews the contract.

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: 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

ORD-15:053

ORDINANCE AUTHORIZING A MEMBER OF THE JONESBORO CITY COUNCIL TO CONDUCT BUSINESS WITH THE CITY OF JONESBORO, ARKANSAS AND DECLARING AN EMERGENCY

Sponsors: Grants

Councilman Street explained this is for Councilman Coleman because he is part of the Hispanic Board and the North Jonesboro Initiative.

Councilman Burton questioned the emergency. Councilman Street noted Councilman Coleman won't be able to do business with the boards until the ordinance is approved. City Attorney Carol Duncan added the boards receive CDBG funds, which is what brought this ordinance up.

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

Resolutions To Be Introduced

RES-15:145

A RESOLUTION TO ALLOW THE MAYOR TO SETTLE THE LAWSUIT WITH GARY JOHNSON, JIM JOHNSON, AND JOE JOHNSON

Sponsors: Mayor's Office

Attachments: [Agreed Order of Condemnation and Disbursement of Funds](#)

City Attorney Duncan explained earlier this year the City Council approved a higher agreement percentage for the lawsuit, but an agreed upon order had not been signed for this case. At this point, all three brothers have signed an agreed order. This agreement will settle the condemnation for \$18,000, with each brother getting \$6,000.

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

RES-15:148

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A 2 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE PUBLIC LIBRARY TAX

Sponsors: Mayor's Office and Finance

Chairman Dover noted this resolution is done every year.

A motion was made by Councilman John Street, seconded by Councilman

Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

RES-15:149

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE LOCAL FIREMENS PENSION PLANS

Sponsors: Mayor's Office and Finance

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: 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

RES-15:150

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS LEVY A ONE- HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE JONESBORO POLICE PENSION PLANS

Sponsors: Mayor's Office and Finance

A motion was made by Councilman Todd Burton, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

5. Pending Items

6. Other Business

Chairman Dover stated the city received a copy of the audit report yesterday reflecting a very clean audit with no findings.

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: 4 - Ann Williams;John Street;Darrel Dover and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods