



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, July 30, 2019

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Councilperson Ann Williams entered the meeting at 4:02 p.m.

Present 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

Absent 1 - Joe Hafner

3. Approval of minutes

[MIN-19:070](#)

MINUTES FOR THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON JULY 9, 2019

Attachments: [Finance Minutes 07092019.pdf](#)

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman; John Street; David McClain and LJ Bryant

Absent: 2 - Ann Williams and Joe Hafner

4. New Business

ORDINANCES TO BE INTRODUCED

[ORD-19:043](#)

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT FOR THE ANNUAL RENEWAL OF THE SPRINGBOOK FINANCIAL SOFTWARE FOR THE CITY OF JONESBORO

Attachments: [Jonesboro, AR ROF 20SEP19 - 19SEP20_vSB.pdf](#)

Councilmember Dr. Charles Coleman said, I question the whole book, but that is ok. City Attorney Carol Duncan said, I can tell you that it is the same renewal that we have always done. It is just that this year for some reason, they requested a written contract and in the past, they have never asked for a written contract. That is a little unusual, but it has been a little over ten years that we have been using them. Dr. Coleman asked, have we ever thought about writing our own book? I mean we have got qualified people. I mean I am looking at three. Finance Director Deanna Hornback said, no we

have not. Councilmember LJ Bryant asked, is there any increase in the amount? I couldn't get the attachment to load. Dr. Coleman said, we could probably get more money for somebody if we wrote our own. Ms. Hornback said, it was budgeted for the increase for this year.

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman;Ann Williams;John Street and LJ Bryant

Absent: 1 - Joe Hafner

RESOLUTIONS TO BE INTRODUCED

[RES-19:096](#)

A RESOLUTION TO CONTRACT WITH ACADEMY SPORTS AND OUTDOORS FOR SPONSORSHIP OF ONE SOCCER FIELD, ONE BASEBALL FIELD AND ONE CONCESSION STAND SIGN AT JOE MACK CAMPBELL SPORTS COMPLEX

Attachments: [Academy Contract for Sponsorship, May 2019.pdf](#)

A motion was made by Councilperson Charles Coleman, seconded by Councilperson John Street, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman;Ann Williams;John Street and LJ Bryant

Absent: 1 - Joe Hafner

[RES-19:097](#)

A RESOLUTION TO CONTRACT WITH SHADRACHS COFFEE FOR SPONSORSHIP OF ONE ATHLETIC FIELD SIGN AT THE SOUTHSIDE SPORTS COMPLEX

Attachments: [Shadrachs Contract for Sponsorship, July 2019.pdf](#)

A motion was made by Councilperson John Street, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman;Ann Williams;John Street and LJ Bryant

Absent: 1 - Joe Hafner

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Charles Coleman; Ann Williams; John Street and LJ Bryant

Absent: 1 - Joe Hafner