

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# **Meeting Agenda**

# Finance & Administration Council Committee

**Tuesday, July 26, 2022** 

4:00 PM

Municipal Center, 300 S. Church

## 1. Call To Order

#### 2. Roll Call by City Clerk April Leggett

## 3. Approval of minutes

MIN-22:059 Minutes for the Finance Committee meeting on June 28, 2022

Attachments: Minutes

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-22:119 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO CONVEY A PERMANENT EASEMENT TO THE ARKANSAS STATE HIGHWAY COMMISSION, AN AGENCY OF THE STATE OF ARKANSAS FOR

HIGHWAY PURPOSES

Sponsors: Engineering

Attachments: Job 100657 Tract 85S Compensation Estimate

100657 Tract 85S Contract to Sell

RES-22:120 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2022

BUDGET TO ADD TWO NEW PATROL OFFICER POSITIONS IN ORDER TO FILL NEW

SCHOOL RESOURCE OFFICER POSITIONS FOR THE JONESBORO AND

**NETTLETON SCHOOL DISTRICTS** 

**Sponsors:** Police Department, Mayor's Office and Human Resources

RES-22:121 A RESOLUTION BY THE CITY OF JONESBORO, ARKANSAS TO ALLOCATE

\$500,000.00 OF AMERICAN RESCUE PLAN FUNDING AND ACCEPT THE LOW BID AND ISSUE A PURCHASE ORDER TO KINDER BROTHERS EXCAVATING, INC. FOR

MISCELLANEOUS DITCH MAINTENANCE AND IMPROVEMENTS

**Sponsors:** Streets, Engineering and Finance

<u>Attachments:</u> Bid 2022-25 Ditch Maintenance Tabulation

RES-22:122 A RESOLUTION FOR THE CITY OF JONESBORO TO APPROVE: THE 2022-2026

CONSOLIDATED PLAN AND THE 2022 ACTION PLAN THAT INCLUDES THE 2022 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PROJECTS AND BUDGET.

**Sponsors:** Community Development and Grants

Attachments: FY22 CDBG Five Year Consolidated Plan and FY22 Action Plan

RES-22:123

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THE UNITED STATE DEPARTMENT OF JUSTICE OFFICE OF JUSTICE PROGRAMS (OJP) AND ACCEPT THE FY21 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT (JAG) LOCAL SOLICITATION

<u>Sponsors:</u> Grants, Police Department and Finance

<u>Attachments:</u> Copy of Copy of 2022 JAG Budget

RES-22:124

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, FOR THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION (NEAIDC) FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES

<u>Sponsors:</u> Mayor's Office and Finance

<u>Attachments:</u> NAIDC Report 1st QTR 2022

<u>NAIDC Annual Report 2021</u>

Contract City-NAIDC 2022

RES-22:125

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A LEASE AGREEMENT FOR A LAW ENFORCEMENT FACILITY AND APPROPRIATE

RESTRICTED FUNDS FOR THE POLICE DEPARTMENT

Sponsors: Police Department, Mayor's Office and Finance

Attachments: Police Lease Contract

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