

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, April 12, 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

MINUTES FOR THE FINANCE & ADMINISTRATION MEETING ON MARCH 29, 2022

Attachments: Finance Minutes 03292022

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-22:068 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A

CONTRACT WITH WAGNER GENERAL CONTRACTORS, INC. FOR THE RENOVATIONS TO THE JONESBORO RECREATIONAL CENTER

Sponsors: Engineering and Parks & Recreation

Attachments: Certified Bid Tab 03.23.22

Agreement Jonesboro Recreational Center

RES-22:069 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND

COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY 2023

SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) FROM THE ARKANSAS

STATE POLICE

Sponsors: Grants and Police Department

RES-22:070 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH

JONESBORO MONUMENT COMPANY FOR SPONSORSHIP OF ONE ATHLETIC

FIELD AT THE SOUTHSIDE SOFTBALL SPORTS COMPLEX

Sponsors: Parks & Recreation and Finance

<u>Attachments:</u> Exhibit A - Jonesboro Monument Company Southside Complex 2022

RES-22:071 A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR

TO ENTER INTO AN AGREEMENT WITH ACTIVE NETWORK, LLC FOR THE PURCHASE OF POINT OF SALE EQUIPMENT FOR THE PARKS DEPARTMENT

Sponsors: Parks & Recreation and Finance

ActiveNet POS Invoice

RES-22:072 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A

CHANGE ORDER WITH RAMSONS INC.FOR THE JONESBORO SHOOTING SPORTS

COMPLEX PHASE 1C (2020:07)

Sponsors: Parks & Recreation, Police Department and Finance

Attachments: Proposal Request

RES-22:073 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

DONATION OF RIGHT-OF-WAY TO THE ARKANSAS STATE HIGHWAY AND TRANSPORTATION DEPARTMENT FOR ROAD MAINTENANCE PURPOSES

<u>Sponsors:</u> Engineering
Attachments:
ROW plans

Agreement for Donation

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment