



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, June 26, 2012

4:00 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 2 - Ann Williams and Charles Coleman

**Absent** 3 - John Street; Darrel Dover and Mikel Fears

### 2. Approval of minutes

**MIN-12:044** Minutes for the Finance Committee meeting on May 22, 2012

**Attachments:** [Minutes](#)

**A motion was made, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street; Darrel Dover and Mikel Fears

**MIN-12:045** Minutes for the special called Finance Committee meeting on June 5, 2012

**Attachments:** [Minutes](#)

**A motion was made, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street; Darrel Dover and Mikel Fears

### 3. New Business

#### *Ordinances To Be Introduced*

**ORD-12:032** AN ORDINANCE TO AMEND THE 2012 ANNUAL BUDGET AND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A NORTH JONESBORO INITIATIVE COMMUNITY SERVICE COORDINATOR IN THE GRANTS DEPARTMENT

**Sponsors:** Grants and Human Resources

**Attachments:** [N Jonesboro Initiative Comm Ser Coord](#)

*Grants Administrator Heather Clements stated this position is 100% funded by the Rockefeller Grant. Mayor Perrin added the position is budget neutral.*

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

*Resolutions To Be Introduced*

**RES-12:083** A RESOLUTION APPROVING THE IMPLEMENTATION OF 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACTS FOR CITY YOUTH MINISTRIES

**Sponsors:** Community Development and Grants

**Attachments:** [2012 City Youth2.docx](#)

*Mayor Perrin explained the Council has already approved the funding for RES-12:083 through RES-12:092 and these grants were included in the 2012 CDBG Action Plan.*

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:085** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR FOUNDATION OF ARTS

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:086** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR JURHA (Jonesboro Urban Renewal & Housing Authority).

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:087** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR MIDSOUTH MENTAL HEALTH SYSTEMS

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:088** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR HABITAT FOR HUMANITY

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:089** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR WEST END NEIGHBORHOOD ASSOCIATION

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:090** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR HISPANIC COMMUNITY SERVICES, INC

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:091** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR LIFE SKILLS INC

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:092** A RESOLUTION APPROVING THE IMPLEMENTATION OF THE 2012 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE CONTRACT FOR NARAN

**Sponsors:** Community Development and Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**RES-12:103** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A GRANT AGREEMENT WITH THE WINTHROP ROCKEFELLER FOUNDATION FOR A TWO-YEAR \$100,000 NON-MATCH GRANT TO FUND THE NORTH JONESBORO NEIGHBORHOOD INITIATIVE.

**Sponsors:** Grants

**Attachments:** [Contract](#)

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

#### **4. Pending Items**

**5. Other Business**

**ORD-12:035** AN ORDINANCE TO AMEND THE 2012 ANNUAL BUDGET AND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A REHAB PROJECT COORDINATOR IN THE GRANTS DEPARTMENT

**Sponsors:** Grants and Human Resources

**Attachments:** [Rehab Project Coordinator.pdf](#)

*Mayor Perrin noted this ordinance was not on the agenda because it did not meet the agenda deadline. This position is budget neutral. Ms. Clements explained this is the position Jennifer Hall held and when Ms. Hall vacated the position they changed some of the qualifications to make it more technical and allow for more field work. She further explained the salary is the same and the other position will not be filled. Mayor said when Ms. Hall left they found her position needed to be more technical, so they changed the description which created this new position.*

**A motion was made by Councilman Charles Coleman that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Charles Coleman that this meeting be Adjourned . The motion PASSED by a unanimous vote**

**Aye:** 1 - Charles Coleman

**Absent:** 3 - John Street;Darrel Dover and Mikel Fears