



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, February 3, 2015

5:20 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. New Business

Ordinances To Be Introduced

ORD-15:002 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF REPAIRS ON SANITATION TRUCK.

Sponsors: Finance

ORD-15:005 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE A USED BUCKET TRUCK FROM I-80 EQUIPMENT

Sponsors: Finance

Attachments: [I-80 Equipment Invoice](#)

Resolutions To Be Introduced

RES-14:231 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING CITY WATER & LIGHT (CWL) PURCHASE A FIRE TRUCK FOR THE CITY OF JONESBORO

Sponsors: Finance

RES-15:002 AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE POLICE FOR THE ICAC13 SUB GRANT.

Sponsors: Grants

Attachments: [ICAC13 1st Continuation Subgrant Special Conditions.docx](#)
[ICAC13 1st Continuation Approved Subgrant Budget Detail Worksheet-JPD.xls](#)
[ICAC13 1st Continuation Sub Grant Agreement-JPD.doc](#)
[ICAC13 1st Continuation Subgrant Award Letter-JPD.pdf](#)
[Signed ICAC13 MOU-Jonesboro Police Department.pdf](#)

RES-15:003 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH TOTAL LIFE HEALTHCARE FOR TRANSPORTATION SCHEDULING

Sponsors: Finance

Attachments: [Addendum to Contract between JETS and TLH for scheduling services](#)
[Addendum to Contract between JETS and TLH for scheduling services \(PDF\)](#)

RES-15:004 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

Sponsors: Finance

RES-15:005 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

Sponsors: Finance

RES-15:008 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR'S SALARY RECOMMENDATION FOR FILLING THE POSITION OF COMMUNICATIONS DIRECTOR IN COMPLIANCE WITH THE SALARY SCHEDULE AND ADMINISTRATION POLICY

Sponsors: Finance

4. Public Comments

5. Adjournment