



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Thursday, January 21, 2010

5:00 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; Jim Hargis; John Street; Darrel Dover and Mikel Fears

#### 2. New Business

##### *Resolutions To Be Introduced*

**RES-09:198**

A RESOLUTION TO CONTRACT WITH RIDGELAND ENTERPRISES FOR THE CONSTRUCTION OF SPORTS FIELD LIGHTING AT MILES AND ALLEN PARKS

**Sponsors:** Parks & Recreation and Community Development

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

*Grants Coordinator Gayle Vickers explained the contract will be paid with 100% CDBG funds and does not require any funds from the City. She further explained Parks employee Brad Welbourne will be set up as the project manager and City inspectors will inspect the project. She added a pre-construction meeting has already been held to set out how the process will go. She noted the City and HUD have already approved the projects, so all that is left is for CDBG to draw down the funds.*

**A motion was made by John Street, seconded by Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

**RES-10:009**

A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO SUPPORT AN APPLICATION TO THE 2009 GENERAL IMPROVEMENT FUND REGIONAL DEVELOPMENT GRANT PROGRAM

**Sponsors:** Mayor's Office

*Chairwoman Williams questioned whether there would be any City funds used. Mayor Perrin answered no, there will be no cost to the City. He added they will have an answer to the application very quickly, most likely by the end of March. He explained the money is for economic development and can be used however the City wants for economic development. He further explained the City will apply for a specific amount of money, but he's not sure how much money Grants Administrator Tony Thomas requested.*

**A motion was made by John Street, seconded by Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**  
**Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears**

### **3. Adjournment**

**A motion was made by John Street, seconded by Mikel Fears, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**  
**Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears**