

## **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

### **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, May 27, 2014 4:00 PM Municipal Center

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

MIN-14:042 Minutes for the Finance Committee meeting on April 22, 2014

<u>Attachments:</u> <u>Minutes</u>

MIN-14:048 Minutes for the special called Finance Committee meeting on May 8, 2014

<u>Attachments:</u> <u>Minutes</u>

MIN-14:056 Minutes for the special called Finance Committee meeting on May 20, 2014

Attachments: Minutes

#### 4. New Business

#### Ordinances To Be Introduced

ORD-14:030 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE

PURCHASE OF THE UPGRADE AND EXPANSION OF THE COMPELLENT SAN

STORAGE FROM RITTER COMMUNICATIONS

<u>Sponsors:</u> Information Systems

Attachments: Quote

Resolutions To Be Introduced

RES-14:038 A RESOLUTION REQUESTING FREE UTILITY SERVICE FROM CITY WATER AND

LIGHT FOR THE MIRACLE LEAGUE OF JONESBORO

Sponsors: Parks & Recreation

RES-14:059 A RESOLUTION TO CONTRACT WITH THE JONESBORO JETS

Sponsors: Parks & Recreation

Attachments: image0001

RES-14:064 RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND

COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION FOR THE 2014 DEPARTMENT OF JUSTICE JAG (JUSTICE ASSISTANCE GRANT)

**GRANT** 

**Sponsors:** Grants

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE DEPARTMENT OF PARKS AND TOURISM FOR THE FY

2013 TRAILS FOR LIFE GRANT PROGRAM

Sponsors: Grants

Attachments: Agreement.pdf

RES-14:072 A RESOLUTION TO CONTRACT WITH EAB BROADCASTORS INC FOR RENTAL

OF CRAIGHEAD FORREST PARK

**Sponsors:** Parks & Recreation

<u>Attachments:</u> <u>EAB agreement</u>

RES-14:074 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE CORPORATION FOR NATIONAL AND COMMUNITY

SERVICE FOR A VISTA GRANT

**Sponsors:** Grants

Attachments: Agreement.pdf

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment