



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Final Finance & Administration Council Committee

Tuesday, November 26, 2013

4:00 PM

Municipal Center

1. Call To Order

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Mayor Perrin was unable to attend.

2. Roll Call by City Clerk Donna Jackson

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Present 3 - Ann Williams; John Street and Darrel Dover

Absent 2 - Mikel Fears and Charles Coleman

3. Approval of minutes

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MIN-13:096

Minutes for the Finance Committee meeting on October 22, 2013

[play video](#)

Attachments: [Minutes](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; John Street and Darrel Dover

Absent: 2 - Mikel Fears and Charles Coleman

MIN-13:097

Minutes for the special called Finance Committee meeting on October 30, 2013

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Attachments: [Minutes](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote.

Aye: 3 - Ann Williams;John Street and Darrel Dover

Absent: 2 - Mikel Fears and Charles Coleman

4. New Business

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Resolutions To Be Introduced

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RES-13:198 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT AND ACCEPT THE 2013 GRANT FOR MIRACLE LEAGUE

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Sponsors: Grants

Attachments: [Grant Agreement EAPDD Miracle League](#)

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams;John Street and Darrel Dover

Absent: 2 - Mikel Fears and Charles Coleman

RES-13:199 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE EAST ARKANSAS PLANNING AND DEVELOPMENT DISTRICT AND ACCEPT THE 2013 GRANT FOR THE NETTLETON AVENUE COMMUNITY CENTER

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Sponsors: Grants

Attachments: [Grant Agreement EAPDD Nettleton Avenue Community Center](#)

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams;John Street and Darrel Dover

Absent: 2 - Mikel Fears and Charles Coleman

RES-13:205 RESOLUTION TO AUTHORIZE THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION TO RECEIVE GRANT FUNDS FOR THE CITY OF JONESBORO SEWER EXTENSION PROJECT

[play video](#)

Sponsors: Grants

Attachments: [AEDC Grant Agreement Sewer Extension Project](#)
[AEDC Grant Reimbursement Agreement](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams;John Street and Darrel Dover

Absent: 2 - Mikel Fears and Charles Coleman

5. Pending Items

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6. Other Business

[play video](#)

7. Public Comments

[play video](#)

8. Adjournment

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A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 3 - Ann Williams;John Street and Darrel Dover

Absent: 2 - Mikel Fears and Charles Coleman