



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, April 30, 2024

4:00 PM

Municipal Center, 300 S. Church

1. CALL TO ORDER

2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

Present 5 - Joe Hafner; Charles Coleman; Ann Williams; John Street and Brian Emison

Absent 2 - David McClain and Anthony Coleman

3. APPROVAL OF MINUTES

[MIN-24:036](#)

Minutes for the Finance & Administration Committee Meeting on Tuesday, April 09, 2024

Attachments: [Minutes](#)

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

Aye: 4 - Charles Coleman; Ann Williams; John Street and Brian Emison

Absent: 2 - David McClain and Anthony Coleman

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

[RES-24:037](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING CITY WATER AND LIGHT (CWL) TO PROVIDE A CONTRIBUTION TOWARD THE PURCHASE OF A NEW FIRE TRUCK FOR THE JONESBORO FIRE DEPARTMENT

Sponsors: Fire Department, Finance and Mayor's Office

Councilmember John Street recused himself from voting on RES-24:037 due to being on the City Water & Light board.

Councilmember Dr. Charles Coleman made a motion, seconded by Councilmember Brian Emison, that the first motion be reconsidered so that Chairman Joe Hafner could vote on this matter. All voted aye.

A motion was made by Brian Emison, seconded by Ann Williams, that this

matter be Recommended to Council. The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Charles Coleman; Ann Williams and Brian Emison

Absent: 2 - David McClain and Anthony Coleman

Recused: 1 - John Street

[RES-24:038](#)

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH CRAIGHEAD COUNTY TO LEASE SPACE IN THE JUSTICE COMPLEX BUILDING

Sponsors: Mayor's Office, City Attorney's Office, Police Department and Finance

Attachments: [Justice Complex Lease - Craighead County Addendum](#)
[Justice Complex Lease Agreement 2024 - 2027](#)

Councilmember Brian Emison said, Mr. Chairman, the only question that I had was that I noticed that these payments were divided up bi-annually. Do we know any reason why it's divided up like that? Is there a...?

Director of Finance Steve Purtee approached the podium and said, that contract has been established in that format for a few term periods now. It's a county request. Apparently it works well for their accounting system. We are fine with it too. We only have to receipt two times instead of 12 times now. Councilmember Brian Emison said, sounds good. Just curious. Mr. Purtee said, over an annual period. Councilmember Brian Emison said, definitely. Good deal. Mr. Purtee said, good question. Thank you. Councilmember Brian Emison said, thank you, Mr. Steve.

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

Aye: 4 - Charles Coleman; Ann Williams; John Street and Brian Emison

Absent: 2 - David McClain and Anthony Coleman

5. PENDING ITEMS

6. OTHER BUSINESS

7. PUBLIC COMMENTS

8. ADJOURNMENT

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

Aye: 4 - Charles Coleman; Ann Williams; John Street and Brian Emison

Absent: 2 - David McClain and Anthony Coleman