



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, November 28, 2017

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

Present 4 - Ann Williams; John Street; David McClain and LJ Bryant

Absent 2 - Charles Coleman and Joe Hafner

3. Approval of minutes

[MIN-17:131](#)

Minutes for the Finance & Administration Committee Meeting on November 14, 2017

Attachments: [Minutes 11142017.pdf](#)

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

Aye: 3 - Ann Williams; John Street and LJ Bryant

Absent: 2 - Charles Coleman and Joe Hafner

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-17:174](#)

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD) FOR THE EXECUTION OF THE FY2017 CDBG ACTION PLAN

Attachments: [Funding Approval Agreement 2017](#)
[RES 17 115](#)

Grants Director Tiffny Calloway said nothing to add other than this is our formal agreement. We have finally been allocated our funding for this year. So, we are looking forward to making those grant allocations to those non-profits that we previously agreed upon at a previous council meeting so this is just a formality.

A motion was made by Councilman John Street, seconded by Councilwoman

Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; John Street and LJ Bryant

Absent: 2 - Charles Coleman and Joe Hafner

5. Pending Items

6. Other Business

[RES-17:184](#)

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH JONESBORO BASEBALL BOOSTERS FOR THE INSTALLATION OF NEW TURF AT JOE MACK CAMPBELL PARK

Attachments: [MX-2610N_20171127_134527.pdf](#)

Chairmember David McClain motioned, seconded by Councilmember Ann Williams, to suspend the rules and walk on RES-17:184. All voted aye.

Councilmember John Street asked how much that was going to cover. Parks and Recreation Director Wixson Huffstetler said the total bill is \$1.1 million. Councilmember Street said no I meant how many. Mr. Huffstetler said 10 fields, 10 of the 14 fields. So, the 10 fields we play tournament ball on and recreational ball. Mayor Harold Perrin said it will all be turf. Back to your cash flow deal, the total cost that he has estimates on or actually confirmed. Mr. Huffstetler said it is a little under \$1.1 million. Mayor Perrin said to off-set that is right here \$750,000 and then the other part A&P. Mr. Huffstetler said no that is A&P and baseball boosters' payment together. I just thought it was important we get this done before the budget passes so all the councilmembers know that there is reimbursement coming back. Chairmember David McClain said we talked yesterday and it's already in the budget, correct? Mayor Perrin said yes sir. He is just saying that when y'all look at it and see the capital improvements that of the \$1.1 that is there for Quality of Life and Parks and Rec, with this and A&P, we're only out the \$750,000 minus that, about \$500,000 or so. Mr. Huffstetler said less than that. Mayor Perrin said actually, less than that, and that's unbelievable to have that many fields turfed. Because I can tell you I looked last night at financials through October. We have November sales tax so we're up a little over \$1 million. 2.03 percent, or something, no, three percent through November better off than we were last year on sales tax, about \$1 million more. Looking at October's financials, reflection on this right here is we are down about \$70,000 in concession stand sales and I forgot how much on sponsorship and on the gates because if it rains, they go. That is not including A&P tax, which again A&P is about flat or below last year, and so is alcohol and beverage control, ABC taxes. It's below last year and maybe just a little bit above. I'm somewhat shocked. Always budget conservative because you never know what is going to happen. When the bank comes calling you want to be able to pay. Chairmember McClain said I want to take into account if the cost goes up, and if we get started and we're rolling and the man comes back and it's \$1.5 million will they increase their amount? Mr. Huffstetler said no, probably not, but it shouldn't go up. That's turnkey. That's what the company came, looked and that's what their proposal was. It's turnkey. It shouldn't be any more than that. Mayor Perrin said have you been dealing with Mohajir? Mr. Huffstetler said Terry Mohajir has helped me with this project. This is the same company that did ASU's field. They did Jonesboro High School's.

They just did Rhodes College baseball field. We are going to try to go look at it next week.

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

Aye: 3 - Ann Williams;John Street and LJ Bryant

Absent: 2 - Charles Coleman and Joe Hafner

7. Public Comments

8. Adjournment

A motion was made by Councilman John Street, seconded by Councilman LJ Bryant, that this meeting be Amended . The motion PASSED with the following vote.

Aye: 3 - Ann Williams;John Street and LJ Bryant

Absent: 2 - Charles Coleman and Joe Hafner