



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, May 20, 2014

4:40 PM

Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was unable to attend.

2. Roll Call by City Clerk Donna Jackson

Present 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

3. New Business

Resolutions To Be Introduced

RES-14:061

A RESOLUTION BY THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH ETC INSTITUTE ON BEHALF OF THE JONESBORO METROPOLITAN PLANNING ORGANIZATION TO CONDUCT A SURVEY (OPINION POLL) OF RESIDENTS OF THE JONESBORO MPO PLANNING AREA

Sponsors: MPO

Attachments: [Agreement](#)

Chairman Dover noted this needs to be placed on tonight's Council agenda.

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

Aye: 3 - Ann Williams; John Street and Charles Coleman

RES-14:063

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A LETTER OF CREDIT TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF ENVIRONMENTAL QUALITY (ADEQ)

Sponsors: Finance

Attachments: [Post Closure Cost Estimate](#)
[Letter of Credit](#)

Chairman Dover stated this needs to be placed on tonight's Council agenda.

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 Charles Coleman

4. Public Comments

Survey by MPO

Harold Carter, 902 Tony Drive, inquired if the City had a contract for the survey in RES-14:061. Mr. Travis Brooks with the MPO answered the survey document has not been created yet, but a company will create the document. He added the City will run the document by various people to make sure it has the correct questions that will help develop the next Long Range Plan.

Chairman Dover asked what information the City is trying to gather from the survey. Mr. Brooks answered the survey is a component of a larger effort the City is doing to try and figure out what the views are of the citizens are on how they want to develop the transportation system for the next 25 years.

Councilman Chris Moore questioned why the age range is being cut off at 65. Mr. Brooks answered since the project time frame is over 25 years they are looking at the citizens who are going to be using the transportation system.

5. Adjournment

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

Aye: 3 - Ann Williams;John Street and Charles Coleman