

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, December 13, 2016

4:00 PM

Municipal Center

1. Call To Order

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2. Roll Call by City Clerk Donna Jackson

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Present 5 - Ann Williams; Darrel Dover; Charles Coleman; Todd Burton and Rennell

Woods

Absent 1 - John Street

3. Approval of minutes

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MIN-16:144

Minutes for the Finance & Administration Committee Meeting on November 29, 2016

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Attachments: Minutes

A motion was made by Councilman Charles Coleman, seconded by Councilman Rennell Woods, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; Charles Coleman; Todd Burton and Rennell Woods

Absent: 1 - John Street

4. New Business

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Ordinances To Be Introduced

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ORD-16:085 AN ORDINANCE FOR THE ADOPTION OF A BUDGET FOR THE CITY OF

JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING

JANUARY 1, 2017, AND ENDING DECEMBER 31, 2017, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, ADOPTION OF THE EMERGENCY CLAUSE FOR THE EFFICIENT OPERATION OF CITY GOVERNMENT, AND FOR THE FINANCIAL CONTINUITY OF 2017, AND FOR OTHER PURPOSES.

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Attachments: 2017 Budget

Chairman Dover noted last night the City Council held a special meeting to go over the proposed 2017 budget in detail. He questioned whether anyone had further questions. Mayor Perrin stated there are no further changes to the budget, not including the changes they were already aware of concerning a typo in the Fire Department budget.

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

Aye: 4 - Ann Williams; Charles Coleman; Todd Burton and Rennell Woods

Absent: 1 - John Street

5. Pending Items

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6. Other Business

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Chairman Dover motioned, seconded by Councilman Burton, to suspend the rules and place RES-16:157 on the agenda. All voted aye.

RES-16:157

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS ACCEPTING A DONATION OF LAND AND AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH FARMER ENTERPRISES, INC.

Attachments: 2016 - QCD for Parker Road right of way.docx

2016 Agreement -City and FEI for the Parker Road extension right-of-way.do

Appraisal

Mayor Perrin explained this is a land donation from Alec Farmer. It has to do with land for the Parker Road Extension project. Mr. Farmer is donating 0.98 acres of land which the city needed to complete the project. In exchange, the city will construct a driveway from the right of way up to his land. Mr. Farmer obtained an appraisal for the property. It appraised at \$43,000.

Councilman Burton asked how long the driveway will be. Mayor Perrin answered about 40 feet. He noted the construction cannot exceed the appraised value of the property, but he anticipates it being much less than the appraised value.

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

Aye: 4 - Ann Williams; Charles Coleman; Todd Burton and Rennell Woods

Absent: 1 - John Street

Discussion concerning the roundabout project

Chairman Dover asked for an update concerning the roundabout project. Mayor Perrin stated the roundabout project is still being assessed at a penalty of \$1,200 per day based on the days the Highway Department declares to be work days. His understanding is that by Friday is this week, if not sooner, all of the asphalt will be paved and the pattern of the roundabout will be marked. But, the project will not be completed. The area was blocked this morning to allow for the finishing of the asphalt, which may have affected the nearby University Heights School.

Chairman Dover then questioned what the city's financial obligation for that project was. Mayor Perrin answered the total cost of the project was \$1.2 million, with the city's portion being 20%. But, he would have to go back and research those numbers to be sure. Chairman Dover asked if the city will receive any of the penalty money. Mayor Perrin answered no, but it will come off the city's 20% match.

City Engineer Craig Light stated the company was laying asphalt at the project around 11 a.m. today. He's not sure if they were able to get all of it laid down. They are looking at getting the pavement markings put down this week and get the traffic pattern changed.

Councilwoman Williams asked if there is a completion date. Mr. Light answered he has not heard of a final completion date. It will be operating in a roundabout fashion, but will still be a four-way stop. So, instead of yielding, traffic will have to stop until it's done.

Councilman Woods questioned how far behind the project is. Mr. Light stated he doesn't know how far behind they are at this point. Mayor Perrin added he is having lunch with Lorie Tudor from the Highway Department on Friday, so he can find out. The contract was awarded in September, 2015.

Councilman Burton asked if the educational process has started. Mayor Perrin answered yes. He added this won't be the last roundabout in the city because they are efficient and safe. He noted Seagraves Construction will not be building the next roundabout. Councilman Burton added that for those residents who live near the project, he would like them to be as educated about the roundabout as possible.

7. Public Comments

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8. Adjournment

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A motion was made by Councilman Rennell Woods, seconded by Councilman Todd Burton, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Ann Williams; Darrel Dover; Charles Coleman; Todd Burton and Rennell

Woods

Absent: 1 - John Street

City of Jonesboro Page 4