

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Finance & Administration Council Committee

Tuesday, November 10, 2020

4:00 PM

Municipal Center, 300 S. Church

#### 1. Call To Order

## 2. Roll Call by City Clerk Donna Jackson

Present 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Joe Hafner

## 3. Approval of minutes

MIN-20:104 Minute

Minutes for the Finance Committee meeting on October 27, 2020.

Attachments: MINUTES

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-20:050

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2021.

**Sponsors:** Mayor's Office, Finance and Human Resources

Attachments: BCBS Renewal 2021

Councilmember John Street said that he thought we were lucky that the increase is only 5%. Chairman Joe Hafner said, yes, the small company that he is a part of had a 12% increase. Human Resource Director, Dewayne Douglas explained that we started at a much higher rate and then negotiated it down to just the 5% increase. Chairman Joe Hafner said, I agree, and we were able to keep the benefits the same

Councilmember David McClain said I know we have other benefits in place like the vision plan, is there going to be an increase in any of those? Dewayne Douglas, Human Resource Director said that he the Delta Dental contract is on this agenda for presentation as well. Both, the dental and the vison plans will see no increase. We are

looking at some of the other Voluntary Benefits, and we should have more information in the near future on those. I think there will be some positive rates on those as well.

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

#### ORD-20:051

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR TO ENTER INTO AN AGREEMENT WITH RITTER COMMUNICATIONS TO PROVIDE FIBER CONNECTIVITY AND CLOUD SERVICES FOR THE CITY OF JONESBORO

**Sponsors:** Information Systems

<u>Attachments:</u> Quote, Ritter, Internet Services

Ritter, Appendix A, Metro Ethernet Service
Ritter, Appendix B, Dedicated Internet Service

Ritter, Master Services Agreement

Chairman Joe Hafner stated that in section 1 of this ordinance that 60-months needed to be changed to read 36-months. Councilmember LJ Bryant wanted to know if the \$310.00 monthly fee that it talks about in appendix B, at the intersection of Harrisburg and Parker, is that where one of the smart traffic signal lights is located. Information Systems Director, Jason Ratliff said, yes. Councilmember LJ Bryant said, I figure that we have several smart traffic lights, but I don't see a line item for those. Information Systems Director, Jason Ratliff said, we do, but that is the only one that has fiber optic connections. The others are actually using cell modems to deliver that information to them.

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

#### ORD-20:052

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS DELTA DENTAL TO PROVIDE DENTAL INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2021

**Sponsors:** Human Resources

<u>Attachments:</u> Delta Dental renewal package

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

#### RESOLUTIONS TO BE INTRODUCED

#### RES-20:200

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 616 E. OAK AVE., JONESBORO, ARKANSAS 72401, PARCEL 01-144191-17500, OWNED BY JOYCE SCARBOROUGH

**Sponsors:** Code Enforcement and Finance

Attachments: 616 E. Oak

Affidavit of Statutory Lien 616 E Oak

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:201

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 700 PLUM HILL, JONESBORO, ARKANSAS 72401, PARCEL 01-143014-03700, OWNED BY LERETA

**Sponsors:** Code Enforcement and Finance

Attachments: 700 Plum Hill

Affidavit of Statutory Lien 700 Plum Hill

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:202

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 815 WITT, JONESBORO, AR 72401, PARCEL 01-144192-36600, OWNED BY: JAMES III & WOODROW WALKER

**Sponsors:** Code Enforcement and Finance

Attachments: 815 Witt

Affidavit of Statutory Lien 815 Witt

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:203

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT: 4304 RACE STREET, JONESBORO, AR 72401, PARCEL 01-144271-19900, OWNED BY: CHARLES CRAIG CONYERS

<u>Sponsors:</u> Code Enforcement and Finance

Attachments: 4304 Race

Affidavit of Statutory Lien 4304 Race

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

Ave: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:204

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT GABRIEL COURT, JONESBORO, AR 72401, PARCEL 01-144151-19400, OWNED BY DIANE GASTON

**Sponsors:** Code Enforcement and Finance

Attachments: Gabriel Court

Affidavit of Statutory Lien Gabriel Court

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:205

A RESOLUTION AUTHORIZING THE ENTRY INTO AN AGREEMENT TO ISSUE BONDS FOR THE PURPOSE OF ASSISTING IN THE FINANCING OF INDUSTRIAL FACILITIES WITHIN THE CITY OF JONESBORO, ARKANSAS, TO BE LEASED TO COLSON GROUP HOLDINGS, LLC OR ITS AFFILIATE, PURSUANT TO THE AUTHORITY OF THE LAWS OF THE STATE OF ARKANSAS, INCLUDING PARTICULARLY AMENDMENT 65 TO THE ARKANSAS CONSTITUTION AND THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW

Sponsors: Mayor's Office and Finance

<u>Attachments:</u> Agreement to Issue Bonds (Colson Group Holdings LLC)

Councilmember John Street said, I would like to make a comment. I know a lot of people watching this wonder if there is any financial risk to the city. It specifically states in the papers that the city has no financial responsibility in any of this. It is a standard thing that happen regularly. Attorney Michelle Allgood stated that what Councilmember John Street said was an accurate statement. Attorney Michelle Allgood went on to explain that the city does not have any financial liability, this will not impact the cities financial statements, other than you will facilitate and keep your citizens employed. Chairman Joe Hafner stated that he was happy that Colson was continuing to want to have a presence and wanting to make an investment in the City of Jonesboro. I know that they have a lot of different options in where they want to put plants, and I am very happy that they wanted to keep one in Jonesboro. Attorney Michelle Allgood said, that is a good point because they did have other options. They have a long ongoing good history in the City of Jonesboro. There will be a Public Hearing on December 1, 2020 in regards to the issuance of bonds.

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:206

A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH BLUE SKY TECHNOLOGIES FOR VoIP PHONE AND FAX SOLUTION

Sponsors: Information Systems

Attachments: Agreement, Blue Sky ,Phone and Fax Services

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:207

A RESOLUTION TO CONTRACT WITH FIRST COMMUNITY BANK FOR SPONSORSHIP OF TRAP/SKEET FIELD NUMBER 5 AT THE JONESBORO SHOOTING SPORTS COMPLEX

Sponsors: Parks & Recreation, Police Department and Finance

<u>Attachments:</u> Shooting Range - First Community Bank

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:208

A RESOLUTION TO CONTRACT WITH STADIUM AUTO BODY FOR SPONSORSHIP OF TRAP/SKEET FIELD NUMBER 6 AT THE JONESBORO SHOOTING SPORTS COMPLEX

Sponsors: Parks & Recreation, Police Department and Finance

<u>Attachments:</u> Shooting Range - Stadium Auto Body

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:209

A RESOLUTION TO CONTRACT WITH UNITED PAWNBROKERS FOR SPONSORSHIP OF THE PROGRAMS RANGE AT THE JONESBORO SHOOTING SPORTS COMPLEX

Sponsors: Parks & Recreation, Police Department and Finance

Attachments: Shooting Range - United Pawnbrokers

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:210

A RESOLUTION TO CONTRACT WITH ENGINES, INC FOR SPONSORSHIP OF TRAP/SKEET FIELD NUMBER 4 AT THE JONESBORO SHOOTING SPORTS COMPLEX

Sponsors: Parks & Recreation, Police Department and Finance

<u>Attachments:</u> Shooting Range - Engines, Inc

Councilmember David McClain congratulated Chief of Police Rick Elliott on the efforts that were put forth in securing these contracts. Chairman Joe Hafner said, I know that the Chief of Police continues to work on this too.

Rick Elliott, Chief of Police explained to the Finance Committee that these are the fields that have already been constructed and will be ready to use once the shot curtain is installed. I do have other businesses that have committed to purchase other fields. We only have three fields left to name but, we won't bring the contracts before this committee until they are under construction. It is kind of hard to sell naming rights to something that is not under construction yet. But, I do have businesses that will be on board if this project keeps moving forward.

Councilmember David McClain asked if what Chief Elliott was talking about is part of phase two of the Shooting Range Complex. Chief of Police Rick Elliott explained, right now we have three fields, classroom naming rights, rifle range, and pistol range naming rights. Those are the key naming rights at this time, and then we will get into the smaller items that will have naming rights as well. Such as, pavilions and benches, things like that. Councilmember David McClain asked if we were going to do an overall naming of the facility. Chief Elliott said that if someone wants to commit to doing that, then we will certainly consider that. Within a short time of putting the promo video out these sales came very quick. Again, I have businesses waiting on approval from their boards and or directors to okay moving forward for those naming rights. I hope to have those commitments within the next two-weeks. The contract will be dependent on the rest of the range being built out. Councilmember John Street said Chief of Police Rick Elliott just presented us with naming rights worth \$275,000 over the next ten years. I think that shows how our community supports this project.

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:211

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ACCEPT THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR FY 2020 BULLET PROOF VEST PARTNERSHIP GRANT

**Sponsors:** Grants, Police Department and Finance

<u>Attachments:</u> FY 2020 BPV Award

FY2020 BVPAward Amount

RES-20-059

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:213

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 317 SECOND STREET, JONESBORO, AR, PARCEL 01-144182-17500, OWNED BY MARSHAL MOONEY

**Sponsors:** Code Enforcement and Finance

Attachments: 317 Second

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:214

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 816 HOOVER, JONESBORO, AR, PARCEL 01-144181-14800, OWNED BY ROBERT WHITAKER

**Sponsors:** Code Enforcement and Finance

Attachments: 816 Hoover

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:215

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1403 W. HUNTINGTON, JONESBORO, AR, PARCEL 01-143133-02100, OWNED BY HETTI GROUP LTD.

Sponsors: Code Enforcement and Finance

Attachments: 1403 W. Huntington

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:216

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 405 STATE ST., JONESBORO, AR, PARCEL 01-144171-03500, OWNED BY CHARLES E. NOELL, JR.

**Sponsors:** Code Enforcement and Finance

Attachments: 405 State

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:217

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 409 N. FISHER,

JONESBORO, AR, PARCEL 01-144181-10500, OWNED BY JOSHUA GAMBILL

**Sponsors:** Code Enforcement and Finance

Attachments: 409 N. Fisher

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:218 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 204 WOODROW,

JONESBORO, AR, PARCEL 01-144073-23400, OWNED BY NEWELL COOTS

**Sponsors:** Code Enforcement and Finance

Attachments: 204 Woodrow

**Recommended to Council** 

RES-20:219 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1313 PARDEW,

JONESBORO, AR, PARCEL 01-144212-20200, OWNED BY MICHELLE NUTT

**Sponsors:** Code Enforcement and Finance

Attachments: 1313 Pardew

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:220 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 824 E. MATTHEWS,

JONESBORO, AR, PARCEL 01-144184-07200, OWNED BY BESSIE MCBRIDE

**Sponsors:** Code Enforcement and Finance

Attachments: 824 E. Matthews

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:221 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS,

TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1403 OAKHURST, JONESBORO, AR, PARCEL 01-143133-23700, OWNED BY A+ PROPERTY

MANAGEMENT LLC

**Sponsors:** Code Enforcement and Finance

Attachments: 1403 Oakhurst

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

RES-20:222

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 200 S. ALLIS, JONESBORO, AR, PARCEL 01-144181-40800, OWNED BY MICHAEL DARLING

**Sponsors:** Code Enforcement and Finance

Attachments: 200 S. Allis

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment

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

Aye: 5 - Charles Coleman; Ann Williams; John Street; David McClain and LJ Bryant