



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, January 31, 2017

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-17:005 Minutes for the Finance & Administration Committee Meeting on January 10, 2017

Attachments: [Minutes](#)

4. New Business

Ordinances To Be Introduced

ORD-17:001 AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2017 CAPITAL IMPROVEMENT FUND TO ADD \$35,404 FOR ROOF REPAIRS TO THE ENTIRE FACILITY OF THE OLD JUSTICE COMPLEX, 410 W. WASHINGTON.

Attachments: [old justice roof repair](#)

ORD-17:002 AN ORDINANCE AUTHORIZING THE MODIFICATION OF A GENERAL REVENUE PROMISSORY NOTE (MIRACLE LEAGUE PARK PROJECT REFUNDING), SERIES 2016; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE NOTE; DECLARING AN EMERGENCY; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

Sponsors: Finance and Parks & Recreation

Attachments: [2017-1-13 Miracle League Note modification](#)

ORD-17:004 AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2017 ANNUAL BUDGET FOR THE FIRE DEPARTMENT

Sponsors: Fire Department and Finance

Attachments: [Bid 2017-02 Fire Pumper Truck Tabulation](#)

Resolutions To Be Introduced

RES-17:004 RESOLUTION AUTHORIZING THE MAYOR AND CITY ATTORNEY TO CERTIFY FOR THE CITY OF JONESBORO FOR THE 2017 ANNUAL FEDERAL TRANSIT

ADMINISTRATION (FTA) CERTIFICATIONS AND ASSURANCES FOR THE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM (JET)

Sponsors: Grants and JETS

Attachments: [2017 FTA Certs and Assurances](#)

RES-17:006 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING CITY WATER & LIGHT (CWL) PAY FOR THE REMAINDER OF THE PIERCE 107 FOOT AERIAL LADDER TRUCK

Sponsors: Finance and Fire Department

RES-17:011 A RESOLUTION TO CONTRACT WITH THE BELFORD GROUP TO PROVIDE AN ONLINE REGISTRATION PROGRAM FOR THE CITY OF JONESBORO PARKS AND RECREATION.

Sponsors: Parks & Recreation and Finance

Attachments: [Online Signup Agreement-Jonesboro Parks and Recreation Final.pdf](#)

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment