



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, January 29, 2019

4:00 PM

Municipal Center

ELECTION OF A CHAIR

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-18:121](#) Minutes for the Finance Committee Meeting on December 11, 2018

Attachments: [Minutes](#)

[MIN-18:123](#) Minutes for the Special Called Finance Committee meeting on December 17, 2018

Attachments: [Minutes](#)

4. New Business

ORDINANCES TO BE INTRODUCED

[ORD-19:003](#) AN ORDINANCE TO REPEAL AND REPLACE ORDINANCE 1639 WHICH ESTABLISHED THE AUDITORIUM COMMISSION AND PROVIDED FOR THE RESPONSIBILITIES AND DUTIES OF COMMISSIONERS

Sponsors: Mayor's Office

Attachments: [MOU Auditorium Commission](#)

RESOLUTIONS TO BE INTRODUCED

[RES-19:002](#) A RESOLUTION FOR THE ACCEPTANCE OF THE 2019 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM CHANGE ORDER WITH THE ARKANSAS STATE POLICE

Sponsors: Grants and Police Department

Attachments: [Change Order for STEP](#)

[RES-19:003](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING CITY WATER & LIGHT (CWL) PAY FOR THE REMAINDER OF THE

NEW JONESBORO FIRE DEPARTMENT PUMPER TRUCK

Sponsors: Fire Department

RES-19:007 RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE DEPARTMENT OF HOMELAND SECURITY FY 2018 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT (SAFER)

Sponsors: Grants and Fire Department

RES-19:008 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE MICRO-ENTERPRISE BUSINESS ACCELERATOR (MBA) PROGRAM SUB-RECIPIENTS OF THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG)

Sponsors: Community Development

Attachments: [Agreement_Candy Apples BBQ.docx](#)
[Agreement_Granite Works, LLC.docx](#)
[Agreement_RJW Plumbing.docx](#)
[Agreement_The Fainting Goat.docx](#)

RES-19:009 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH RITTER COMMUNICATIONS, INC. TO INCREASE STORAGE CAPACITY

Sponsors: Information Systems

Attachments: [Copy of Upgrade Quote 1152019.pdf](#)

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment