



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, October 1, 2019

3:00 PM

Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Chairman Joe Hafner said, we have a quorum, but I will have to vote.

Present 4 - Ann Williams; John Street; David McClain and Joe Hafner

Absent 2 - Charles Coleman and LJ Bryant

3. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-19:128](#)

RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO AN AGREEMENT WITH THE DEPARTMENT OF HOMELAND SECURITY AND ACCEPT THE FY2018 STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE GRANT (SAFER)

Attachments: [SAFER Award FY18.pdf](#)

Chairman Joe Hafner said, this is one that I am going to ask to be walked on to the City Council tonight. Councilmember John Street motioned, seconded by Councilmember Ann Williams, that RES-19:128 be forwarded to the full council and walked on to tonight's agenda. All voted aye.

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

Aye: 4 - Ann Williams; John Street; David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:129](#)

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH KHARIS GRANTS AND SERVICES, LLC UNDER THE MICROENTERPRISE BUSINESS ASSISTANCE (MBA) PROGRAM TO BE FUNDED THROUGH THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Attachments: [KHARIS Grants and Services, Agreement, Microenterprise program, FY-19 C](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:130](#)

A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE FEDERAL-AID MONIES FOR THE FOLLOWING CITY PROJECT: TRAFFIC SIGNAL UPGRADE AT THE INTERSECTION OF HIGHWAY 18 AND QUALITY WAY

Attachments: [Preliminary Cost Estimate - Highway 18 and Quality Way.pdf](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:131](#)

A RESOLUTION OF THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE HUB HOMELESS RESOURCE CENTER, INC. FOR THE CDBG PUBLIC SERVICES PROGRAM.

Attachments: [HUB Homeless Resource Center, Agreement, FY-19 CDBG+.pdf](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:132](#)

A RESOLUTION OF THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE HISPANIC COMMUNITY SERVICES, INC. FOR THE CDBG PUBLIC SERVICES PROGRAM.

Attachments: [Hispanic Community Services Inc, Agreement, FY-19 CDBG+.pdf](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:133](#)

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH DENVER'S REFRIGERATION FOR SPONSORSHIP OF ONE ATHLETIC FIELD AT THE SOUTHSIDE SPORTS COMPLEX

Attachments: [Agreement for sponsorship, Denvers Refridgeration, Southside.pdf](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:134](#)

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR AND CITY CLERK TO ENTER INTO AGREEMENT WITH TREASURES KIDS DAYCARE AS A MICROENTERPRISE BUSINESS ASSISTANCE (MBA) PROGRAM SUBRECIPIENT OF THE 2019 COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (CDBG).

Attachments: [Treasures Kids Daycare, Agreement, Microenterprise program, FY-19, CDBG](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:135](#)

A RESOLUTION OF THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT WITH THE WEST END NEIGHBORHOOD ASSOCIATION FOR THE CDBG PUBLIC SERVICES PROGRAM.

Attachments: [West End Neighborhood Association, Agreement, FY-19 CDBG+.pdf](#)

Chairman Joe Hafner asked, do very many of the other neighborhood associations apply for the money or are they the only ones who usually apply? Community Development Director Regina Burkett said, some do and some don't. Councilmember John Street said, I think this is the third one that they have applied for and got, but they have done lighting and cameras and stuff. City Attorney Carol Duncan said, I think they do stuff to the park over there. Councilmember David McClain said, from what I understand is that it has to be for low-to-moderate income areas so I don't know if all of the neighborhood associations would fall into that category. Some of them would, but some of them won't.

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

[RES-19:136](#)

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS, TO ENTER INTO AGREEMENT WITH THE U.S. DEPARTMENT OF JUSTICE AND ACCEPT THE 2019 JUSTICE ASSISTANCE GRANT (JAG)

Attachments: [JAG FY19 Award Packet.pdf](#)

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

Aye: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant

4. 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: 4 - Ann Williams;John Street;David McClain and Joe Hafner

Absent: 2 - Charles Coleman and LJ Bryant