

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, March 9, 2021

4:00 PM

Municipal Center, 300 S. Church

# 1. Call To Order

## 2. Roll Call by City Clerk

#### 3. Approval of minutes

MIN-21:017 Minutes for the Finance Committee meeting on February 23, 2021

Attachments: Minutes

#### 4. New Business

## RESOLUTIONS TO BE INTRODUCED

RES-21:041 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

REQUESTING CITY WATER AND LIGHT (CWL) TO PROVIDE A CONTRIBUTION TOWARD THE PURCHASE OF A NEW JONESBORO FIRE DEPARTMENT LADDER

**TRUCK** 

Sponsors: Fire Department, Mayor's Office and Finance

RES-21:042 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE

MAYOR TO ENTER INTO AN AGREEMENT WITH CRAIGHEAD COUNTY TO LEASE

SPACE IN THE JUSTICE COMPLEX BUILDING

**Sponsors:** Mayor's Office, City Clerk and Police Department

Attachments: 03.09.2021 Justice Complex Lease Agreement 2021

03.09.2021 Justice Complex Lease Addendum

RES-21:043 RESOLUTION OF THE CITY COUNCIL OF JONESBORO, ARKANSAS, CERTIFYING

LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX

BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE

CONSOLIDATED INCENTIVE ACT OF 2003).

Sponsors: Mayor's Office and Finance

RES-21:044 A RESOLUTION TO AMEND THE 2021 BUDGET TO INCLUDE GRANT FUNDING

FROM THE DELTA REGIONAL AUTHORITY TO EXPAND RAIL INFRASTRUCTURE

**Sponsors:** Engineering, Grants and Finance

RESOLUTION TO AMEND THE 2021 BUDGET TO INCLUDE GRANT FUNDING FROM

THE ECONOMIC DEVELOPMENT ADMINISTRATION OF THE UNITED STATES

DEPARTMENT OF COMMERCE TO EXPAND RAIL INFRASTRUCTURE

**Sponsors:** Engineering, Grants and Finance

RES-21:046 A RESOLUTION TO AMEND THE 2021 BUDGET TO INCLUDE GRANT FUNDING

FROM THE FEDERAL RAILROAD ADMINISTRATION TO EXPAND RAIL

**INFRASTRUCTURE** 

**Sponsors:** Engineering, Grants and Finance

RES-21:047 A RESOLUTION TO AMEND THE 2021 BUDGET TO INCLUDE GRANT FUNDING

FROM THE ARKANSAS DEPARTMENT OF TRANSPORTATION FOR MODIFICATION

TO THE CITY OF JONESBORO RAIL CROSSING

**Sponsors:** Engineering, Grants and Finance

RES-21:048 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A LETTER OF CREDIT

TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF ENERGY AND ENVIRONMENT, DIVISION OF ENVIRONMENTAL QUALITY (DEQ)

**Sponsors:** Finance and Engineering

Attachments: DEQ Letter of Credit Expiring 4-7-2021

## 5. Pending Items

## 6. Other Business

# 7. Public Comments

# 8. Adjournment