



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, February 27, 2024

4:00 PM

Municipal Center, 300 S. Church

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### 1. CALL TO ORDER

### 2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

### 3. APPROVAL OF MINUTES

[MIN-24:013](#) Minutes for the Finance & Administration Meeting on Tuesday, February 13, 2024

Attachments: [Minutes](#)

### 4. NEW BUSINESS

#### *RESOLUTIONS TO BE INTRODUCED*

[RES-24:011](#) A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A TWO YEAR LEASE CONTRACT FOR THE PURCHASE OF FIVE SANITATION SIDE LOAD TRUCKS, ONE FRONT LOAD SANITATION TRUCK AND ONE REAR LOAD SANITATION TRUCK

Sponsors: Sanitation and Finance

Attachments: [2024 Proposal 7 Sanitation truck](#)

[RES-24:014](#) A RESOLUTION AUTHORIZING THE CITY OF JONESBORO ARKANSAS GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY23 ASSISTANCE TO FIREFIGHTERS (AFG) GRANT PROGRAM FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

Sponsors: Grants and Community Development

### 5. PENDING ITEMS

### 6. OTHER BUSINESS

### 7. PUBLIC COMMENTS

### 8. ADJOURNMENT





# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Text File

File Number: MIN-24:013

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**Agenda Date:**

**Version:** 1

**Status:** To Be Introduced

**In Control:** Finance & Administration Council Committee

**File Type:** Minutes

Minutes for the Finance & Administration Meeting on Tuesday, February 13, 2024



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, February 13, 2024

4:00 PM

Municipal Center, 300 S. Church

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### 1. CALL TO ORDER

### 2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

**Present** 7 - Joe Hafner; Charles Coleman; Ann Williams; John Street; David McClain; Brian Emison and Anthony Coleman

### 3. APPROVAL OF MINUTES

[MIN-24:009](#)

Minutes for the Finance & Administration Committee Meeting on Tuesday, January 30, 2024

**Attachments:** [Minutes](#)

**A motion was made by John Street, seconded by Brian Emison, that this matter be Passed. The motion PASSED with the following vote.**

**Aye:** 6 - Charles Coleman; Ann Williams; John Street; David McClain; Brian Emison and Anthony Coleman

### 4. NEW BUSINESS

#### *RESOLUTIONS TO BE INTRODUCED*

[RES-24:009](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 300 N. THIRD, PARCEL 01-144182-18000, OWNED BY TYRONE L. FUTRELL IN THE AMOUNT OF \$3,792.19

**Sponsors:** Code Enforcement and Finance

**Attachments:** [300 N Third Invoice Letter](#)  
[Council Letter Notice](#)  
[Notice of Violation, Inspection Report, proof of service](#)  
[Notice to Repair or Remove](#)  
[Title Search](#)  
[300 N Third Affidavit](#)  
[300 N Third Council Letter](#)

*Councilmember David McClain said, Mr. Chairman, was this a house that we tore*

down? Chairman Joe Hafner said, yes, it was a house that we tore down.

**A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.**

**Aye:** 6 - Charles Coleman; Ann Williams; John Street; David McClain; Brian Emison and Anthony Coleman

[RES-24:012](#)

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO ARKANSAS TO ENTER INTO AN AGREEMENT WITH CITY, WATER AND LIGHT (CWL) TO APPLY FOR THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA), FY2023 BUILDING RESILIENT INFRASTRUCTURE AND COMMUNITIES (BRIC) GRANT TO REPLACE WOODEN UTILITY POLES WITH STEEL POLES

**Sponsors:** Grants and Finance

**Attachments:** [MOU with CWL](#)

Councilmember John Street asked to be recused due to his position on the City Water & Light board.

Councilmember Dr. Charles Coleman said, Mr. Chairman, I have a question. First, I don't have a problem with it. Is this for a section in Jonesboro, or is this totally...?  
Chairman Joe Hafner said, I have no idea.

Chief Operating Officer Tony Thomas approached the podium and said, good afternoon. Again, we are applying on behalf of City Water & Light. It is not necessarily for any particular section in town. [Inaudible] It's for an overall approach that they are taking right now to replace wooden poles with steel poles in certain areas of town right now; and that's just according to the plan that they are currently working.

Councilmember John Street said, if you will note, most of the heavy transmission lines have been replaced with steel poles. We've bought, gosh, several hundred back after the hurricane. They overstocked, and we bought them from the federal supply down in Little Rock. We wish we would have bought every one that they had. Councilmember Dr. Charles Coleman said, I think it's a good thing. I just thought... Councilmember John Street said, you don't have to replace them all the time. They withstand a wind of 110 miles an hour. They are a better...

Chairman Joe Hafner said, may I interrupt real quick? We don't have a motion on the floor.

Councilmember Brian Emison motioned, seconded by Councilmember Ann Williams and then Councilmember Dr. Anthony Coleman, to recommend RES-24:012 to council.

Councilmember John Street said, it will look better too. It won't be leaning, and having to be replaced and worked on all the time.

Mr. Thomas said, and generally they are able to apply for this grant on their own; but because of an issue that we have with the hazard mitigation plan here in Craighead County, FEMA has asked for the city to apply on their behalf, which is why it is coming through us. Councilmember Dr. Charles Coleman said, is this a one-time deal, if it's not doing the whole city, will we be coming back and doing this again? Mr. Thomas said, pending continued grant funding, I understand that City Water & Light is interested in continuing to pursue these funds. So whether it's grant funding or whether it's the use of some local funds, I understand that they have a plan. That plan was

*already in place. They are operating under that plan, and this funding became available in order to supplement what they were doing on the ground.*

*Chairman Joe Hafner said, I don't mind asking Mr. Rice for a better explanation of their plan just so we know moving forward. I mean, in this particular case, City Water & Light is covering the match or the non-federal share. So the city won't be out any money, but we will benefit from the... Mr. Thomas said, from the installation of the newer poles, which as Mr. Street indicated, are much sturdier and heartier during weather events. And, again, normally we would not see this, had it not been for the glitch that was in the county's hazard mitigation plan. This is normally something that they can apply for that goes through their processes. But because we have a window here with an issue, and this funding is limited right now to that window, we wanted to ensure that they had an opportunity. So when we were approached by FEMA to be the applicant on their behalf, we readily agreed to move that process forward.*

**A motion was made by Brian Emison, seconded by Ann Williams, that this matter be Recommended to Council. The motion PASSED with the following vote.**

**Aye:** 5 - Charles Coleman;Ann Williams;David McClain;Brian Emison and Anthony Coleman

**Recused:** 1 - John Street

## **5. PENDING ITEMS**

## **6. OTHER BUSINESS**

*Councilmember John Street asked if RES-24:014 was going to be walked on.*

*Chairman Joe Hafner said, this was presented to me last night as a potential walk-on for today, and my reply back was, 'I prefer it not be walked on because it involves a pretty sizeable purchase, and I think there needs to be more notice than trying to just walk it on to today's meeting.' So my preference was to not walk it on and have it on the next agenda.*

## **7. PUBLIC COMMENTS**

## **8. ADJOURNMENT**

**A motion was made by David McClain, seconded by Brian Emison, that this meeting be Adjourned. The motion PASSED with the following vote.**

**Aye:** 6 - Charles Coleman;Ann Williams;John Street;David McClain;Brian Emison and Anthony Coleman



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Text File

File Number: RES-24:011

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**Agenda Date:**

**Version:** 1

**Status:** To Be Introduced

**In Control:** Finance & Administration Council Committee

**File Type:** Resolution

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A TWO YEAR LEASE CONTRACT FOR THE PURCHASE OF FIVE SANITATION SIDE LOAD TRUCKS, ONE FRONT LOAD SANITATION TRUCK AND ONE REAR LOAD SANITATION TRUCK

WHEREAS, the City of Jonesboro, Arkansas passed the 2024 Budget in RES-23:312, which included the lease obligations for five side load Sanitation trucks, one rear load Sanitation truck, and one front load Sanitation truck; and

WHEREAS, the City of Jonesboro, Arkansas desires to enter into a two year lease contract with Arvest Bank for five Mack Automated Side Load Trucks, one Mack Front Load Truck and one Freightliner Rear Load Truck from River City Hydraulics, Inc. The financing proposal for the trucks is attached hereto.

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: The Mayor, Harold Copenhaver and City Clerk, April Leggett, are hereby authorized by the City Council for the City of Jonesboro to execute all documents necessary to effectuate the agreement.



January 16, 2024

City of Jonesboro,

This is the financing proposal for the City of Jonesboro, Arkansas. This is for your consideration and is a firm quote subject to credit approval.

Customer: City of Jonesboro  
Equipment: Sanitation Trucks  
Tax-Exempt Rate: 5.75%  
Expiration date: 3-16-2024

<u>Proposed Fin Amt</u>	<u>TERM</u>	<u>Monthly Payment</u>
New Mack FEL	24 months	8,167.98
4- New Mack ASL	24 months	35,012.64
New Freigt REL	24 months	4,936.80
New Mack ASL	24 months	8,735.66

With this proposal there are no processing fee and no prepayment penalty.

The financing will be 24 monthly payments as estimated above with a buy back payment due on the 25<sup>th</sup> month of (FEL 216,000, 4 ASL 924,000, REL 118,000, ASL 231,000)

This is a “triple Net Lease” where the borrower is responsible of license & tax, maintenance, and Insurance.

Financing documentations will be provided by Arvest Bank and will be subject to review and approval by Arvest Bank.

Sincerely,

Joey Parker

Arvest Bank  
Vice President/Commercial Lender  
500 Broadway Little Rock, Arkansas 72201  
Cell: 501-837-9776  
[jparker5@arvest.com](mailto:jparker5@arvest.com)







# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Text File

File Number: RES-24:014

**Agenda Date:**

**Version:** 1

**Status:** To Be Introduced

**In Control:** Finance & Administration Council Committee

**File Type:** Resolution

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO ARKANSAS GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY23 ASSISTANCE TO FIREFIGHTERS (AFG) GRANT PROGRAM FROM THE FEDERAL EMERGENCY MANAGEMENT AGENCY (FEMA)

WHEREAS, FEMA has funding available for direct assistance to fire departments to purchase Personal Protective Equipment (PPE), Vehicles, and to strengthen health, wellness, and fitness programs and provide preventative health screenings; and

WHEREAS, the City of Jonesboro Fire Department has eligible needs that can be addressed with funding from this grant; and

WHEREAS, the City of Jonesboro is requesting up to \$150,000 of grant funding; and

WHEREAS, the City of Jonesboro is required to provide 10% matching funds, not to exceed \$15,000, for this grant

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The Jonesboro City Council supports the submission of the FY23 AFG application for the purpose of meeting the physical and mental health needs of the Jonesboro Fire Department.

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council for the City of Jonesboro, Arkansas to execute all necessary documents to effectuate the application.

SECTION 3: The Mayor and City Clerk are hereby authorized and directed to execute all appropriate agreements and contracts necessary to expedite the above stated project.