



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, January 9, 2018

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-17:138 Minutes for the Finance Committee meeting on December 12, 2017.

Attachments: [Finance Minutes 121217](#)

MIN-18:004 Minutes for the Special Called Finance and Administration Committee meeting on January 2, 2018.

Attachments: [Minutes](#)

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-17:092 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE AGREEMENT WITH THYSSENKRUPP TO UPGRADE ELEVATORS IN THE MUNICIPAL BUILDING

Sponsors: Building Maintenance

Attachments: [CityOfJonesboro_GoldContract.pdf](#)
[Modernization Proposal for ThyssenKrupp Elevators.pdf](#)

ORD-18:004 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A TIME AND ATTENDANCE MANAGEMENT SYSTEM

Sponsors: Finance

ORD-18:005 AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2018 GENERAL FUND BUDGET FOR ADDITIONAL PROFESSIONAL SERVICES AND TO PURCHASE A TIME AND ATTENDANCE MANAGEMENT SYSTEM

Sponsors: Finance

ORD-18:006 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE UPGRADE OF MICROSOFT EXCHANGE SERVER 2016 LICENSES

Sponsors: Information Systems

RESOLUTIONS TO BE INTRODUCED

RES-17:201 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS DEPARTMENT OF PARKS AND TOURISM FOR THE FY 2018 OUTDOOR RECREATION MATCHING GRANT

Sponsors: Grants

Attachments: [Award Letter](#)

RES-17:202 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) AND ACCEPT THE FY 2017 BULLETPROOF VEST PARTNERSHIP GRANT.

Sponsors: Grants

RES-18:002 RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE 2017 ASSISTANCE TO FIRE FIGHTERS GRANT FROM THE DEPARTMENT OF HOMELAND SECURITY.

Sponsors: Fire Department and Grants

RES-18:003 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS ESTABLISHING THE ELECTED OFFICIALS COMPENSATION COMMITTEE FOR A PERIOD OF 6 MONTHS

Sponsors: Finance

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment