



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, January 22, 2013

5:00 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

### 2. Approval of minutes

**MIN-13:002** Minutes for the Finance Committee meeting on January 3, 2013

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

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

### 3. New Business

#### *Ordinances To Be Introduced*

**ORD-13:003** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE (3) MACK AUTO DUMP TRUCKS FROM TRISTATE TRUCK CENTER FOR STREET DEPARTMENT

**Sponsors:** Finance

*Mayor Perrin explained the City is getting 3 new trucks. He added the City received a \$80,250 trade in value for the 2007 trucks and a \$12,000 trade in value for the 2008 model. He noted due to the trade in values the City will only have to pay \$137,697.*

*Chief Financial Officer Ben Barylske explained the trucks the City traded in were the ones the City leased in 2007 and they are too big to have in the City.*

*Discussion was held concerning how valuable the trucks are worth.*

*Chairwoman Williams asked if this needs to be placed on the February 5, Council agenda. Mayor Perrin answered yes.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

*Resolutions To Be Introduced*

**RES-13:001** RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS DEPARTMENT TO ENTER INTO A GRANT AGREEMENT WITH THE ARKANSAS HUNGER RELIEF ALLIANCE

**Sponsors:** Grants

**Attachments:** [Partner Stipend Agreement](#)  
[Satellite Partnership Agreement \(2\)](#)

*Grants Administrator Heather Clements explained the Arkansas Hunger Relief Alliance has agreed to give the City \$1,100 for the North Jonesboro Neighborhood Initiative project. She added it requires no match from the City and the money will go towards buying the food for the cooking classes being taught by the AmeriCorps members.*

*Discussion was held concerning the AmeriCorps organization.*

**A motion was made by Councilman Mikel Fears, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**RES-13:007** A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO SUBMIT AN APPLICATION FOR THE FY 2012 SAFE ROUTES TO SCHOOL GRANT PROGRAM

**Sponsors:** Grants

*Ms. Clements stated this grant was announced in December and is due in February. She added this should be the last Safe Routes to School grant announcement since the funds have been merged from FTA. She noted the cost estimate for the sidewalk work will be approximately \$300,000 with no cost to the City.*

*Discussion was then held concerning the location of the sidewalks.*

*Councilman Dover asked if this is for additional projects or for projects that were previously done. Ms. Clements answered it is for additional projects.*

*Mayor Perrin noted the projects will cost more than the \$300,000 requested, but he was afraid to request more than the \$300,000 amount.*

*Ms. Clements explained that Nettleton School asked for sidewalks on Race Street and the sidewalks will be included in the widening of Race Street.*

*Councilman Dover asked if this resolution could wait to go to Council till February. Chairwoman Williams answered yes.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Mikel Fears, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman