



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, August 9, 2022

4:00 PM

Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 6 - Charles Coleman; Ann Williams; David McClain; LJ Bryant; Joe Hafner and Brian Emison

Absent 1 - John Street

3. Approval of minutes

[MIN-22:066](#)

Minutes for the Finance Committee meeting on July 26, 2022

Attachments: [Minutes](#)

A motion was made by Councilperson David McClain, seconded by Councilperson Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman; Ann Williams; David McClain; LJ Bryant and Brian Emison

Absent: 1 - John Street

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-22:133](#)

A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE APPROPRIATION OF FUNDING FOR ASSESSMENT SERVICES FOR THE POLICE DEPARTMENT PROMOTIONAL PROGRAM

Sponsors: Mayor's Office, Police Department, Human Resources and Finance

Councilmember David McClain said, "The consulting group will help us develop a promotional plan, is that what I am understanding?" Chief Administrative Officer, Brian Richardson, approached the podium, "This is for the group that comes in and actually does the testing and reviewing for promotions. They come up with the testing criteria and do an independent grading of people that have applied for promotions." Chairman Joe Hafner said, "I think its cause it's better to have a third party to administer and test those instead of your own department." Brian said, "It helps remove any internal bias. That's what the new police policy is, that promotions and grading's are to be

handled by a third party."

A motion was made by Councilperson Brian Emison, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman;Ann Williams;David McClain;LJ Bryant and Brian Emison

Absent: 1 - John Street

[RES-22:134](#)

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF LAW ENFORCEMENT BULLET PROOF VEST SYSTEMS FOR THE POLICE DEPARTMENT

Sponsors: Police Department and Finance

Attachments: [Estimate 2957 Jonesboro PD 7.5.2022](#)
[Sole Source Letter 2957 Jonesboro PD 7.5.2022](#)

A motion was made by Councilperson Brian Emison, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman;Ann Williams;David McClain;LJ Bryant and Brian Emison

Absent: 1 - John Street

[RES-22:135](#)

RESOLUTION AUTHORIZING CITY OF JONESBORO, ARKANSAS TO SUBMIT THE 2023 OUTDOOR RECREATION MATCHING GRANT APPLICATION FROM THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TOURISM

Sponsors: Community Development, Grants and Parks & Recreation

Attachments: [2023 Outdoor Rec Grant Budget](#)

A motion was made by Councilperson Brian Emison, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman;Ann Williams;David McClain;LJ Bryant and Brian Emison

Absent: 1 - John Street

[RES-22:137](#)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO AMEND THE SALARY AND ADMINISTRATION PLAN

Sponsors: City Clerk, Building Maintenance, Human Resources and Mayor's Office

Attachments: [Sr. Deputy Clerk - City Clerk's Office](#)
[Jr. Deputy Clerk - City Clerk's Office](#)
[Electrical Techician Job description](#)

A motion was made by Councilperson Brian Emison, seconded by Councilperson Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman;Ann Williams;David McClain;LJ Bryant and Brian Emison

Absent: 1 - John Street

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson David McClain, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Charles Coleman;Ann Williams;David McClain;LJ Bryant and Brian Emison

Absent: 1 - John Street