



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, June 2, 2015

5:15 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

*Mayor Perrin was also in attendance.*

**Present** 6 - Ann Williams; John Street; Darrel Dover; Charles Coleman; Todd Burton and Rennell Woods

#### 3. New Business

##### [MIN-15:051](#)

Minutes for the Finance Committee meeting on May 12, 2015

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

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote:**

**Aye:** 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

#### *Resolutions To Be Introduced*

*Chairman Dover informed the committee all of the items on the agenda will need to be walked on to the City Council meeting tonight.*

##### [RES-15:087](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE DONATION OF CITY EQUIPMENT TO CRAIGHEAD COUNTY

**Sponsors:** Finance

*Mayor Perrin explained this is for the old street striping machine in the Street Department. The city purchased a new one this year. Craighead County would like to have the old machine.*

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Recommended to Council and to walk the**

resolution on to the Council meeting tonight. The motion PASSED with the following vote.

**Aye:** 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

*Councilman Street motioned, seconded by Councilwoman Williams, to add RES-15:030 to the special called meeting agenda. All voted aye.*

**ORD-15:030**

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE A USED CATERPILLAR 320E EXCAVATOR FROM JA RIGGS

**Sponsors:** Finance

*Councilman Street explained the excavator the city has is not working. The purchase of an excavator is in the budget, but needs to be taken care of quickly so the city can start using it. He added it is not an item that went out for bid because it is a used piece of equipment.*

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council and to walk the ordinance on to the Council meeting tonight. The motion PASSED with the following vote:**

**Aye:** 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

**4. Adjournment**

**A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods