

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, July 19, 2016 5:20 PM Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - John Street; Darrel Dover; Charles Coleman; Todd Burton and Rennell

Woods

Absent 1 - Ann Williams

3. New Business

Resolutions To Be Introduced

RES-16:092

A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH ACCELA SOFTWARE FOR THE PURCHASE OF A CLOUD UPGRADE TO 7.18

Chairman Dover stated this is a company that bought out Springbrook and what this is allowing us to do is to upgrade our program with them. He said this will allow us to lower our cost for the program from \$70,000 to about \$54,000 a year saving us \$16,000 per year. He said the upgrade will cost us \$18,000 and this will allow us to re-coop almost all of our money within a year from the reduced fee. He said this will us to get free upgrades as they become available whereas now we have to purchase those upgrades. Chairman Dover stated that we would save money and be able to purchase a better product.

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Recommended to Council. Councilman Street amended the motion to walk it onto tonight's City Council meeting and Councilman Burton seconded the amended motion. The motion PASSED with the following vote.

Aye: 4 - John Street; Charles Coleman; Todd Burton and Rennell Woods

Absent: 1 - Ann Williams

4. Adjournment

A motion was made by Councilman John Street, seconded by Councilman Rennell Woods, that this matter be Adjourned . The motion PASSED with the following vote.

Aye: 4 - John Street; Charles Coleman; Todd Burton and Rennell Woods

Absent: 1 - Ann Williams

City of Jonesboro Page 2