



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, May 30, 2017

4:00 PM

Municipal Center

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### 1. Call To Order

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

### 3. Approval of minutes

[MIN-17:055](#) Minutes for the Finance & Administration Committee Meeting on May 9, 2017

Attachments: [Minutes.pdf](#)

[MIN-17:057](#) Minutes for the special called Finance Committee meeting on May 16, 2017

Attachments: [Minutes](#)

### 4. New Business

#### *Ordinances To Be Introduced*

[ORD-17:033](#) AN ORDINANCE AMENDING THE 2016 BUDGET ORDINANCE FOR THE CITY OF JONESBORO

Sponsors: Finance

Attachments: [2016 Budget Ordinance Justification](#)

[ORD-17:034](#) AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2017 CAPITAL IMPROVEMENT PARKS PROJECT BUDGET AND TO ENTER INTO AN AGREEMENT WITH FISHER & ARNOLD, INC. TO PERFORM PROFESSIONAL SERVICES TO DESIGN A NEW RESTROOM/CONCESSION FACILITY AT JOE MACK CAMPBELL PARK:

Sponsors: Parks & Recreation

Attachments: [fisher arnold concession restroom jmc.pdf](#)

#### *Resolutions To Be Introduced*

[RES-17:060](#) A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ARKANSAS STATE UNIVERSITY TO EXTEND THEIR CONTRACT TO SPONSOR THE WRAP ON A JET BUS

Sponsors: JETS

**Attachments:** [A-State Contract 2017](#)

**RES-17:068** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ADOPT A REVISED EMPLOYEE HANDBOOK FOR ALL EMPLOYEES FOR THE CITY OF JONESBORO (PREVIOUSLY REVISED BY RES-14:198 ON NOV. 18, 2014)

**Sponsors:** Human Resources

**Attachments:** [Handbook 2017 Final Draft for revisions.pdf](#)

**RES-17:071** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND THE CITY OF JONESBORO, ARKANSAS NON-UNIFORMED EMPLOYEES 401(a) DEFINED CONTRIBUTION PLAN

**Sponsors:** Human Resources

**Attachments:** [COJ 401\(a\) Plan Cycle E.2 FDL 4-11-2017.pdf](#)

**RES-17:072** A RESOLUTION TO CONTRACT WITH ENVIRONMENTAL SYSTEMS RESEARCH INSTITUTE, INC. (ESRI) CORPORATION FOR A THREE-YEAR ESRI SMALL PUBLIC SAFETY ENTERPRISE LICENSE AGREEMENT (ELA)

**Sponsors:** E911

**Attachments:** [Jonesboro Public Safety Depts ELA](#)

**RES-17:073** A RESOLUTION TO CONTRACT WITH EAB BROADCASTORS INC FOR RENTAL OF JOE MACK CAMPBELL PARK PARK

**Sponsors:** Parks & Recreation

**Attachments:** [Joe Mack 4th of July 2017.pdf](#)

**RES-17:074** A RESOLUTION TO CONTRACT WITH NETTLETON LIONS CLUB FOR SPONSORSHIP OF ONE FENCE SIGN AT MIRACLE LEAGUE COMPLEX

**Sponsors:** Parks & Recreation

**Attachments:** [Nettleton Lions Club.pdf](#)

**RES-17:075** A RESOLUTION TO ADOPT A DISADVANTAGED BUSINESS ENTERPRISE (DBE) PROGRAM FOR FEDERALLY ASSISTED PROJECTS

**Sponsors:** Finance

**Attachments:** [DBE Program FY 2016-2018 - COJ](#)

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

