

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, February 23, 2016 4:00 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-16:017 Minutes for the Finance Committee meeting on February 9, 2016

Attachments: Minutes

4. New Business

Resolutions To Be Introduced

RES-16:015 RE

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2015 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) - CRAIGHEAD FOREST PARK TRAILWAY

<u>Sponsors:</u> Grants, Parks & Recreation and Engineering

<u>Attachments:</u> Craighead Forest Trailway Phase 2 Agreement

<u>Certification for Craighead Forest Trailway Phase 2</u>
Craighead Forest Trailway (Phase 2) Budget Amendment

Designated Employee Letter for Craighead Forest Trail (Phase 2)

RES-16:016

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2015 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) - RACE STREET SIDEWALKS AND UPRR PEDESTRIAN CROSSING

Sponsors: Grants and Engineering

Attachments: Race St. Sidewalks & RR Ped. Crossing Agreement

Certification for Race St. & RR Ped Crossing

Race St. Sidewalks & RR Ped. Crossing Budget Amendment

Designated Employee Letter for Race St. Sidewalks & RR Ped Crossing

RES-16:017 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE ARKANSAS STATE HIGHWAYS AND TRANSPORTATION DEPARTMENT (AHTD) FOR THE FY 2015 ARKANSAS RECREATIONAL TRAILS NONMOTORIZED PROGRAM (RTP) - GREENWAY PEDESTRIAN BRIDGE

<u>Sponsors:</u> Grants, Parks & Recreation and Engineering

<u>Attachments:</u> <u>Greenway Ped. Bridge RTP Agreement</u>

Certification for Greenway Ped Bridge

Designated Employee Letter for Greenway Ped. Bridge

RES-16:021 A RESOLUTION TO CONTRACT WITH EAB BROADCASTORS INC FOR RENTAL

OF CRAIGHEAD FORREST PARK

Sponsors: Parks & Recreation

Attachments: Eab Fourth in the Forest 2016.pdf

RES-16:023 A RESOLUTION AUTHORIZING THE MAYOR'S SALARY RECOMMENDATION FOR

THE POSITION OF COMMUNICATIONS DIRECTOR FOR COMPLIANCE WITH THE

SALARY SCHEDULE AND ADMINISTRATION POLICY

Sponsors: Mayor's Office

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment