

## Meeting Agenda

## Finance & Administration Council Committee

Thursday, February 2, 2023	12:00 PM	Municipal Center, 300 S. Church

# RESCHEDULED FROM TUESDAY, JANUARY 31, 2023 TO THURSDAY, FEBRUARY 2, 2023 AT 12:00 P.M. DUE TO HAZARDOUS WEATHER CONDITIONS

1. Call To Order

### 2. Roll Call by City Clerk April Leggett

3. Approval of minutes

MIN-23:009 Minutes for the Finance Committee meeting on January 10, 2023

Attachments: Minutes

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-23:004 AN ORDINANCE AMENDING ORDINANCE NO. 2022-15 OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS; MODIFYING THE INTEREST RATE ON THE CITY'S TAXABLE ECONOMIC DEVELOPMENT REVENUE BONDS (COLSON CASTER PROJECT), SERIES 2022B ISSUED ON APRIL 19, 2022; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

> Attachments: Ordinance Amending Ordinance No. 2022-15 (Colson 2022) ORD-22-015 BONDS Colson Redacted

ORD-23:005 AN ORDINANCE AMENDING ORDINANCES NO. 1657 AND 1717 OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS; CHANGING THE NAME OF THE PUBLIC FACILITIES BOARD CREATED IN SUCH ORDINANCE TO THE "CITY OF JONESBORO, ARKANSAS PUBLIC FACILITIES BOARD"; EXPANDING THE POWERS OF SAID PUBLIC FACILITIES BOARD TO INCLUDE THE ENTIRE SCOPE OF AUTHORITY AND POWERS INCLUDED IN THE PUBLIC FACILITIES BOARDS ACT; PRESCRIBING OTHER MATTERS RELATING THERETO; AND DECLARING AN EMERGENCY.

 Attachments:
 Ordinance Amending Powers of Jonesboro Public Facilities Board

 Ordinance 1717
 ORD 1657

#### RESOLUTIONS TO BE INTRODUCED

**RES-23:003** A RESOLUTION TO WAIVE COMPETITIVE BIDDING FOR THE COLLECTION OF DIGITAL AERIAL PHOTOGRAPHY FOR JONESBORO AND AUTHORIZING THE EXECUTION OF A PROPOSAL WITH EFS GEOTECHNOLOGIES

<u>Sponsors:</u> Engineering

Attachments: Jonesboro Agreement 3 Inch AP (002)

**RES-23:012** A RESOLUTION BY THE JONESBORO CITY COUNCIL TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF SURVEY EQUIPMENT FROM NAVIGATION ELECTRONICS, INC.

Sponsors: Engineering and Information Systems

Attachments: Navigation Electronics Inc Quote

RES-23:013 A RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO TO UTILIZE STATE AID STREET MONIES FOR THE FOLLOWING PROJECT: JONESBORO BROWNS LANE AND RACE STREET OVERLAY

<u>Sponsors:</u> Engineering

Attachments: Job C16014

- RES-23:014 AN RESOLUTION DECLARING AN EXCEPTIONAL SITUATION AND WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING FOR MOTOR REPLACEMENT FOR A JOHN DEERE 244K WHEEL LOADER FOR THE PUBLIC WORKS BUILDING AT 2603 DAN AVENUE.
  - Streets and Sanitation

Attachments: Greenway Invoice

RES-23:019 RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS, GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE STATE OF ARKANSAS, DEPARTMENT OF PUBLIC SAFETY, DIVISION OF EMERGENCY MANAGEMENT, ARKANSAS WIRELESS INFORMATION NETWORK PROJECT GRANT (AWIN)

Sponsors: Grants

RES-23:020 RESOLUTION AUTHORIZING THE CITY OF JONESBORO, ARKANSAS, GRANTS AND COMMUNITY DEVELOPMENT TO APPLY FOR THE 2022 ASSISTANCE TO FIREFIGHTERS GRANT (AFG) PROGRAM FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY

**Sponsors:** Grants and Fire Department

Attachments: QT 29674 JONESBORO FIRE DEPT-AR (SMT)

RES-23:021 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 323 KREWSON, JONESBORO, AR 72401, PARCEL 01-144183-37100, OWNED BY HETTI GROUP LTD.

IN THE AMOUNT OF \$175		
Sponsors:	Code Enforcement and Finance	
<u>Attachments:</u>	323 Krewson	
	Affidavit of Statutory Lien 323 Krewson	
	Council Notice Letter 323 Krewson	

RES-23:022 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 616 E OAK, JONESBORO, AR 72401, PARCEL 01-144191-17500, OWNED BY JOYCE SCARBOROUGH IN THE AMOUNT OF \$175

Sponsors: Code Enforcement and Finance

<u>Attachments:</u> 616 E Oak Affidavit of Statutory Lien 616 E Oak

RES-23:023 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 808 WARREN, JONESBORO, AR 72401, PARCEL 01-144074-12300, OWNED BY FAITH SOULS OUTREACH MINISTRIES INC IN THE AMOUNT OF \$175

Council Notice Letter 616 E Oak

Sponsors: Code Enforcement and Finance

- Attachments:
   808 Warren

   Affidavit of Statutory Lien 808 Warren

   Council Notice Letter 808 Warren
- RES-23:024 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 912 HOPE, JONESBORO, AR 72401, PARCEL 01-144184-11600, OWNED BY DRELLA TAYLOR IN THE AMOUNT OF \$175

**Sponsors:** Code Enforcement and Finance

- Attachments:
   912 E Hope

   Affidavit of Statutory Lien 912 Hope

   Council Notice Letter 912 Hope
- RES-23:025 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1204 WARREN, JONESBORO, AR 72401, PARCEL 01-144074-13800, OWNED BY CLAYTON D GREER IN THE AMOUNT OF \$515

**Sponsors:** Code Enforcement and Finance

Attachments: <u>1204 Warren</u>

Affidavit of Statutory Lien 1204 Warren

Council Notice Letter 1204 Warren

**RES-23:026** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1403 OAKHURST,

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	JONESBORO, AR 72401, PARCEL 01-143133-23700, OWNED BY KEVIN & TONYA LYLES IN THE AMOUNT OF \$5,297.40		
	<u>Sponsors:</u>	Code Enforcement and Finance	
	<u>Attachments:</u>	1403 Oakhurst	
		Affidavit of Statutory Lien 1403 Oakhurst	
		Council Notice Letter 1403 Oakhurst	
<u>RES-23:027</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2101 S KATHLEEN, JONESBORO, AR 72401, PARCEL 01-144271-22500, OWNED BY EDNA BOYD IN THE AMOUNT OF \$175		
	<u>Sponsors:</u>	Code Enforcement and Finance	
	Attachments:	2101 S Kathleen	
		Affidavit of Statutory Lien 2101 S Kathleen	
		Council Notice Letter 2101 S Kathleen	
<u>RES-23:028</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2501 MARY JANE, JONESBORO, AR 72401, PARCEL 01-144272-24200, OWNED BY KENNETH L & DENA BROADWAY IN THE AMOUNT OF \$175		
	<u>Sponsors:</u>	Code Enforcement and Finance	
	<u>Attachments:</u>	2501 Mary Jane Mowing	
		Affidavit of Statutory Lien 2501 Mary Jane	
		Council Notice Letter 2501 Mary Jane	
<u>RES-23:029</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2612 CRAWFORD, JONESBORO, AR 72401, PARCEL 01-144273-02300, OWNED BY RANDY & ALEY CRAWFORD IN THE AMOUNT OF \$8,716.32		
	<u>Sponsors:</u>	Code Enforcement and Finance	
	<u>Attachments:</u>	2612 Crawford	
		Affidavit of Statutory Lien 2612 Crawford	
		Council Notice Letter 2612 Crawford	
<u>RES-23:030</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 5522 CARIBBEAN PL, JONESBORO, AR 72404, PARCEL 01-134043-05400, OWNED BY LEE R REAMS IN THE AMOUNT OF \$175		
	<u>Sponsors:</u>	Code Enforcement and Finance	
	Attachments:	5522 Caribbean Pl	

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 5522 Caribbean Pl

 Affidavit of Statutory Lien 5522 Caribbean Pl

 Council Notice Letter 5522 Caribbean PL

**RES-23:031** A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO TO WAIVE

COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF LAW ENFORCEMENT EQUIPMENT FOR THE POLICE DEPARTMENT

**Sponsors:** Police Department, Information Systems, Grants and Finance

<u>Attachments:</u> RATT sole source

#### 5. Pending Items

- 6. Other Business
- 7. Public Comments
- 8. Adjournment