

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, May 14, 2019 4:00 PM Municipal Center

#### 1. Call To Order

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

#### 3. Approval of minutes

MINUTES FOR THE FINANCE AND ADMINISTRATION COMMITTEE MEETING ON

APRIL 30, 2019

<u>Attachments:</u> Finance Minutes 04302019.pdf

#### 4. New Business

#### ORDINANCES TO BE INTRODUCED

ORD-19:022 AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION AND WAIVING THE

REQUIREMENTS OF COMPETITIVE BIDDING FOR SHOP REPAIRS ON A 2008 MACK

20CY PACKER TRUCK.

**Sponsors:** Finance

ORD-19:026 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE

OF A NEW 18 YARD REAR LOAD TRUCK FOR THE SANITATION DEPARTMENT

**Sponsors:** Sanitation and Finance

Attachments: Heil DuraPack5000 Brochure 1211.pdf

Est 3838 from River City Hydraulics Inc. 90636.pdf

**EMERGENCY CLAUSE** 

#### RESOLUTIONS TO BE INTRODUCED

RES-19:052 A RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND

COMMUNITY DEVELOPMENT TO APPLY FOR THE DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE (BJA) FOR FY 2019 BULLETPROOF VEST

PARTNERSHIP GRANT

Sponsors: Grants

RES-19:053 A RESOLUTION AUTHORIZING CITY OF JONESBORO TO SUBMIT THE FY 2020

OUTDOOOR RECREATION MATCHING GRANT APPLICATION

**Sponsors:** Grants and Parks & Recreation

Attachments: Project Budget 2019

Projected Earl Bell Site Plan

RES-19:059 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO AUTHORIZING

THE APPROPRIATION OF FIVE THOUSAND (\$5,000.00) DOLLARS FOR THE PURCHASE OF A NEW VAN FOR TRANSPORTATION FOR THE DISABLED

AMERICAN VETERANS, CHAPTER 26

**Sponsors:** Mayor's Office

Attachments: DAV Van Transportation Request Letter.pdf

## 5. Pending Items

RES-19:037 A RESOLUTION FOR THE ADOPTION OF PRIVILEGE LICENSE FEE SCHEDULE FOR

SHORT TERM RESIDENTIAL RENTAL PROPERTIES IN THE CITY OF JONESBORO

<u>Sponsors:</u> Finance <u>Legislative History</u>

4/30/19 Finance & Administration Recommended to Council

Council Committee

5/7/19 City Council Referred to the Finance & Administration

Council Committee

#### 6. Other Business

#### 7. Public Comments

## 8. Adjournment