

Meeting Agenda

Finance & Administration Council Committee

Tuesday, December 29, 2020	4:00 PM	Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-20:118 Minutes for the Finance Committee meeting December 8, 2020.

<u>Attachments:</u> <u>MINUTES</u>

- MIN-20:124 MINUTES FOR THE SPECIAL CALLED FINANCE & ADMINISTRATION COMMITTEE MEETING (WORKING SESSION) ON DECEMBER 22, 2020
 - Attachments: SC Finance Working Session Minutes 12222020

4. New Business

RESOLUTIONS TO BE INTRODUCED

- RES-20:244 A RESOLUTION PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2021 AND ENDING DECEMBER 31, 2021, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, AND FOR OTHER PURPOSES
 - **Sponsors:** Finance and Mayor's Office
 - Attachments: 2021 Budget
- RES-20:246 A RESOLUTION AUTHORIZING EXTENDING THE AGREEMENT WITH SC REALTY SERVICES, Inc., DBA SG360, FOR THE PURPOSE OF JANITORIAL SERVICES FOR THE MUNICIPAL BUILDING
 - Sponsors: Building Maintenance and Mayor's Office

Attachments: Agreement, SC Realty Janitorial Services - Municipal Center 2021

RES-20:247 RESOLUTION AUTHORIZING CITY OF JONESBORO, ARKANSAS TO ACCEPT THE 2021 OUTDOOOR RECREATION MATCHING GRANT AWARD FROM THE ARKANSAS DEPARTMENT OF PARKS, HERITAGE AND TOURISM

Sponsors: Parks & Recreation and Mayor's Office

Attachments: Union St Park Grant Award

RES-20:248 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 700 CATE, PARCELS 01-144184-29500 & 01-144184-29600, JONESBORO, ARKANSAS 72401, OWNED BY ROSSE FAMILY TRUST

Sponsors: Code Enforcement and Mayor's Office

Attachments: Affidavit of Statutory Lien -700 Cate
700 Cate

RES-20:249 A RESOLUTION FOR THE CITY OF JONESBORO TO AMEND THE APPROVED 2020 CDBG ACTION PLAN.

Sponsors: Grants and Mayor's Office

 Attachments:
 Corrected notice for new 2020 allocation

 HUD Approval, CV3 CDBG
 2020 CDBG Action Plan, Revised December 2020

RES-20:250 A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND THE CITY SALARY AND ADMINISTRATION POLICY BY INCLUDING UPDATED JOB TITLES AND GRADES

 Attachments:
 2019 Pay Grades and Titles by Grade

 Proposed 2021 Pay Grades and Titles by Grade

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment