

Meeting Agenda

Finance & Administration Council Committee

Tuesday, January 26, 202 [,]	l	4:00 PM	Municipal Center, 300 S. Church
1. Call To Order			
2. Roll Call by City Cler	k April Legge	<u>tt</u>	
3. Approval of minutes			
<u>MIN-21:003</u>	Minutes for th <u>Attachments:</u>	e Finance Committee on January 12, 2021. <u>MINUTES</u>	
4. New Business			
		ORDINANCES TO BE INTRODUCED	
<u>ORD-21:003</u>	1:003 AN ORDINANCE DECLARING AN EXCEPTIONAL SITUATION AND WAIVING THE REQUIREMENTS OF COMPETITIVE BIDDING FOR TRUCK BODY WORK ON A WRECKED STREET DEPARTMENT GRAVEL TRUCK, AND DECLARING AN EMERGENCY		

Attachments: AML estimate on gravel truck

RESOLUTIONS TO BE INTRODUCED

RES-21:011 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AN AGREEMENT OF UNDERSTANDING WITH THE ARKANSAS DEPARTMENT OF TRANSPORTATION (ARDOT) FOR THE FY 2020 TRANSPORTATION ALTERNATIVE PROGRAM (TAP) - JONESBORO DOWNTOWN TO ASU CONNECTION - PH. 2 (JOB 101117)

<u>Sponsors:</u> Engineering

Attachments: Agreement of Understanding

RES-21:012 RESOLUTION AUTHORIZING THE MAYOR AND CITY ATTORNEY TO CERTIFY FOR THE CITY OF JONESBORO FOR THE 2021 ANNUAL FEDERAL TRANSIT ADMINISTRATION (FTA) CERTIFICATIONS AND ASSURANCES FOR THE JONESBORO ECONOMICAL TRANSPORTATION SYSTEM (JET) Sponsors: JETS

	<u>Attachments:</u>	<u>1 - JETs FY2021 C&A</u> <u>1 - JETs Sign page FY2021C&A</u>
<u>RES-21:013</u>	COMMUNITY	AUTHORIZING CITY OF JONESBORO, ARKANSAS GRANTS AND DEVELOPMENT TO APPLY FOR 2020 ASSISTANCE TO FIREFIGHTERS PROGRAM FROM THE U.S DEPARTMENT OF HOMELAND SECURITY
	<u>Sponsors:</u>	Grants, Fire Department and Finance
	<u>Attachments:</u>	Fire Admin_20210111_084422
<u>RES-21:014</u>	RESOLUTION AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMU DEVELOPMENT DEPARTMENT TO ACCEPT THE 2018 CONSOLIDATED RAIL INFRASTRUCTURE AND SAFETY IMPROVEMENTS (CRISI) GRANT	
	<u>Sponsors:</u>	Grants, Engineering and Finance
	<u>Attachments:</u>	NO CONTRACT OR DOCUMENTATION GIVEN
5. Pending Items		

6. Other Business

COM-21:004	Finance Presentation by Mike Burroughs		
	(Concentration on Cash Transactions and Bank Reconciliations)		
	Sponsors: Finance and Mayor's Office		
	<u>Attachments:</u>	January 26 2021 to Finance	

7. Public Comments

8. Adjournment