

# Meeting Minutes

# Finance & Administration Council Committee

Tuesday, February 28, 2023	4:00 PM	Municipal Center, 300 S. Church
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## 1. Call To Order

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

- Present 6 Joe Hafner;Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent 1 Ann Williams

#### 3. Approval of minutes

MIN-23:017 Minutes for the Finance Committee meeting on February 14, 2023

#### Attachments: Minutes

A motion was made by John Street, seconded by Brian Emison, that this matter be Passed. The motion PASSED with the following vote.

- Aye: 5 Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent: 1 Ann Williams

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

Chairman Joe Hafner said, before I start going through the items, we do have several municipal liens on here. I will just go ahead and say that the smaller dollar amounts are going to be cleanup and haul and the bigger dollar amounts are going to be demo jobs.

RES-23:042 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 416 FORREST, JONESBORO, AR 72401, PARCEL 01-144073-28700, OWNED BY LENA KERSEY IN THE AMOUNT OF \$390

> <u>Attachments:</u> <u>416 Forrest Affidavit of Statutory Lien</u> 416 Forrest

A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.

	Aye: 5 - Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman Absent: 1 - Ann Williams		
<u>RES-23:043</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 501 E ALLEN, JONESBORO, AR 72401, PARCEL 01-144181-32700, OWNED BY BK & HP REAL ESTATE LLC IN THE AMOUNT OF \$165		
	Attachments: 501 Allen		
	501 E Allen 2nd Council Letter		
	501 E Allen Affidavit of Statutory Lien		
	A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman		
	Absent: 1 - Ann Williams		
<u>RES-23:044</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 513 MARSHALL, JONESBORO, AR 72401, PARCEL 01-144171-12100, OWNED BY PRECISION PROPERTY HOLDINGS, LLC IN THE AMOUNT OF \$323		
	Attachments: 513 Marshall 2nd Council Letter		
	513 Marshall Affidavit of Statutory Lien		
	513 Marshall		
	A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman		
	Absent: 1 - Ann Williams		
<u>RES-23:045</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 910 HOPE STREET, JONESBORO, AR 72401, PARCEL 01-144184-11700, OWNED BY LYNEAL & NELLIE MANNING IN THE AMOUNT OF \$5,297.76		
	Attachments: 910 Hope 2nd Council Letter		
	910 Hope Affidavit of Statutory Lien		
	<u>910 Hope</u>		
A motion was made by John Street, seconded by Brian Emison, that this matter			
	be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman		
	Absent: 1 - Ann Williams		

RES-23:046 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1403 OAKHURST, JONESBORO, AR 72401, PARCEL 01-143133-23700, OWNED BY KEVIN & TONYA LYLES IN THE AMOUNT OF \$965

Attachments: 1403 Oakhurst Affidavit of Statutory Lien 1403 Oakhurst

A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.

- Aye: 5 Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent: 1 Ann Williams

RES-23:047 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 1654 W MATTHEWS, JONESBORO, AR 72401, PARCEL 01-143133-00900, OWNED BY LAMONT WADE THOMAS IN THE AMOUNT OF \$165

> <u>Attachments:</u> <u>1654 W Matthews 2nd Council Letter</u> <u>1654 W Matthews Affidavit of Statutory Lien</u> 1654 W Matthews

A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.

- Aye: 5 Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent: 1 Ann Williams

RES-23:048 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 2106 COTTON STREET, JONESBORO, AR 72401, PARCEL 01-144271-20700, OWNED BY MICHAUL ROLLAND IN THE AMOUNT OF \$265

 Attachments:
 2106 Cotton 2nd Council Letter

 2106 Cotton Street Affidavit of Statutory Lien

 2106 Cotton

A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.

- Aye: 5 Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent: 1 Ann Williams

RES-23:049 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. AND DENA BRADWAY IN THE AMOUNT OF \$6,297.86

> Attachments: 2501 Mary Jane 2nd Council Letter 2501 Mary Jane 2501 Mary Jane-Demo Affidavit of Statutory Lien

A motion was made by John Street, seconded by Brian Emison, that this matter

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	be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman; John Street; David McClain; Brian Emison and Anthony		
	Coleman		
	Absent: 1 - Ann Williams		
<u>RES-23:050</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 3406 MEADOR, JONESBORO, AR 72401, PARCEL 01-144281-35600, OWNED BY HAZEL WATSON IN THE AMOUNT OF \$8,336.48		
	Attachments: 3406 Meador- A Watson 2nd Council Letter		
	3406 Meador Affidavit of Statutory Lien		
	3406 Meador H Watson 2nd Council Letter		
	<u>3406 Meador</u>		
	A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman		
	Absent: 1 - Ann Williams		
<u>RES-23:051</u>	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,		
	ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT 3500		
	FAIRVIEW, JONESBORO, AR 72401, PARCEL 01-144281-43900, OWNED BY JANET M BOGAN IN THE AMOUNT OF \$215		
	Attachments: 3500 Fairview 2nd Council Letter		
	3500 Fairview Affidavit of Statutory Lien		
	<u>3500 Fairview</u>		
	A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman		
	Absent: 1 - Ann Williams		
RES-23:052	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO,		
	ARKANSAS, TO PLACE A MUNICIPAL LIEN ON PROPERTY LOCATED AT		
	4405&4407 JANICE, JONESBORO, AR 72401, PARCEL 01-144271-20300, OWNED BY CHARLES E NOELL JR. IN THE AMOUNT OF \$9,286.80		
	OWNED DI GHARLES E NOELL JR. IN THE AWOUNT OF \$9,200.00		
	Attachments: 4405 & 4407 Janice 2nd Council Letter		
	4405 & 4407 Janice		
	4405&4407 Janice Affidavit of Statutory Lien		
	A motion was made by John Street, seconded by Brian Emison, that this matter be Recommended to Council. The motion PASSED with the following vote.		
	Aye: 5 - Charles Coleman; John Street; David McClain; Brian Emison and Anthony		

- Coleman
- Absent: 1 Ann Williams

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<u>RES-23:053</u>	A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO A CHANGE ORDER WITH IWORQ SYSTEMS TO INCREASE STORAGE CAPACITY.	
	Attachments: Jonesboro, AR-iWorQ Data Agreement	
	Councilmember Dr. Anthony Coleman asked, the storage capacity itself, will it be able to cover future endeavors or is it just kind of where we are? Information Systems Director Jason Ratliff said, that is a good question. We have set that storage capacity to do about another two years according to our calculations. Code Enforcement was using another piece of software and they have kind of integrated that into our system that multiple departments are using. According to our calculations, it should last another two years. Councilmember Dr. Anthony Coleman asked, is that pretty comparable with other cities of our size? Mr. Ratliff said, it is.	
	A motion was made by John Street, seconded by Brian Emison, that this matter	

be Recommended to Council. The motion PASSED with the following vote.

- Aye: 5 Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent: 1 Ann Williams
- 5. Pending Items
- 6. Other Business
- 7. Public Comments

#### 8. Adjournment

A motion was made by John Street, seconded by Brian Emison, that this matter be Adjourned. The motion PASSED with the following vote.

- Aye: 5 Charles Coleman;John Street;David McClain;Brian Emison and Anthony Coleman
- Absent: 1 Ann Williams