

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Finance & Administration Council Committee

Tuesday, May 11, 2021

4:00 PM

Municipal Center, 300 S. Church

#### 1. Call To Order

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

Mayor Harold Copenhaver was in attendance.

Present 7 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant;Joe Hafner and Brian Emison

#### 3. Approval of minutes

MIN-21:035 Minutes for the Finance Committee meeting on April 27, 2021.

Attachments: FA Minutes 04272021

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-21:073

RESOLUTION TO EXECUTE A TRAFFIC CONTROL DEVICE AGREEMENT TO MAINTAIN A CONTROL DEVICE LOCATED AT THE INTERSECTION OF HIGHWAY 18 AND QUALITY WAY

<u>Attachments:</u> Traffic Control Device Agreement - Job 101062

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

RES-21:074

RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO, ARKANSAS TO UTILIZE FEDERAL-AID RECREATIONAL TRAILS PROGRAM FUNDS AND AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY

DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY21 RECREATIONAL TRAILS PROGRAM (RTP) FROM THE ARKANSAS DEPARTMENT OF TRANSPORTATION

#### Attachments: 05.11.2021 Rec Trails FY21 RTP Budget

Councilmember David McClain said, number one, I am excited to see these two resolutions that have the city applying for grant money for trails. How much of Southside Park will this amount cover? Do we have an estimated amount? Mayor Harold Copenhaver said, I can answer that question. It's basically a mile and it will address the entire south side of the facility. There is the road that goes from Caraway Road all the way to Stadium and it will be on the south end of the structure. It is a mile pathway. Councilmember David McClain responded, perfect, that answers my second question. Thank you.

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

#### RES-21:075

RESOLUTION EXPRESSING THE WILLINGNESS OF THE CITY OF JONESBORO, ARKANSAS TO UTILIZE FEDERAL-AID TRANSPORTATION ALTERNATIVES PROGRAM FUNDS AND AUTHORIZING THE CITY OF JONESBORO GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT TO APPLY FOR THE FY21 TRANSPORTATION ALTERNATIVES PROGRAM FROM THE ARKANSAS DEPARTMENT OF TRANSPORTATION

#### <u>Attachments:</u> corrected resolution.pdf2

Councilmember David McClain said, we already had some funds. Would this money that we are applying for go towards the design and all that or is this the actual construction that we are applying for? I really like the idea of connecting University Heights to the campus. I think it will be awesome. Parks Director Danny Kapales said, I may not be the best one to answer this question, but basically these funds are to go with the funds we currently have so that we can build this plan out completely. The original design and the money that we received were not enough to build this trail out the way it is designed to make a complete road through that area. This grant will add to it so that we will be able to complete that trail from Red Wolf all the way to University Heights.

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison

### 5. Pending Items

#### 6. Other Business

## 7. Public Comments

# 8. Adjournment

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

Aye: 6 - Charles Coleman;Ann Williams;John Street;David McClain;LJ Bryant and Brian Emison