

Meeting Minutes Finance & Administration Council Committee

Tuesday, May 31, 2022	4:00 PM	Municipal Center, 300 S. Church

1. Call To Order

2. Roll Call by City Clerk April Leggett

- **Present** 5 Charles Coleman; Ann Williams; John Street; Joe Hafner and Brian Emison
- Absent 2 David McClain and LJ Bryant

3. Approval of minutes

MIN-22:041 Minutes for the Finance Committee meeting on May 10, 2022

Attachments: Minutes

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

- Aye: 4 Charles Coleman; Ann Williams; John Street and Brian Emison
- Absent: 2 David McClain and LJ Bryant

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-22:084A RESOLUTION TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE MAYOR
TO ENTER INTO AN AGREEMENT WITH GEOSURFACES FOR THE BASEBALL
MOUND REPLACEMENT AT JOE MACK CAMPBELL SPORTS COMPLEX FOR THE
PARKS DEPARTMENT

<u>Sponsors:</u> Parks & Recreation and Finance

Attachments: City of Jonesboro Proposal for Mounds

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: 4 - Charles Coleman; Ann Williams; John Street and Brian Emison

Absent:	2 -	David McClain and LJ Bryant	
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RES-22:090 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO APPLY WITH THE DEPARTMENT OF JUSTICE FOR 2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION (BWC PIP) GRANT

Sponsors: Grants and Police Department

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

- Aye: 4 Charles Coleman; Ann Williams; John Street and Brian Emison
- Absent: 2 David McClain and LJ Bryant

RES-22:091 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 2022 BULLET PROOF VEST PARTNERSHIP

Sponsors: Grants and Police Department

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

Aye: 4 - Charles Coleman; Ann Williams; John Street and Brian Emison

Absent: 2 - David McClain and LJ Bryant

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: 4 - Charles Coleman; Ann Williams; John Street and Brian Emison

Absent: 2 - David McClain and LJ Bryant