

## Meeting Agenda

### 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 Cler	k April Legge	tt	
3. Approval of minutes			
<u>MIN-22:041</u>	Minutes for the <u>Attachments:</u>	Finance Committee meeting on May 10, 2022 <u>Minutes</u>	
4. New Business			
	R	ESOLUTIONS TO BE INTRODUCED	
<u>RES-22:084</u>	TO ENTER IN	ON TO WAIVE COMPETITIVE BIDDING AND A TO AN AGREEMENT WITH GEOSURFACES I LACEMENT AT JOE MACK CAMPBELL SPOR RTMENT	FOR THE BASEBALL
	Sponsors:	Parks & Recreation and Finance	
	<u>Attachments:</u>	City of Jonesboro Proposal for Mounds	
<u>RES-22:090</u>	DEPARTMEN	I AUTHORIZING THE CITY OF JONESBORO T T OF JUSTICE FOR 2022 BODY-WORN CAME TION (BWC PIP) GRANT	
	<u>Sponsors:</u>	Grants and Police Department	
<u>RES-22:091</u>	COMMUNITY	DN AUTHORIZING THE CITY OF JONESBORG DEVELOPMENT TO APPLY FOR THE DEPAF JUSTICE ASSISTANCE (BJA) FOR FY 2022 BI P	RTMENT OF JUSTICE,
	<u>Sponsors:</u>	Grants and Police Department	
5. Pending Items			
6. Other Business			

#### 7. Public Comments

### 8. Adjournment



300 S. Church Street Jonesboro, AR 72401

### Text File File Number: MIN-22:041

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Finance & Administration Council Committee

File Type: Minutes

Minutes for the Finance Committee meeting on May 10, 2022



# Meeting Minutes

# Finance & Administration Council Committee

Tuesd	ay, May 10, 2022		4:00 PM	Municipal Center, 300 S. Church
<u>1.</u>	Call To Order			
<u>2.</u>	Roll Call by City	Clerk April Lege	gett	
			arles Coleman;Ann Williams;John S fner and Brian Emison	Street;David McClain;LJ Bryant;Joe
<u>3.</u>	Approval of min	<u>utes</u>		
	<u>MIN-22:036</u>	Minutes for the	Finance Committee meeting on Ap	oril 26, 2022
		<u>Attachments:</u>	<u>Minutes</u>	
			made by Councilperson John Stro that this matter be Passed . The r	
			arles Coleman;Ann Williams;John S an Emison	Street;David McClain;LJ Bryant and
<u>4.</u>	New Business			
		RE	SOLUTIONS TO BE INTRODU	CED
	<u>RES-22:080</u>	CONTRACT W AT THE SHOC		TO INSTALL FIBER CONNECTIVITY
		<u>Sponsors:</u>	Information Systems and Parks &	Recreation
		<u>Attachments:</u>	Quote City of Jonesboro Shootin	ng Range 3702 Moore Rd Dedicated Fiber Int
			made by Councilperson John Stro t this matter be Recommended to <i>r</i> ing vote.	
			arles Coleman;Ann Williams;John S an Emison	Street;David McClain;LJ Bryant and
	<u>RES-22:079</u>	AND COMMUN	NITY DEVELOPMENT DEPARTME	ONESBORO, ARKANSAS GRANTS INT TO APPLY FOR THE UNITED I FY22 LOW-NO EMISSIONS GRANT

#### Sponsors: Grants and JETS

Councilmember John Street said, "Would these be similar to a Prius? They wouldn't have to be plugged up or anything?" Chief Administrative Officer Brian Richardson approached the podium. "There's actually a number of different types of options out there. Some from Hybrid to some that are fully electric. What we are focusing on right now are the Hybrid models. It seems like a really good opportunity to try to get them because they are aging anyway." Councilmember John Street said, "The Hybrid I think will work. I've been looking at that because we have talked about that for a few years, but you have got to have a bus that will make the round or you would have to have a lot more buses. That Hybrid is a pretty good solution. Is that kind of like the trolley's they had in Fort Smith?" Mr. Richardson said, "Again, there are several different models that we can bring back and discuss if this is passed. I think it's going to make the whole system standout a little bit and unique. It's a great time to do that with this type of funding available where you could essentially get up to five buses." Councilmember John Street said, "I think it will enhance the fleet. I think those trolleys are kind of neat. I think that might bring in more ridership." Mr. Richardson said, "Certainly hope so. That's our goal."

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-22:081 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO AMEND THE SALARY AND ADMINISTRATION PLAN AND AMEND THE 2022 BUDGET

**Sponsors:** Police Department and Engineering

#### Attachments: Non Uniform Job Titles by Grade 2022.05

Chairman Joe Hafner said, "When I see the Johansen Salary surveys, it makes me shake my head sometimes. Are they still taking the current salary and make that the mid-point, and then they take 80% and make that the minimum and 120% to make that the maximum?" Chief Administrative Officer Brian Richardson approached the podium, "Primarily what we are trying to do is clean up some inequities here. We are trying to make animal control officer positions and code enforcement officer positions on the same level. We are trying to bring up a lot of our senior/supervisor positions to all be a 114. To answer your questions, yes that is correct." Chairman Joe Hafner said, "I don't question the need to re grade the positions and improve pay, but my thing is I don't like Johansen analysis of the midpoint, minimum and maximum." Mr. Richardson said, "All the formulas aside, we have had problems filling some of these positions. We have two animal control officer positions open currently and then this also created another code enforcement officer position. I think that we can all agree we would like to see more immediate action in code enforcement, and I am confident that is going to happen. We have also had some issues with enforcing codes that are outside of the code enforcement realm. We are trying to solidify that and make it a much more seamless and quicker process. Some of those right now are Sanitation and Planning related issues, so that is one thing we are trying to accomplish here, is more immediate compliance." Chairman Joe Hafner said, "I understand what you're saying. I just don't like their approach. I fully support the re grading and the additional positions I just don't like the information sometimes." Councilmember David McClain said, "Are we going to identify others in the city throughout the year?" Mr. Richardson

said, "These were mostly left over from last year's budgeting process that were requested by directors and department heads. We deferred them so we could look into what would be a better remedy for some of those hiring issues and bring more consistency across all our pay grades. This is part of the first responder pay we are working on and this is the non-uniform side of that. We are in a constant review of what is needed. We try to address the issues as we can." Councilmember Brian Emison said, "Since we are talking about the re grading here. In regards to the already established police, do we have a time frame of the revisions on them?" Mr. Richardson said, "I can't stand here and tell you an exact time frame other that we are continuing looking into that."

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: 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 LJ Bryant, 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



300 S. Church Street Jonesboro, AR 72401

Text File File Number: RES-22:084

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Finance & Administration Council Committee

File Type: Resolution

A 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

WHEREAS, the Parks Department for the City of Jonesboro needs remove the permanent mounds and replace the area with Artificial Turf Surfacing.

WHEREAS, GeoSurfaces will remove and dispose of concrete pitching mounds on 10 fields. Level existing concrete under previous footprint of mound. Install Geoflo pad and seam to existing pad. Install clay colored GeoGreen Turf Radius in place of old mound. Install sports field sand and rubber.

WHEREAS, the cost of this project is \$43,022.00.

WHEREAS, the City Council in accord with the terms of A.C.A. Section 14-58-303 states that bidding in this matter is not practical and hereby waives the requirement of competitive bidding due to the fact that GeoSurfaces Artificial Turf is the compatible match to the existing Artificial Turf. The Mayor and City Clerk are hereby authorized to execute all documents necessary to effectuate this agreement.



Date	Proposal
4/12/22	JPRD-41222

Reference	No
1000	

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JPRD

Shipping Address: Same

Qty	Description	Unit Cost	Amount
10	Remove and dispose of concrete pitching mounds on 10 fields	\$4,100.00	\$41,000.00
	Level existing concrete under previous footprint of mound.		
	Install GeoFlo pad and seam to existing pad.		
	Install clay colored GeoGreen turf radius in place of old mound.		
	Install sports field sand and rubber.		
	A Payment and Performance Bond is not included in this proposal.		
		Subtotal Freight	\$41,000.00 \$1,240.00
		Tax on Materials	\$1,240.00 \$782.00
		Total Due	\$43,022.00

### Thank You for Your Business!



300 S. Church Street Jonesboro, AR 72401

Text File File Number: RES-22:090

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Finance & Administration Council Committee

File Type: Resolution

### RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO APPLY WITH THE DEPARTMENT OF JUSTICE FOR 2022 BODY-WORN CAMERA POLICY AND IMPLEMENTATION (BWC PIP) GRANT

Whereas, the City of Jonesboro plans on applying for the FY 2022 Body-Worn Camera Policy and Implementation grant in the total amount of \$13,980 with a local match requirement of \$6,990 and a federal match of \$6,990; and

Whereas, the FY 2022 BWC PIP provides funding to law enforcement agencies to support the implementation of body-worn camera programs; and Whereas, this grant will support the purchase of 20 body cameras for the police department.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The City of Jonesboro will apply for \$13,980 from the Department of Justice the FY 2022 Body-Worn Camera Policy and Implementation Grant

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council for the City of Jonesboro to execute all documents necessary to effectuate this application.



300 S. Church Street Jonesboro, AR 72401

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File Type: Resolution

### 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

WHEREAS, applications are now being accepted for the FY2022 Bulletproof Vest Partnership; and

WHEREAS, the FY 2022 Bulletproof Vest Partnership is funded by the Department of Justice and has a cap of \$40,000 of Federal Funds

WHEREAS, the Jonesboro Police Department is seeking funding to go toward the purchase of 40 compliant armored vest with no accessories of which \$39,704.66 is federally funded and \$39,704.66 is the local match; and

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS THAT:

SECTION 1: The City of Jonesboro, Arkansas supports the submission of the Department of Justice, Bureau of Justice Assistance to submit the 2022 Bulletproof Vest Grant for \$39,704.66 to go toward the purchase of 40 NIJ Compliant armored vests with no accessories.

SECTION 2: The Mayor and the City Clerk are hereby authorized by the City Council for the City of Jonesboro, Arkansas to execute all documents necessary to effectuate this application.

SECTION 3: The Grants and Community Development Department is hereby authorized by the City Council for the City of Jonesboro, Arkansas to submit all necessary documents for this federal grant.