



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, February 3, 2015

5:20 PM

Municipal Center

Special Called Meeting

ELECTION OF A CHAIR

Councilman Street motioned, seconded by Councilman Burton, to elect Councilman Dover as Finance Committee Chair for 2015. All voted aye.

1. Call To Order

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Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

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Present 6 - Ann Williams; John Street; Darrel Dover; Charles Coleman; Todd Burton and Rennell Woods

3. New Business

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Ordinances To Be Introduced

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ORD-15:002

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF REPAIRS ON SANITATION TRUCK.

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Sponsors: Finance

Chief Financial Officer Ben Barylske explained the state law does not allow Jonesboro to spend over \$20,000 without a public bid. This is an insurance exemption. The ordinance will authorize the city to purchase the needed supplies to repair the truck. He added he has discussed this ordinance with the City Attorney.

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

Aye: 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

ORD-15:005

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE CITY OF JONESBORO TO PURCHASE A USED BUCKET TRUCK FROM I-80 EQUIPMENT

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Sponsors: Finance

Attachments: [I-80 Equipment Invoice](#)

Mr. Barylske stated the city cannot technically bid a used piece of equipment due to it being used. This item is in the budget and will be a good deal for the city.

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

Aye: 5 - Ann Williams; John Street; Charles Coleman; Todd Burton and Rennell Woods

Resolutions To Be Introduced

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RES-14:231

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS REQUESTING CITY WATER & LIGHT (CWL) PURCHASE A FIRE TRUCK FOR THE CITY OF JONESBORO

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Sponsors: Finance

Councilman Street abstained from discussion and voting on this matter due to serving on the Board of Directors for City Water and Light.

City Attorney Carol Duncan clarified City Water and Light is not actually buying the truck; rather, they are donating the money to the city and the city will purchase the truck.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; Charles Coleman; Todd Burton and Rennell Woods

Abstain: 1 - John Street

RES-15:002

AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE ARKANSAS STATE POLICE FOR THE ICAC13 SUB GRANT.

[play video](#)

Sponsors: Grants

Attachments: [ICAC13 1st Continuation Subgrant Special Conditions.docx](#)
[ICAC13 1st Continuation Approved Subgrant Budget Detail Worksheet-JPD.](#)
[ICAC13 1st Continuation Sub Grant Agreement-JPD.doc](#)
[ICAC13 1st Continuation Subgrant Award Letter-JPD.pdf](#)
[Signed ICAC13 MOU-Jonesboro Police Department.pdf](#)

Grants Administrator Heather Clark explained this is an Internet Crimes Against Children Grant. There is no cost to the city.

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods

RES-15:003

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO AN AMENDED CONTRACT WITH TOTAL LIFE HEALTHCARE FOR TRANSPORTATION SCHEDULING

[play video](#)

Sponsors: Finance

Attachments: [Addendum to Contract between JETS and TLH for scheduling services](#)
[Addendum to Contract between JETS and TLH for scheduling services \(PDF](#)

JETS Director Steve Ewart explained JETS entered an agreement several months ago with Total Life Healthcare, an agency of St. Bernard's Hospital, to help with public transportation. The service does not cost the city any money, but it does require the purchase of software since it is the city's system. There is no city money involved, nor JETS grant money.

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods

RES-15:004

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

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Sponsors: Finance

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods

RES-15:005

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED

BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

[play video](#)

Sponsors: Finance

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods

RES-15:008

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR'S SALARY RECOMMENDATION FOR FILLING THE POSITION OF COMMUNICATIONS DIRECTOR IN COMPLIANCE WITH THE SALARY SCHEDULE AND ADMINISTRATION POLICY

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Sponsors: Finance

Mayor Perrin explained the Communications Director position was budgeted at \$49,875 but he would like the salary to be \$55,416.

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

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods

4. Public Comments

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5. Adjournment

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A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 5 - Ann Williams;John Street;Charles Coleman;Todd Burton and Rennell Woods