



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, April 28, 2015

4:00 PM

Municipal Center

1. Call To Order

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2. Roll Call

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Mayor Perrin was not in attendance.

Present 5 - Ann Williams; John Street; Darrel Dover; Charles Coleman and Todd Burton

Absent 1 - Rennell Woods

3. Approval of minutes

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MIN-15:037

Minutes for the Finance Committee meeting on April 14, 2015

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Attachments: [Minutes](#)

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

Aye: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton

Absent: 1 - Rennell Woods

4. New Business

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Ordinances To Be Introduced

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ORD-15:024

AN ORDINANCE AUTHORIZING BLUESTREAK K9, LLC TO DO BUSINESS WITH

THE CITY OF JONESBORO

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Sponsors: Police Department

Police Chief Rick Elliott explained they are currently in the process of purchasing a police dog from Officer Blake Bristow, who owns BlueStreak. He added this will not be an ongoing issue because they don't replace the dogs in the department very often.

Chief Financial Officer Ben Barylske added the ordinance is required by law in order for the city to purchase the dog.

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

Aye: 4 - Ann Williams;John Street;Charles Coleman and Todd Burton

Absent: 1 - Rennell Woods

Resolutions To Be Introduced

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RES-15:070

RESOLUTION AUTHORIZING CITY OF JONESBORO MAYOR TO RELEASE THE LIEN ON PROPERTY AS DESCRIBED: LOT 3 OF BEACONS AND BRIDGES FIRST ADDITION TO THE CITY OF JONESBORO, CRAIGHEAD COUNTY, ARKANSAS REPLAT OF LOTS 6, 7, AND 8 OF WATKINS SUBDIVISION OF A PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION 8, TOWNSHIP 14 NORTH, RANGE 4 EAST, AS SHOWN BY PLAT RECORDED IN PLAT CABINET "C" PAGE 193 AND SUBJECT TO EASEMENTS AND RIGHTS OF WAY OF RECORD.

[play video](#)

Sponsors: Grants

Attachments: [Commitment \(AR\).pdf](#)
JBcopier@lenderstitle.com 20150416 102211.pdf

Grants Administrator Heather Clark stated the house is on Scott Street, north of Belt Street. She noted there are three homes on Scott Street that Beacons and Bridges built, with this being one of those homes. The house has sold, so the city is being asked to release the lien on the property.

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: 4 - Ann Williams;John Street;Charles Coleman and Todd Burton

Absent: 1 - Rennell Woods

6. Other Business

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Councilman Street motioned, seconded by Councilwoman Williams, to place RES-15:079 on the agenda. All voted aye.

RES-15:079

A RESOLUTION TO CONTRACT WITH THE JONESBORO JETS

Sponsors: Parks & Recreation

Attachments: [Jonesboro Jetts 2015.pdf](#)

Chairman Dover explained the swim team would like to start practicing on May 15th, but the contract wouldn't be approved until May 19th if the resolution waits until the next Finance meeting, which is why it was walked on to the agenda.

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

Aye: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton

Absent: 1 - Rennell Woods

Mr. Barylske informed the committee that the city paid off the debt on April 22nd. The monthly financial reports will reflect a noticeable change due to the \$2.8 million decrease to pay off the note. He explained the General Fund budget was amended for the payment, so the Capital Improvement Fund was not impacted. He thinks there is still about \$4.7 or \$4.8 million in the Capital Improvement Fund.

Chairman Dover then questioned whether they were looking at future project for the city. Mr. Barylske answered yes, Mayor Perrin is already setting up focus groups and putting together a plan similar to one made last year. Once the information is done, they will make a presentation to the Council.

7. Public Comments

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8. Adjournment

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

Aye: 4 - Ann Williams; John Street; Charles Coleman and Todd Burton

Absent: 1 - Rennell Woods