

Meeting Agenda

Finance & Administration Council Committee

Thursday, June 26, 2008	3:00 PM	Huntington Building

CLEARING HEARING

Regarding a name clearing hearing for Mr. Bob Andrews and his attorney, Mr. Jay Scurlock. Personnel Sub-committee chair Harold Perrin presiding.

1. Call To Order

2. Approval of minutes

MIN-08:140 Minutes for the Finance Committee meeting on May 15, 2008.

Attachments: Minutes

MIN-08:139 Minutes for the special called Finance Committee meeting on May 20, 2008.

Attachments: Minutes

3. New Business

Ordinances To Be Introduced

ORD-08:034 AN ORDINANCE TO ADOPT THE JONESBORO FIRE DEPARTMENT PROPOSED PAY REALIGNMENT PLAN

<u>Sponsors:</u> Fire Department

<u>Attachments:</u> Jonesboro Fire Department Pay Realignment

current to new grade

Legislative History

5/20/08 Public Safety Council Committee Recommended to the Finance & Administration Council Committee

Resolutions To Be Introduced

 RES-08:087
 A RESOLUTION TO AMEND EMPLOYEE HANDBOOK BY ADDING A FOURTH

 WEEK OF VACATION AFTER 15 YEARS OF EMPLOYMENT WITH THE CITY

 Sponsors:
 Human Resources

Attachments: Vacation Revision

RES-08:088	A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK		
	Sponsors:	Human Resources	
	<u>Attachments:</u>	Attachment A	
		Attachment B	
		Attachment C	

 RES-08:101
 A RESOLUTION TO ADJUST THE SALARY OF THE HUMAN RESOURCES DIRECTOR AS RECOMMENDED BY THE FINANCE COMMITTEE

 Sponsors:
 Mayor's Office

 Attachments:
 Modified Pay Plan B

4. Pending Items

FINANCE DIRECTOR - JIM BARKSDALE

- 1. 2006 Legislative Audit findings
- 2. Budget clean-up ordinance for 2007
- 3. 2008 budget report
 - approve budget appropriations for omitted 2008 items
 - budget variance report
- 4. Finance Department reorganization
 - restructure
- staffing needs
- 5. Bank reconciliation review

5. Other Business

COM-08:050 Equipment Request for the Forum

<u>Sponsors:</u> Auditorium Commission

Attachments: Forum Request #1

6. Public Comments

7. Adjournment