



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, February 21, 2012

6:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance. Councilman John Street presided over the meeting due to the absence of Chairwoman Williams.

Present 3 - John Street; Mikel Fears and Charles Coleman

Absent 2 - Ann Williams and Darrel Dover

2. New Business

Resolutions To Be Introduced

RES-12:028

A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK CATASTROPHIC LEAVE BANK TO INCLUDE LEAVE FOR ILLNESS OF A PARENT, SPOUSE OR DEPENDENT CHILD AS DEFINED BY THE IRS PUBLICATION 501

Sponsors: Mayor's Office, Finance and Human Resources

Attachments: [IRS Pub 501](#)

Mayor Perrin noted the resolution is budget neutral because the employees donate sick time to build up the leave bank. He then asked for the resolution to be amended to be retroactive to January 1, 2012.

Councilman Street questioned whether the resolution needed to go to Council tonight. Mayor Perrin answered yes so the Handbook can be amended immediately.

A motion was made by Councilman Mikel Fears, seconded by Councilman Charles Coleman, to amend the resolution to be retroactive to January 1, 2012. The motion PASSED by a unanimous vote.

A motion was made by Councilman Mikel Fears, seconded by Councilman Charles Coleman, that this matter be Recommended to Council. The motion PASSED by a unanimous vote.

Aye: 3 - John Street; Mikel Fears and Charles Coleman

Absent: 2 - Ann Williams and Darrel Dover

3. Adjournment

A motion was made by Councilman Charles Coleman, seconded by Councilman Mikel Fears, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Aye: 3 - John Street;Mikel Fears and Charles Coleman

Absent: 2 - Ann Williams and Darrel Dover