

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, July 27, 2010 4:00 PM Huntington Building

1. Call To Order

2. Approval of minutes

Minutes for the Finance Committee meeting on June 22, 2010.

Attachments: Minutes

3. New Business

Ordinances To Be Introduced

ORD-10:059 AN ORDINANCE TO AMEND THE 2010 ANNUAL BUDGET AND THE CITY SALARY

& ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A MOBILITY

SPECIALIST POSITION TO THE JETS DEPARTMENT

Sponsors: JETS and Human Resources

<u>Attachments:</u> <u>Mobility Manager</u>

Mobility Manager - PDF version

ORD-10:064 AN ORDINANCE TO APPROVE FUNDING FOR RADIO UPGRADES FOR PUBLIC

SAFETY AND PUBLIC WORKS INFRASTRUCTURE AND WAIVE COMPETITIVE

BIDDING OF REQUIRED PURCHASES

Sponsors: E911 and Finance

Attachments: FCC Roadmap for Narrow-Banding

Jonesboro Sole Source Letter

ORD-10:067 AN ORDINANCE TO AMEND THE 2010 ANNUAL BUDGET AND THE CITY SALARY

& ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD AN

ASSISTANT TO THE DIRECTOR OF PARKS AND RECREATION

Sponsors: Human Resources and Parks & Recreation

Attachments: Assistant to Park's Director

Assistant to Parks Director - PDF version

Resolutions To Be Introduced

RES-10:092 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN

ENGAGEMENT LETTER FOR AUDIT SERVICES OF FEDERAL AWARDS WITH

FREEMAN & COMPANY, CPA

Sponsors: Finance

Attachments: Freeman engagement year ended 2009 Rev 1

4. Pending Items

5. Other Business

COM-10:074 Financial Reports

Sponsors: Finance

Attachments: Revenue Report-6-30-2010

Expenditure Report-6-30-2010

Stmt of Rev Exp and Changes in FB-6-30-2010

062010 Alcoholic Beverage Tax Report 062010 Deposit Collateralization Report

062010 June 2010 Daily Ending Cash Balances

062010 Motel Tax Report

June 2010 Non-Uniform Pension Fund Report

6. Public Comments

7. Adjournment