



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Agenda

### Finance & Administration Council Committee

---

Thursday, November 29, 2007

4:00 PM

Huntington Building

---

#### Special Called Meeting

**1. Call To Order**

**2. Approval of minutes**

**MIN-07:1890** Minutes for the October 18, 2007, Finance Committee meeting.

**Attachments:** [101807](#)

**3. New Business**

#### *Ordinances To Be Introduced*

**ORD-07:3082** AN ORDINANCE TO INSTITUTE A SUPPLEMENTAL PAY INCENTIVE PLAN FOR SWORN OFFICERS OF THE JONESBORO POLICE DEPARTMENT

**Sponsors:** Police Department and Mayor's Office

**Attachments:** [APPENDIX B education](#)  
[Cert Appendix A](#)  
[Example Salary Spreadsheet](#)  
[PT Appendix C](#)

**Legislative History**

10/16/07	Public Safety Council Committee	Recommended to the Finance & Administration Council Committee
----------	------------------------------------	--

**ORD-07:3160** AN ORDINANCE TO GIVE A STEP RAISE TO THE YOUTH SPORTS COORDINATOR

#### *Resolutions To Be Introduced*

**RES-07:2441** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO CONTINUE THE CONTRACT WITH BRACKETT-KRENNERICH AND ASSOCIATES, P.A. FOR ARCHITECTURAL SERVICES RELATED TO THE CONSTRUCTION OF JONESBORO FIRE STATIONS.

**Sponsors:** Fire Department

**Attachments:** [contract reduction](#)  
[Invoice sample 1](#)  
[invoice sample 2](#)  
[Original Contract](#)  
[Aug 15, 2006 minutes Pulic Safety](#)

**Legislative History**

10/16/07	Public Safety Council Committee	Recommended to the Finance & Administration Council Committee
----------	------------------------------------	--

**RES-07:2511** A RESOLUTION TO RENEW CONTRACT WITH THE RED CROSS TO USE COMMUNITY CENTERS AS SHELTERS

**Attachments:** [Agreement with Red Cross for Community Centers as Emergency Shelters](#)

**RES-07:2551** RESOLUTION FOR DISCUSSION PURPOSES TO BE REFERRED TO THE FINANCE COMMITTEE CONCERNING INFORMATION REGARDING THE PROPOSED 2008 BUDGET

**Legislative History**

11/20/07	City Council	Referred to the Finance & Administration Council Committee
----------	--------------	---

**4. Pending Items**

RFQ's for audit

**5. Other Business**

**COM-07:062** HR Audit Final

**Sponsors:** Internal Auditor

**Attachments:** [audit](#)  
[Executive Summary HR](#)

**COM-07:064** Discussion regarding City's payment of portion of health insurance for disabled retirees under LOPFI and employees right to continue health insurance not covered under COBRA when they leave city employment.

**Attachments:** [Health Insurance](#)

Discussion concerning the status of Springbrook

6.     Public Comments

7.     Adjournment