



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, January 26, 2016

4:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

### 3. Approval of minutes

**MIN-16:005** Minutes for the Finance Committee meeting on January 12, 2016

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

### 4. New Business

#### *Resolutions To Be Introduced*

**RES-16:004** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

**Sponsors:** Finance

**Attachments:** [NAIDC Contract 2016](#)

### 5. Pending Items

### 6. Other Business

### 7. Public Comments

### 8. Adjournment



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Legislation Details (With Text)

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**File #:** MIN-16:005    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 1/13/2016    **In control:** Finance & Administration Council Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the Finance Committee meeting on January 12, 2016  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Finance Committee meeting on January 12, 2016



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, January 12, 2016

4:00 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

*Mayor Perrin was also in attendance.*

**Present** 4 - John Street; Darrel Dover; Charles Coleman and Todd Burton

**Absent** 2 - Ann Williams and Rennell Woods

### 3. Approval of minutes

#### [MIN-15:110](#)

Minutes for the Finance Committee meeting on November 24, 2015

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

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

**Aye:** 4 - John Street; Darrel Dover; Charles Coleman and Todd Burton

**Absent:** 2 - Ann Williams and Rennell Woods

#### [MIN-15:117](#)

Minutes for the special called Finance Committee meeting on December 15, 2015

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

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

**Aye:** 4 - John Street; Darrel Dover; Charles Coleman and Todd Burton

**Absent:** 2 - Ann Williams and Rennell Woods

#### [MIN-16:001](#)

Minutes for the special called Finance Committee meeting on January 5, 2016

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

**A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the**

following vote.

**Aye:** 4 - John Street;Darrel Dover;Charles Coleman and Todd Burton

**Absent:** 2 - Ann Williams and Rennell Woods

#### **4. New Business**

##### *Ordinances To Be Introduced*

##### **ORD-15:059**

ORDINANCE AUTHORIZING A FORMER MUNICIPAL EMPLOYEE TO CONDUCT BUSINESS WITH THE CITY OF JONESBORO, ARKANSAS

**Sponsors:** Grants

**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 - John Street;Darrel Dover;Charles Coleman and Todd Burton

**Absent:** 2 - Ann Williams and Rennell Woods

#### **ELECTION OF A CHAIR**

*Councilman Street motioned, seconded by Councilman Coleman, to elect Councilman Dover as chair of the Finance Committee for 2016. All voted aye.*

#### **5. Pending Items**

#### **6. Other Business**

*Councilman Burton motioned, seconded by Councilman Coleman, to suspend the rules and place ORD-16:003 on the agenda. All voted aye.*

##### **ORD-16:003**

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF A 2016 GMC YUKON XL FROM CAVENAUGH AUTO GROUP FOR THE MAYOR'S OFFICE.

**Sponsors:** Mayor's Office

**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 - John Street;Darrel Dover;Charles Coleman and Todd Burton

**Absent:** 2 - Ann Williams and Rennell Woods

#### **Update concerning Salary/Longevity Committee**

*Chairman Dover informed the committee the Salary/Longevity Committee is still working to finalize their recommendation. They hope to have something to present at the next regularly scheduled Finance Committee in order to go to Council at the first meeting in February. The new plan will be retroactive to January 1st.*

*Mayor Perrin stated the committee has a very difficult commission due to combining the incentive plan for the Police Department and the incentive/longevity plan for the Fire Department in order to come back with fair compensation for them as well as the non-uniform employees. They have been running figures and working with Johanson. He thinks their final recommendation will be fair and equitable for everyone concerned.*

*Chairman Dover agreed. He added the committee has worked really hard and is taking a little bit of extra time in order to get it right without rushing.*

*Harold Carter, a resident of Jonesboro, questioned the incentive benefit for employees. He noted there are a lot of ways to take part in the Police Department's incentive program. He thinks there is a downside to having that many incentives and allowing each officer to qualify because some will take part and others won't. He stated at one time the police chief could take part in incentive pay. Mayor Perrin agreed, adding that is still the case until the new plan takes effect. Mr. Carter explained he thinks it's a bad idea to allow the chiefs to take part in the incentive program since they are high management officials in the city. Mayor Perrin agreed and added that is just one part of what the committee is working on. Mr. Carter noted there are other aspects and gaps that allow some officers to qualify for everything and those gaps need to be looked at. He hopes the committee is looking at that and how the incentives are managed. If employees need to be paid more, then pay them more. Mayor Perrin agreed. He explained that is why he wanted to form the committee so they can come up with something that is equitable for all employees. Only a small percentage in police and fire took advantage of the incentive programs. Another issue is that each time the city gave a cost of living increase, the whole plan was increased. This made a problem with some rookie officers making more than the people above them because the rookie took part in incentives and other officers didn't.*

## **7. Public Comments**

## **8. Adjournment**

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

**Aye:** 4 - John Street;Darrel Dover;Charles Coleman and Todd Burton

**Absent:** 2 - Ann Williams and Rennell Woods



Legislation Details (With Text)

**File #:** RES-16:004    **Version:** 1    **Name:** Contract with NEAIDC for funding of economic development services

**Type:** Resolution    **Status:** To Be Introduced

**File created:** 1/8/2016    **In control:** Finance & Administration Council Committee

**On agenda:**    **Final action:**

**Title:** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

**Sponsors:** Finance

**Indexes:** Contract

**Code sections:**

**Attachments:** [NAIDC Contract 2016](#)

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

WHEREAS, The City of Jonesboro has received a contract from Northeast Arkansas Industrial Development Commission; and

WHEREAS, This contract is for the purpose of providing economic development services to the City of Jonesboro in the amount of \$394,750.00; and

WHEREAS, It is in the best interest of the City of Jonesboro that the City Council authorize the Mayor and City Clerk to execute this contract; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS THAT:

Section 1: This contract is for the purpose of obtaining economic development services from Northeast Arkansas Industrial Development Commission.

Section 2: That this contract is for the best interest of the residents of the City of Jonesboro.

Section 3: The Mayor and City Clerk are hereby authorized to execute said contract.

**PUBLIC SERVICE CONTRACT**  
**BETWEEN THE CITY OF JONESBORO AND**  
**NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION**

This contract is entered into on this \_\_\_\_ day of \_\_\_\_\_, 2016 between the Northeast Arkansas Economic Development Commission (NAIDC) and the City of Jonesboro, located at PO Box 1845, Jonesboro, Arkansas; the NAIDC at PO Box 789, Jonesboro, Arkansas.

The NAIDC is partially funded by the City of Jonesboro by Ordinance No. 3548, to fund economic development services.

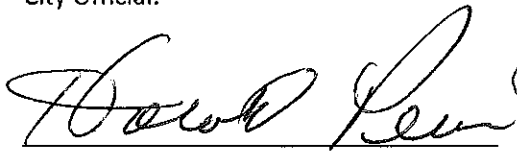
Whereby, the appropriation of these funds to the NAIDC is a one-time appropriation and is for a one-year contract. The Commission will provide funding to entities that will ensure Jonesboro is competitive in economic development activities. This includes, but is not limited to:

- The attraction of new business and industry
- The production of marketing material
- Building relationships with the Arkansas Economic Development Commission and other economic development entities
- A comprehensive business retention and expansion program
- Infrastructure development to ensure economic success
- Workforce development initiatives
- Other services and programs associated with economic development activities

The Commission will provide to the City of Jonesboro an annual report identifying activity and disbursement of funds by February 1, 2017.

The amount of this contract will be \$394,750.00. This contract shall be effective from January 1, 2016 and remain in effect for a period of one (1) year and expiring December 31, 2016. This contract will be entered into annually at the beginning of each calendar year to satisfy the scope of the law.

City Official:



Harold Perrin, Mayor  
City of Jonesboro

Northeast Arkansas Industrial  
Development Commission Official:



John Freeman, Chairman

ATTEST