



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Monday, May 11, 2009

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Ann Williams; Jim Hargis; John Street; Darrel Dover and Mikel Fears

2. New Business

Ordinances To Be Introduced

ORD-09:028

AN ORDINANCE TO AUTHORIZE THE CITY OF JONESBORO TO USE RESERVE FUND BALANCES TO FINANCE THE COST OR RELATED COST OF THE ICE STORM, TO APPROPRIATE THE NECESSARY FUNDS, TO EXTEND THE CONTRACT TIME FRAME TO COMPLETE DEBRIS DISPOSAL, AND FOR OTHER PURPOSES

Sponsors: Public Works

Mayor Perrin explained the original contract with D&J has expired and this ordinance will extend it to August 7. He further explained money that was already spent on the debris contract has been paid from unallocated reserves and they expect the City will have to pay \$200,363 after being reimbursed by the government. He added they're looking into ways to get the \$200,363 reimbursed as well.

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

3. Change in meeting time

Chairwoman Williams explained Mayor Perrin has discussed with her changing the regular monthly meeting time in order for items to be placed on the agenda for the second City Council meeting. She stated they have discussed moving the meeting to the second Tuesday of the month at 4:00 p.m. with the understanding that the meetings would have to be finished before the MAPC meeting is held. She noted there would be conflict with the Public Services Committee because they meet on the second Monday, so if they need to take anything to the Finance Committee it would

not be on the agenda until the next Finance meeting. Discussion was held concerning moving the meeting. Chairwoman Williams noted there may be a potential conflict because Councilman Fears has stated in the past that he cannot meet before 5 p.m. due to his work schedule. City Clerk Donna Jackson also noted that the meeting would need to be finished in time for the MAPC to set up for their 5:30 p.m. meeting.

Councilman Dover motioned, seconded by Councilman Street, to move the regular monthly meeting to the second Tuesday of the month at 4:00 p.m. All voted aye.

4. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears