

# **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Finance & Administration Council Committee

Wednesday, October 30, 2013

4:30 PM

**Municipal Center** 

# **Special Called Meeting**

# 1. Call To Order

Mayor Perrin was in attendance.

Present 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent 2 - John Street and Mikel Fears

## 2. New Business

### Resolutions To Be Introduced

RES-13:182

RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH THE DEPARTMENT OF JUSTICE AND ACCEPT THE 2013

COPS HIRING GRANT

**Sponsors:** Grants

Attachments: COPS Hiring 2013 Grant Agreement

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Ave: 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mikel Fears

**RES-13:188** 

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE LOCAL FIREMENS PENSION PLANS

**Sponsors:** Finance

Mayor Perrin explained this resolution, along with RES-13:183 and RES-13:184, are just housekeeping resolutions. Chief Financial Officer Ben Barylske agreed, adding these resolutions just give the County permission to collect the tax for the City for the next year. He noted they are worded a little differently this year because both the local police and firemen's plans have been put together with the state.

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Ave: 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mikel Fears

### RES-13:183

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO LEVY A 2 MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE PUBLIC LIBRARY TAX

Sponsors: Finance

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mikel Fears

### RES-13:184

A RESOLUTION TO LEVY A ONE-HALF (.5) MILL TAX ON ALL REAL AND PERSONAL PROPERTY FOR THE JONESBORO POLICE PENSION PLANS

**Sponsors:** Finance

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mikel Fears

### RES-13:185

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND THE CITY'S SALARY & ADMINISTRATION POLICY TO ALLOW MERIT INCREASES FOR EXCEPTIONAL JOB PERFORMANCE AND/OR INCREASED JOB TRAINING OR CERTIFICATIONS

**Sponsors:** Finance

Mayor Perrin explained this resolution will allow him to give merit increases for additional training or certification during the year based on job performance. He added most employees are at minimum range and he would like to be able to give increases.

Councilman Dover questioned how many employees may be affected. Mayor answered he is unsure, but there is not a lot of people at this time. He further explained he is not going to take someone from minimum salary to maximum. He stated during the year there is a need to bump some salaries up and this will give him the opportunity to do that.

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Ave: 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mikel Fears

# 3. Public Comments

# 4. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent: 2 - John Street and Mikel Fears