



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Monday, August 25, 2008

3:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-08:165 Minutes for the Finance Committee meeting on July 17, 2008.

Attachments: [Minutes](#)

3. New Business

Mr. Dennis DeCoursey with Werntz & Associates

Presentation regarding retirement plan actuarial study for the RFQ

Ordinances To Be Introduced

ORD-08:070 AN ORDINANCE TO AUTHORIZE A CONTRACT WITH CAMERON CONSTRUCTION FOR THE CONSTRUCTION OF A PEDESTRIAN BRIDGE AT TURTLE CREEK AND APPROPRIATING FUNDS TO PAY FOR A PORTION OF THE PROJECT

Attachments: [Google Earth Photograph of Greenway and Bridge Location](#)
[Turtle Creek Greenway Bridge Costs and Timeline](#)
[Bridge Bids July 22, 2008](#)
[revisedcontract-toCameron \(3\)](#)
[contractchangeorder#1-081308 \(2\)](#)
[revisedperformancepaymentbond-toCameron](#)
[noticeofaward-toCameron \(2\)](#)
[Bridge Bid Revised Costs -Cameron Construction](#)

Resolutions To Be Introduced

RES-08:127 A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK

Sponsors: Human Resources

Attachments: [2008 Workplace Violence COJ](#)

- RES-08:128** A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK
Sponsors: Human Resources
Attachments: [HIPAA POLICY](#)
- RES-08:132** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT
Sponsors: Community Development
Attachments: [City Youth 2008](#)
- RES-08:133** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT
Sponsors: Community Development
Attachments: [Focus 2008](#)
- RES-08:134** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT
Sponsors: Community Development
Attachments: [Foundation of Arts 2008](#)
- RES-08:135** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACT
Sponsors: Community Development
Attachments: [HCSI 2008](#)
- RES-08:136** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACTS
Sponsors: Community Development
Attachments: [JURHA 2008](#)
- RES-08:137** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACTS
Sponsors: Community Development
Attachments: [Legal Aid 2008](#)
- RES-08:138** A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACTS
Sponsors: Community Development
Attachments: [Mid South-Employment 2008](#)

RES-08:139 A RESOLUTION TO APPROVE THE IMPLEMENTATION OF 2008 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) PUBLIC SERVICE PROGRAM CONTRACTS

Sponsors: Community Development

Attachments: [Mid South-Subsistence 2008](#)

RES-08:144 A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK

Sponsors: Human Resources

Attachments: [Cat Leave](#)

4. Pending Items

5. Other Business

COM-08:092 Statement of receipts for 2007 - unaudited

Sponsors: Finance

Attachments: [Financials 2007 Unaudited - Excel spreadsheet](#)
[Financials 2007 Unaudited - PDF](#)

COM-08:094 Alcohol and City Sales Tax reports for July, 2008, as provided by the Finance Department.

Sponsors: Finance

Attachments: [Jul-08 Alcohol Monthly Tax](#)
[Jul-08 City Sales Tax](#)
[Jul-08 City Sales Tax2](#)
[2008 Budget Ordinance](#)

COM-08:100 June Cash Accounts report

Sponsors: Finance

Attachments: [June Cash Report](#)
[June Interest](#)
[June Reconciliation Summary](#)

COM-08:102 Fuel Reports

Sponsors: Finance

Attachments: [Fuel Report Detail Summary 07-31-2008--CLW](#)
[Fuel Report Detail Summary 08-06-08](#)

6. Public Comments

7. Adjournment