



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, June 21, 2007

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-07:081 Minutes for the May 17, 2007, Finance Committee meeting.

Attachments: [051707](#)

3. New Business

Ordinances To Be Introduced

ORD-07:77 AN ORDINANCE TO AMEND THE 2007 ANNUAL BUDGET AND THE CITY PAY PLAN FOR THE CITY OF JONESBORO

Sponsors: Public Works

Legislative History

6/5/07	Public Works Council	Recommended to the Finance & Administration Council Committee
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ORD-07:78 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING FOR THE CODIFICATION OF THE JONESBORO CODE OF ORDINANCES AND AUTHORIZING THE EXECUTION OF THE CONTRACT WITH MUNICIPAL CODE CORPORATION, AKA MUNICODE

Sponsors: Finance

Attachments: [Scan-04-Jun-2007:02:17:23](#)

ORD-07:79 AN ORDINANCE TO ADMEND THE 2007 BUDGET TO PROVIDE FOR HIRING THE BALANCE OF PERSONNEL NEEDED TO STAFF JONESBORO FIRE STATION No.7

Sponsors: Fire Department and Mayor's Office

Legislative History

6/19/07	Public Safety Council Committee	Recommended to the Finance & Administration Council Committee
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ORD-07:89 AN ORDINANCE TO WAIVE FORMAL BIDDING AND AUTHORIZE THE PURCHASE OF MICROSOFT LICENSING.

Sponsors: Information Systems

Attachments: [Tally Sheet](#)
[Softmart Quote](#)
[PC Mall Quote](#)
[CDWG Quote](#)

ORD-07:90 AN ORDINANCE TO ACCEPT PERVIOUS BIDS AND APPROPRIATE FUNDS FOR PURCHASE OF NECESSARY EQUIPMENT FOR THE JONESBORO CITY COUNCIL PROVIDING FOR A COLLABORATIVE OPEN GOVERNMENT BY ESTABLISHING A PAPERLESS AGENDA

Sponsors: Finance & Administration Council Committee

Attachments: [RE Wireless Cards laptops carrying case and printers](#)

Resolutions To Be Introduced

RES-07:125 A RESOLUTION TO contract with Clancy Systems for Parking Citation Software and Tracking System. .

Sponsors: Police Department and Public Safety Council Committee

Attachments: [Jonesboro Contract](#)

Legislative History

6/19/07	Public Safety Council Committee	Recommended to the Finance & Administration Council Committee
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RES-07:182 A RESOLUTION TO CONTRACT WITH A. I. D. TEMPORARY SERVICE, INC. FOR SIX PART TIME EMPLOYEES FOR DATA ENTRY SERVICES UTILIZING THE INSIGHT WEBSITE THROUGH LEGISTAR

Sponsors: Finance & Administration Council Committee

Attachments: [Staffmark Quote](#)
[A.I.D. Contract](#)
[Express Personnel Quote](#)

RES-07:199 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH THE DOWNTOWN JONESBORO ASSOCIATION.

Sponsors: Mayor's Office

Attachments: [DJA - budget for city funds](#)
[DJA - City Outside Agency Contract](#)

4. Pending Items

ORD-07:69 AN ORDINANCE TO AMEND THE 2007 ANNUAL BUDGET AND THE CITY PAY PLAN FOR THE CITY OF JONESBORO

Sponsors: Finance

Attachments: [FIN04 - Assistant City Accountant](#)

Legislative History

5/17/07 Finance & Administration Tabled
Council Committee

COM-07:009 REQUEST FROM MATT SILAS CONCERNING AN INVOICE FOR ARCHITECTURAL SERVICES ON JETS PROJECT

Attachments: [SilasRequest](#)

5. Other Business

COM-07:010 Contract Review Information

Sponsors: Internal Auditor

Attachments: [CONTRACT AND PROJECT APPROVAL POLICY](#)
[CONTRACT REVIEW PRESENTATION](#)
[Contract Audit Guidance](#)
[Contract Review Final](#)
[Sample of Contracts for Finance Audit](#)

Mayor's Office

*Discussion concerning Interim Operations Director position
E-Ritter cable service*

Human Resources

Salary plan survey

JETS

Discussion concerning advertising contracts

6. Public Comments

7. Adjournment