



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, October 20, 2009

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin and Operations Director Gary Harpole from the Mayor's Office were also in attendance.

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

2. New Business

Ordinances To Be Introduced

ORD-09:064

AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET TO INCREASE THE ADVERTISING & PROMOTIONS (A & P) BUDGET TO INCLUDE \$150,000 FOR SESQUICENTENNIAL EXPENDITURES. FUNDS WILL BE APPROPRIATED FROM ADVERTISING & PROMOTIONS RESERVES TO COVER THE COST OF THE EXPENDITURES

Sponsors: Finance

A motion was made by Councilman Mikel Fears, 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

ORD-09:084

AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET TO INCREASE THE POLICE BUDGET BY THE APPROPRIATION OF \$408,500 FROM THE GENERAL FUND TO PAY FOR SALARIES, GROUP INSURANCE, POLICE PENSION, AND PAYROLL TAXES THAT WERE UNDERFUNDED IN THE APPROVED 2009 POLICE BUDGET

Sponsors: Finance

Mayor Perrin explained the revenue was included in the 2009 budget, but the expense portion was not included. He added the funds will be taken from the General Fund.

A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, 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

Resolutions To Be Introduced

RES-09:151 RESOLUTION RATIFYING PREVIOUS ACTS OF MAYOR HUBERT BRODELL AUTHORIZING LEASE OF FIVE (5) ACRES FROM ARKANSAS STATE UNIVERSITY

Sponsors: Mayor's Office

Mayor Perrin explained this resolution is ratifying the lease between the City and ASU for the property where Fire Station 1 is located. He noted this resolution is for the clean-up of the City's records concerning the lease, which did not go before Council.

A motion was made by Councilman Mikel Fears, seconded by Councilman Jim Hargis, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.

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

3. Adjournment

A motion was made by Councilman Mikel Fears, seconded by Councilman Jim Hargis, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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