



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, March 16, 2010

6:00 PM

Huntington Building

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### 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

##### *Resolutions To Be Introduced*

**RES-10:034**

A RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH G&K TO FURNISH SERVICES TO THE CITY OF JONESBORO; AND

**Sponsors:** Building Maintenance

*Mayor Perrin explained the contract is for mats and other items to be cleaned by G&K. He further explained they cut the cost of the contract by approximately \$23,000 in exchange for a two-year extension on the contract.*

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

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

#### Discussion concerning holding two regular monthly meetings

*Chairwoman Williams stated due to the number of special called meetings recently it was suggested that the Finance Committee hold two regular meetings per month. She explained it was suggested to hold a meeting on the second and fourth Tuesdays of each month in order to meet the deadline for the City Council agendas. Councilman Dover recommended having the primary Finance Committee meeting on the fourth Tuesday of the month. Mayor Perrin added that if there is nothing on the agenda for either of the Finance meetings, then the meeting will be cancelled. He stated he doesn't think they'll need to meet twice a month, but at least there would be the option of meeting if it's needed. Councilman Dover motioned, seconded by Councilman Fears, to hold Finance meetings on the second and fourth Tuesday of each month at 4:00 p.m. He added if there is no reason to meet at either of those meetings, then the meeting will be cancelled. All voted aye.*

*It is also noted the agenda deadline for both meetings will be the Thursday prior to*

*each meeting at 10 a.m.*

**3. Adjournment**

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

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