

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, February 17, 2009

6:20 PM

Huntington Building

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

ORD-09:012

AN ORDINANCE TO ENTER INTO A CONTRACT FOR DEBRIS REMOVAL AND DISPOSAL RELATED TO THE WINTER ICE STORM AND TO APPROPRIATE MONEY FROM THE UNALLOCATED CAPITAL IMPROVEMENTS FUND

Sponsors: Public Works

<u>Attachments:</u> <u>Bid Tab</u>

<u>RFP</u>

2009 Debris Removal Agreement

A motion was made by Councilman Darrel Dover, 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

3. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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