

City of Jonesboro Meeting Minutes City Council

900 West Monroe Jonesboro, AR 72401

Wednesday, January 30, 2008

4:00 PM

Council Chambers

Special Called Meeting

1. Call to order by the Mayor at 4:00 P.M.

2. Roll Call by the City Clerk

Present 10 - Judy Furr; Darrel Dover; Faye McCall; Ann Williams; Charles Frierson; Cecil

Province; Jim Hargis; John Street; Mitch Johnson and Tim McCall

Absent 2 - Chris Moore and Harold Perrin

3. New Business

ORD-08:008

AN ORDINANCE ADOPTING A 2008 ANNUAL BUDGET FOR THE CITY OF

JONESBORO

Sponsors: Finance & Administration Council Committee and Mayor's Office

Attachments: 2008 Budget

Councilman Street offered the ordinance by Title Only.

Councilman Street moved, seconded by Councilman Dover to suspend with the second and third readings. The motion carried.

Councilman Johnson moved, seconded by Councilman Dover for the adoption of the emergency clause. A roll call vote was taken resulting in all members voting aye.

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

 $\textbf{Aye:} \quad 10 \text{ - Judy Furr;} \textbf{Darrel Dover;} \textbf{Faye McCall;} \textbf{Ann Williams;} \textbf{Charles Frierson;} \textbf{Cecil}$

Province; Jim Hargis; John Street; Mitch Johnson and Tim McCall

Absent: 2 - Chris Moore and Harold Perrin

Enactment No: O-EN-005-2008

RES-08:011

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO APPROVE A CONTRACT WITH CROWE CHIZEK AND COMPANY, LLC. FOR THE PRELIMINARY ASSESSMENT AND RECOMMENDATION REGARDING AN INDEPENDENT AUDIT

Attachments: Jonesboro Engagement Letter-Revised

A motion was made by Councilwoman Judy Furr, seconded by Councilman Mitch Johnson, that this Resolution be Passed. The motion CARRIED by a Voice Vote.

Aye: 9 - Judy Furr; Darrel Dover; Faye McCall; Ann Williams; Cecil Province; Jim Hargis; John Street; Mitch Johnson and Tim McCall

Nay: 1 - Charles Frierson

Absent: 2 - Chris Moore and Harold Perrin

Enactment No: R-EN-014-2008

4. Adjournment.

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this be Adjourned. The motion CARRIED by a Voice Vote.

 $\textbf{Aye:} \quad 10 \text{ - } \text{Judy Furr;} \textbf{Darrel Dover;} \textbf{Faye McCall;} \textbf{Ann Williams;} \textbf{Charles Frierson;} \textbf{Cecil}$

Province; Jim Hargis; John Street; Mitch Johnson and Tim McCall

Absent: 2 - Chris Moore and Harold Perrin

	Date:	
Doug Formon, Mayor		
	Date:	
Donna Jackson, City Clerk		