



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, August 23, 2007

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-07:1679 Minutes for the July 19, 2007, Finance Committee meeting.

Attachments: [071907](#)

3. New Business

Ordinances To Be Introduced

ORD-07:153 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE MO-ARK COMMUNICATIONS TO RELOCATE MOTOROLA REPEATERS, CONTROLLERS, AND ANTENNAS FROM 1624 STRAWFLOOR TO 2920 MCCLELLAN DRIVE FOR THE E-911 COMMUNICATIONS CENTER.

Sponsors: E911

Legislative History

7/17/07	Public Safety Council	Recommended to the Finance & Administration Council Committee
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Resolutions To Be Introduced

RES-07:526 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT FOR PROPERTY LOCATED AT 519 WEST WASHINGTON

Sponsors: Community Development and Mayor's Office

Attachments: [David Cahoon](#)

RES-07:613 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE AN ENGAGEMENT LETTER FOR GENERAL LEGAL COUNSEL WITH WRIGHT, BERRY, HUGHES & MOORE ON MATTERS RELATED TO CABLE TELEVISION

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

Attachments: [Engagement Letter---Cable](#)

4. Pending Items

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](#)
[Downtown Project](#)

Legislative History

6/21/07	Finance & Administration Council Committee	Tabled
7/19/07	Finance & Administration Council Committee	Tabled

RES-07:2377 RESOLUTION TO ENLIST THE SERVICES FROM AN OUTSIDE INDEPENDENT AUDITING FIRM TO DETERMINE WHETHER CERTAIN CITY EXPENDITURES OR SERVICES OCCURRED WITHIN THE REQUIREMENTS OF STATE AND LOCAL LAWS IN EFFECT AT THE TIME OF THE EXPENDITURES

Sponsors: City Council

Legislative History

8/7/07	City Council	Referred to the Finance & Administration Council Committee
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Discussion concerning privilege license fees

5. Other Business

Discussion concerning JETS salary considerations

6. Public Comments

7. Adjournment