



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes - Draft Finance & Administration Council Committee

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Tuesday, March 5, 2013

5:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

#### 2. New Business

##### *Ordinances To Be Introduced*

**ORD-13:005**

AN ORDINANCE TO AMEND THE 2013 ANNUAL BUDGET KNOWN AS ORDINANCE NUMBER O-EN-049-2012 AND TO AMEND RESOLUTION NUMBER 09:201 ADOPTING THE CITY SALARY & ADMINISTRATION PLAN; FOR THE PURPOSE OF CREATING A STORMWATER PROGRAM MANAGER; FOR THE APPROPRIATION OF FUNDS; AND DECLARING AN EMERGENCY FOR THE CONTINUITY OF SERVICES IN THE ENGINEERING DEPARTMENT

**Sponsors:** Engineering

**Attachments:** [Stormwater Program Manager](#)

*Chairwoman Williams stated this ordinance will need to be placed on tonight's Council agenda.*

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

**Aye:** 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

**ORD-13:010**

AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO

**Sponsors:** Finance

*Mayor Perrin noted this ordinance does not need to be placed on tonight's Council agenda.*

**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 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

*Resolutions To Be Introduced*

- RES-13:014** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO PARTICIPATE IN THE TAPS COOPERATIVE PURCHASING PROGRAM.
- Sponsors:** Finance
- Mayor Perrin stated this resolution needs to be placed on tonight's Council agenda .*
- A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**
- Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman
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- RES-13:016** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICE
- Sponsors:** Mayor's Office
- Attachments:** [Public Library & COJ Contract](#)
- Chairwoman Williams explained this item is voted on by the Council every year and it does not need to be placed on tonight's Council agenda .*
- A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**
- Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman
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- RES-13:035** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003)
- Sponsors:** Mayor's Office
- Councilman Street asked if this is for Spirit Fitness. Mayor Perrin answered yes. He also added that the County has approved their part and this resolution needs to be placed on tonight's Council agenda .*
- A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**
- Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman
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- RES-13:045** A RESOLUTION TO AMEND RESOLUTION NUMBER 09:201 ADOPTING THE CITY SALARY & ADMINISTRATION PLAN FOR THE PURPOSE OF CREATING A MECHANICS HELPER POSITION IN THE JETS DEPARTMENT
- Sponsors:** JETS
- Attachments:** [Mechanics Helper](#)

*Chairwoman Williams noted this resolution needs to be placed on tonight's Council agenda.*

*Mayor Perrin explained this position is budget neutral.*

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

**Aye:** 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

### **3. Public Comments**

### **4. 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 - John Street;Darrel Dover;Mikel Fears and Charles Coleman