



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, December 17, 2013

5:15 PM

Municipal Center

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### 1. Call To Order

### 2. Roll Call by City Clerk Donna Jackson

### 3. Approval of minutes

[MIN-13:107](#) Minutes for the Finance Committee meeting on November 26, 2013

Attachments: [Minutes](#)

### 4. New Business

#### *Ordinances To Be Introduced*

[ORD-13:065](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2014

Sponsors: Finance

Attachments: [BCBS-Airport](#)  
[BCBS-Jonesboro Housing](#)  
[BCBS-City 2](#)  
[BCBS-City](#)  
[BCBS-Library](#)

[ORD-13:066](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2014

Sponsors: Finance and Human Resources

Attachments: [City of Jonesboro Revised Renewal.pdf](#)

[ORD-13:067](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH USABLE TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2014

Sponsors: Finance and Human Resources

[ORD-13:068](#) AN ORDINANCE FOR THE ADOPTION OF A BUDGET FOR THE CITY OF

JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, ADOPTION OF THE EMERGENCY CLAUSE FOR THE EFFICIENT OPERATION OF CITY GOVERNMENT, AND FOR THE FINANCIAL CONTINUITY OF 2014, AND FOR OTHER PURPOSES.

**Sponsors:** Finance

**Attachments:** [2014 Proposed Budget](#)

**ORD-13:069** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND PURCHASE SERVICES FROM EMTEC (ENGINEERING MANAGEMENT CORPORATION) FOR ASBESTOS ABATEMENT AT THE COMMUNITY CENTER BASKETBALL COURT AND DECLARING AN EMERGENCY DUE TO SCHEDULED SPRING ACTIVITIES AT THE EARL BELL COMMUNITY CENTER

**Sponsors:** Engineering and Parks & Recreation

**Attachments:** [Proposal.pdf](#)

*Resolutions To Be Introduced*

**RES-13:215** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

**Sponsors:** Finance

**Attachments:** [NEAIDC- 2014 Request](#)

**RES-13:216** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH JAIL FEES BETWEEN THE CITY OF JONESBORO AND CRAIGHEAD COUNTY

**Sponsors:** Finance

**Attachments:** [INTERGOVERNMENTAL AGREEMENTAL FOR JAIL FEES](#)

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**