

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, November 6, 2012

5:20 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

Absent 1 - Mikel Fears

2. New Business

Resolutions To Be Introduced

RES-12:198

A RESOLUTION TO ACCEPT INSURANCE CONTRACTS FROM ARKANSAS BLUE CROSS & BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2013

EMPLOYEES FOR 2013

Sponsors: Mayor's Office and Human Resources

Attachments: Airport

COJ Library JURH

COJ Medipac Supp

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: 3 - John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

RES-12:200

A RESOLUTION TO ACCEPT DENTAL INSURANCE PROPOSAL FROM DELTA

DENTAL TO PROVIDE DENTAL INSURANCE COVERAGE FOR CITY

EMPLOYEES

Sponsors: Mayor's Office and Human Resources

<u>Attachments:</u> <u>Delta Dental contract</u>

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: 3 - John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

RES-12:202

A RESOLUTION TO ACCEPT LIFE INSURANCE PROPOSAL FROM USABLE TO PROVIDE BASIC LIFE INSURANCE COVERAGE FOR CITY EMPLOYEES AND DEPENDENTS,

Mayor's Office and Human Resources Sponsors:

USAble contract Attachments:

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: 3 - John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

Public Comments

<u>Adjournment</u>

With no further business, Chairwoman Williams adjourned the meeting.