



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, December 2, 2008

4:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

MIN-08:227 Minutes for the Finance Committee meeting on October 16, 2008.

Attachments: [Minutes](#)

MIN-08:228 Minutes for the special called Finance Committee meeting on October 14, 2008.

Attachments: [Minutes](#)

MIN-08:232 Minutes for the special called Finance Committee meeting on November 6, 2008.

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

ORD-08:101 AN ORDINANCE TO AMEND THE 2008 BUDGET TO APPROPRIATE ADDITIONAL MONEY FOR PURCHASES OF REPLACEMENT VEHICLES FOR JETS

Sponsors: JETS

Legislative History

11/10/08	Public Services Council	Recommended to the Finance & Administration Council Committee
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Resolutions To Be Introduced

RES-08:198 RESOLUTION OF THE CITY COUNCIL 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 and Northeast Arkansas Industrial Development Commission

RES-08:211 A RESOLUTION TO ACCEPT INSURANCE PROPOSALS FROM BLUE CROSS BLUE SHIELD AND DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES

Sponsors: Human Resources

RES-08:212 A RESOLUTION TO ACCEPT A QUICK ACTION CLOSING FUND GRANT FROM TH ARKANSAS ECONOMIC DEVELOPMENT COMMISSION TO UNDERTAKE ECONOMIC DEVELOPMENT PROJECTS WHICH SUPPORT PRIVATE SECTOR JOB CREATION OPPORTUNITIES

Attachments: [Quick Action Closing Fund Grant Agreement](#)

RES-08:214 RESOLUTION TO RENEW THE CONTRACT WITH USABLE TO PROVIDE LIFE INSURANCE POLICIES TO THE CITY OF JONESBORO EMPLOYEES

Sponsors: Human Resources

RES-08:216 A RESOLUTION AUTHORIZING THE JONESBORO POLICE LOCAL PENSION BOARD TO TRANSFER PENSION FUNDS AND USE THE "ALTERNATE CASH FLOW PROJECTION VALUATION" METHOD, AS DESCRIBED IN RULE #4 OF THE ARKANSAS FIRE AND POLICE PENSION REVIEW BOARD

Attachments: [Exhibit A](#)

RES-08:224 A RESOLUTION TO ACCEPT AN ECONOMIC DEVELOPMENT ADMINISTRATION PUBLIC WORKS AND ECONOMIC DEVELOPMENT FACILITIES ASSISTANCE GRANT TO SUPPORT CONSTRUCTION OF A RAIL SPUR AND ROAD IMPROVEMENTS TO EXPAND THE CRAIGHEAD TECHNOLOGY INDUSTRIAL PARK

Sponsors: Northeast Arkansas Industrial Development Commission and Mayor's Office

Attachments: [EDA Grant Forms](#)

4. Pending Items

5. Other Business

COM-08:135 Financial updates

Sponsors: Finance

Attachments: [Statement of Revenues dated October 31, 2008](#)

[Fuel Projection October](#)

[Budget Report by Dept OCT-HJ- 11-5-08](#)

6. Public Comments

7. Adjournment

