



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Thursday, November 10, 2016

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-16:133](#) Minutes for the Finance & Administration Meeting on October 25, 2016

Attachments: [Minutes](#)

4. New Business

Ordinances To Be Introduced

[ORD-16:073](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2017

Attachments: [Delta Contract](#)

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-16:133 **Version:** 1 **Name:** Minutes for the Finance & Administration Meeting on October 25, 2016
Type: Minutes **Status:** To Be Introduced
File created: 10/26/2016 **In control:** Finance & Administration Council Committee
On agenda: **Final action:**
Title: Minutes for the Finance & Administration Meeting on October 25, 2016
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Finance & Administration Meeting on October 25, 2016



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, October 25, 2016

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

Present 4 - Ann Williams; John Street; Darrel Dover and Todd Burton

Absent 2 - Charles Coleman and Rennell Woods

3. Approval of minutes

MIN-16:128

Minutes for the Finance & Administration Committee Meeting on October 11, 2016

Attachments: [Minutes10112016.pdf](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; John Street and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

MIN-16:130

Minutes for the Finance & Administration Special Called Meeting on October 18, 2016

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; John Street and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

4. New Business

Ordinances To Be Introduced

ORD-16:076

AN ORDINANCE TO AUTHORIZE THE ISSUANCE OF INDUSTRIAL DEVELOPMENT REVENUE BONDS UNDER THE MUNICIPALITIES AND COUNTIES INDUSTRIAL DEVELOPMENT REVENUE BOND LAW FOR THE PURPOSE OF SECURING AND DEVELOPING INDUSTRY; TO AUTHORIZE THE SALE OF THE BONDS AND PAYMENT IN LIEU OF TAXES AGREEMENT IN CONNECTION THEREWITH; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A TRUST INDENTURE SECURING THE BONDS; TO AUTHORIZE AND PRESCRIBE CERTAIN MATTERS PERTAINING TO THE PROJECT, THE ACQUISITION, CONSTRUCTION, AND EQUIPPING THEREOF, AND THE FINANCING THEREOF; TO AUTHORIZE THE EXECUTION AND DELIVERY OF A FOURTH SUPPLEMENTAL LEASE AGREEMENT RELATING TO THE PROJECT; AND FOR OTHER PURPOSES.

Attachments: [Fourth Supplemental Lease Agreement \(Frito-Lay 2016\).PDF](#)
 [Trust Indenture \(Frito-Lay 2016\).PDF](#)
 [PILOT Agreement \(Frito-Lay\) \(2\).PDF](#)

City Attorney Carol Duncan stated she spoke to the City's Bond Counsel yesterday and there is not an emergency clause contained in the actual ordinance. She said we need to amend the emergency clause language to reflect that.

Chairman Dover motioned, seconded by Councilman Street to amend ORD-16:76 to take out the emergency clause language. All voted aye.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; John Street and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 3 - Ann Williams; John Street and Todd Burton

Absent: 2 - Charles Coleman and Rennell Woods



Legislation Details (With Text)

File #:	ORD-16:078	Version:	1	Name:	Waive bidding to contract with Delta Dental for insurance coverage
Type:	Ordinance	Status:		Status:	To Be Introduced
File created:	10/26/2016	In control:		In control:	Finance & Administration Council Committee
On agenda:		Final action:		Final action:	
Title:	AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2017				
Sponsors:					
Indexes:	Contract, Waive competitive bidding				
Code sections:					
Attachments:	Delta Contract				

Date	Ver.	Action By	Action	Result
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AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2017
WHEREAS: the City of Jonesboro currently maintains insurance for its employees through Delta Dental; and

WHEREAS: the current contract expires December 31, 2016; and

WHEREAS: the City has negotiated a favorable rate for insurance coverage that would not be feasible or practical to request bids.

NOW, THEREFORE, BE IT ORDAINED by the City Council for the City of Jonesboro, Arkansas that

SECTION ONE: That the City of Jonesboro shall enter into a contract for insurance coverage with Delta Dental for no increase in premiums. The City will pay the entire premium of \$26.92 for single coverage, and the city will pay \$26.92 toward the family premium.

SECTION TWO: Due to the need to maintain adequate coverage for the city employees at an advantageous rate, competitive bidding would neither be feasible nor practical. As such, pursuant to the provisions of ACA 14-58-303 and 14-58-304, competitive bidding is hereby waived.

SECTION THREE: That Mayor Harold Perrin and City Clerk Donna Jackson are hereby authorized to execute such documents as are necessary to effectuate the contract.

June 10, 2016

Ms. Gloria Roark
CITY OF JONESBORO
300 S Church St
Suite 100
Jonesboro, AR 72401-2911

Re: Dental Plan Rate Review, Group #9448-00010000, 0001C001, 0002A001, 0002C001, 0003A001, 0003C001

Dear Ms. Roark,

Thank you for placing your confidence in Delta Dental. We are committed to improving the oral health of our communities by providing access to the nation's largest dental network at competitive rates. This allows your enrollees to obtain the dental care they need to remain healthy.

We have completed a comprehensive review of your dental plan premiums. Enclosed are the rates and renewal documents related to your contract renewal. Payment of the new rates will be your consent to renew Delta Dental coverage. No action is required from you at this time unless you wish to change the benefits you offer.

If your coverage or budget goals have changed, please contact Mr. Jim Keith Agan or me for more plan design options. We can administer many different plan designs to suit your needs and provide you with a comprehensive analysis of how any changes would affect your rates. Benefit changes can be effective at your renewal, but you must request them no later than 15 days prior to your plan's renewal date.

This is a prepaid dental benefits program, so your group's first payment at these rates is due by January 1. If you do not wish to renew coverage, please provide notice to us in accordance with your Contract. Notwithstanding the above terms of this "evergreen" contract, all delinquent balances due to Delta Dental must be paid in full prior to acceptance on the above-mentioned renewal date. If there is a deficit at the time of your acceptance, Delta Dental reserves the right to revoke this offer and terminate your existing contract upon its natural expiration date.

Also, enclosed please find Delta Dental's Gramm-Leach-Bliley Act notice regarding our privacy practices. This is being provided to you as described in Article 8 of your contract. Please be sure your employees are provided access to this policy which is also available at our website www.deltadentalar.com. Please call me at (501) 992-1760 if you have any questions or if I can be of help in any way. Thank you, we look forward to continuing our relationship with you and we greatly appreciate your business.

Sincerely,



Brian Bass
Account Manager

cc: Mr. Jim Keith Agan

Delta Dental of Arkansas
Renewal Rates for CITY OF JONESBORO #9448
Effective January 1, 2017

Rates		
Rates per subscriber per month	Current Rate(s) January 1, 2016 through December 31, 2016	Renewal Rate(s) January 1, 2017 through December 31, 2017
Subscriber only	\$26.92	\$26.92
Subscriber with one or more dependents	\$85.72	\$85.72
Overall Percent Change		0.00%

Rating Requirements

Minimum client contributions: 0 percent for employee and 0 percent for dependent(s).

Tied to medical: No

Rating Assumptions

Rates do not include any applicable claims taxes. The rates are valid only for the effective date noted above and are guaranteed for a one year contract.

These rates assume that claims from nonparticipating dentists will be paid using our participating dentist fee tables.

Self-billing is not allowed and you agree to pay as invoiced each month.

Subscriber materials which are produced by Delta Dental will be updated and provided when plan changes apply and are always available to view or print at www.deltadentalar.com.

Printed dentist directories are not included. You can find participating dentists on our website at www.deltadentalar.com.