



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, June 30, 2009

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Ann Williams; Jim Hargis; John Street; Darrel Dover and Mikel Fears

2. New Business

ORD-09:040

AN ORDINANCE WAIVING COMPETITIVE BIDDING AND AUTHORIZING THE MAYOR OF JONESBORO TO ENTER INTO A MOWING CONTRACT ALONG U.S. HIGHWAY 63.

Sponsors: Mayor's Office

Attachments: [mowing contract](#)
[mowing contract - PDF](#)
[Hurley Information](#)

A motion was made by Councilman John Street, seconded by Councilman Jim Hargis, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

ORD-09:041

AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET AND THE CITY PAY PLAN FOR THE CITY OF JONESBORO FOR THE POSITION OF GRANTS ADMINISTRATOR IN THE GRANTS SECTION

Sponsors: Mayor's Office and Human Resources

Attachments: [GR06 Grants Admin](#)

Mayor Perrin explained the change will be for Mr. Tony Thomas. He further explained Mr. Thomas will be the Grants Administrator and his salary would be paid for with funds from each of the grants that are generated. He stated Mr. Thomas also currently does a lot of the accounting for the grants, but that will shift to the Finance Department. He noted Human Resources Director Gloria Roark wrote the job description for Mr. Thomas and Condrey put the job at a Grade 22.

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

ORD-09:044

AN ORDINANCE AMEND THE 2009 BUDGET TO APPROPRIATE MONEY TO COVER PENSION, INSURANCE AND UNEMPLOYMENT/WORKER'S COMPENSATION INSURANCE COST FOR JETS, THAT WERE PREVIOUSLY PAID FOR WITH GENERAL FUND DOLLARS.

Sponsors: Finance and JETS

Attachments: [Memo from Finance Director regarding JETS cash flow issues](#)
[Loan History](#)
[Transfer of funds](#)

Finance Director Jim Barksdale explained two main events have happend to impact JETS' budget. He explained the first event is the City's change to cost accounting, which made each department responsible paying for bills such as unemployment and pension. He stated the total amount JETS needs will be \$69,261 for the rest of 2009, but the amount could go down. He further explained the second event concerned an FTA drawdown. He stated the previous JETS director classified some money as being capital expenditures instead of operational expenditures, which caused problems with FTA. He added when the error was found FTA made JETS repay \$228,000. He noted a second FTA grant was used to pay the \$228,000.

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

ORD-09:045

AN ORDINANCE AMEND THE 2009 BUDGET TO APPROPRIATE MONEY TO COVER COST FOR COMPUTER PURCHASES THAT WERE ORDERED IN 2008, BUT NOT PAID UNTIL 2009

Sponsors: Information Systems and Finance

Mayor Perrin explained the City purchased some computers in December, but they weren't paid for until March. He added an appropriation is needed to pay for those computers and a few other items. He noted the City has already received the computers. Mr. Barksdale stated some line items will go in the red if the appropriation is not made.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

3. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears