



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, December 13, 2011

4:00 PM

Huntington Building

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### 1. Call To Order

### 2. Approval of minutes

[MIN-11:101](#) Minutes for the Finance Committee meeting on November 22, 2011

**Attachments:** [Minutes](#)

[MIN-11:104](#) Minutes for the special called Finance Committee meeting on December 6, 2011.

**Attachments:** [Minutes](#)

### 3. New Business

#### *Ordinances To Be Introduced*

[ORD-11:089](#) AN ORDINANCE FOR THE ADOPTION OF A BUDGET FOR THE CITY OF JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2012 AND ENDING DECEMBER 31, 2012, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, AND FOR OTHER PURPOSES.

**Sponsors:** Finance

[ORD-11:090](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF TEN (10) NEW 2011 FORD CROWN VICTORIA POLICE CARS AND TO DECLARE AN EMERGENCY BECAUSE THE AVAILABILITY OF THE CARS IS EXTREMELY LIMITED SINCE THEY ARE NO LONGER PRODUCED

**Sponsors:** Finance

#### *Resolutions To Be Introduced*

[RES-11:207](#) A RESOLUTION TO AUTHORIZE A CONTRACT WITH DISABLED AMERICAN VETERANS, CHAPTER 26 FOR TRANSPORTATION OF LOCAL VETERANS

**Sponsors:** Mayor's Office and Finance

**Attachments:** [DAV & COJ Contract](#)

[RES-11:213](#) A RESOLUTION 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:** [PBC NAIDC 2012](#)

**RES-11:220**

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS APPROVING A CONTRACT FOR PROFESSIONAL SERVICES BY BRACKETT, KRENNERICH & ASSOCIATES TO PERFORM A SPATIAL STUDY

**Sponsors:** Mayor's Office

**Attachments:** [Brackett-Krennerich](#)

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**