



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, August 11, 2009

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

[MIN-09:075](#) Minutes for the Finance Committee meeting on July 14, 2009.

Attachments: [Minutes](#)

[MIN-09:076](#) Minutes for the special called Finance Committee meeting on July 23, 2009.

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

[ORD-09:051](#) AN ORDINANCE ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF JONESBORO, ARKANSAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING A PENALTY FOR THE VIOLATION THEREOF; PROVIDING FOR THE MANNER OF AMENDING SUCH CODE; AND PROVIDING WHEN SUCH CODE AND THIS ORDINANCE SHALL BECOME EFFECTIVE.

Sponsors: City Clerk

Attachments: [Shipment Letter](#)
[Code of Ordinances](#)

Resolutions To Be Introduced

[RES-09:117](#) A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICE

Sponsors: Finance and Mayor's Office

Attachments: [Jonesboro Public Library](#)

RES-09:120 A RESOLUTION AMENDING RESOLUTION NO. 09-092 ADOPTED JULY 14, 2009 AND FOR OTHER PURPOSES

Sponsors: Finance

Attachments: [Agreement to Issue Bonds - Nordex](#)

RES-09:121 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO ACCEPT GRANT FUNDS FROM THE ARKANSAS ECONOMIC DEVELOPMENT COMMISSION

Attachments: [Quick Action Closing Document--Nordex](#)

4. Pending Items

5. Other Business

COM-09:097 July 2009 Financial Reports

Sponsors: Finance

Attachments: [Jul-09 Rev + Exp w-Fund Balances YTD](#)

[July-09 Alcohol Beverage Tax](#)

[July-09 Budget Report Summary by Department & Fund](#)

Review of actuarial services and investment advisory services RFPs

Discussion of pension policy

Review of current pension plans

Review of draft financial management policy

Revenue audits being conducted by Collections Department

External reviews (Legislative Audit and Grants Audit)

6. Public Comments

7. Adjournment