

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, November 25, 2014

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-14:131 Minutes for the Finance Committee meeting on October 28, 2014

Attachments: Minutes

MIN-14:140 Minutes for the special called Finance Committee meeting on November 18, 2014

Attachments: Minutes

4. New Business

Ordinances To Be Introduced

ORD-14:070 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A

CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE

INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2015

<u>Sponsors:</u> Finance

Attachments: Airport Contract

COJ contract

COJ Prescription contract

JURH contract
Library contract

ORD-14:071 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A

CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR

CITY EMPLOYEES FOR 2015

<u>Sponsors:</u> Finance

<u>Attachments:</u> <u>Contract</u>

Resolutions To Be Introduced

RES-14:199 RESOLUTION AUTHORIZING A CONTRACT BETWEEN JETS AND GEARHEAD

OUTFITTERS, INC.

<u>Sponsors:</u> JETS <u>Attachments:</u> <u>Contract</u>

RES-14:200 RESOLUTION AUTHORIZING A CONTRACT BETWEEN JETS AND ARKANSAS

STATE UNIVERSITY

<u>Sponsors:</u> JETS <u>Attachments:</u> <u>Contract</u>

RES-14:202 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO

AGREEMENT WITH THE BLUE AND YOU FOUNDATION TO RECEIVE A GRANT

FOR THE CRAIGHEAD FOREST TRAIL FITNESS PROJECT

Sponsors: Grants

Attachments: Award and Grant Agreement.pdf

Attachment A reporting.pdf
Application in Full.pdf

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment