



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, June 1, 2010

6:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

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

#### 2. New Business

##### *Resolutions To Be Introduced*

##### RES-10:069

A RESOLUTION AUTHORIZING A CONTRACT ADDENDUM WITH GARRY AND CAROLYN MEADOWS FOR LEASE OF 108 AND 110 GEE STREET;

**Sponsors:** Mayor's Office

*Mayor Perrin asked for the resolution to be walked on to the City Council agenda tonight.*

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

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

##### RES-10:071

A RESOLUTION AUTHORIZING A LEASE WITH LAKESIDE CONTRACTORS, LLC

**Sponsors:** Mayor's Office

*Mayor Perrin asked for this resolution to also be walked on to the City Council agenda tonight.*

**A motion was made by Councilman Mikel Fears, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous 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 Mikel Fears, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

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