



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Thursday, January 3, 2013

6:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

[MIN-12:094](#) Minutes for the Finance Committee meeting on November 27, 2012

Attachments: [Minutes](#)

[MIN-12:095](#) Minutes for the special called Finance Committee meeting on December 4, 2012

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

[ORD-12:066](#) AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE PURCHASE OF COMPUTER SOFTWARE FOR CODE ENFORCEMENT.

Sponsors: Police Department

Attachments: [Jonesboro, AR ComcateProposal 2012 10 11](#)
[Jonesboro, AR Sole Source Letter 2012 10 12](#)

Resolutions To Be Introduced

[RES-12:226](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR'S SALARY RECOMMENDATION FOR FILLING THE POSITION OF TRANSPORTATION DIRECTOR IN COMPLIANCE WITH THE SALARY SCHEDULE AND ADMINISTRATION POLICY

Sponsors: Finance

[RES-12:227](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO CONTRACT WITH THE ROTARY CLUBS OF JONESBORO

Sponsors: Finance

Attachments: [ROTARY CLUB AMENDED AGREEMENT](#)

[RES-12:228](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS 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: [NAIDC 2013 contract](#)

RES-12:232

RESOLUTION AUTHORIZING THE FIRST AMENDMENT TO THE GRANICUS
SERVICES AGREEMENT KNOWN AS THE GRANICUS GOVERNMENT
TRANSPARENCY SUITE, BETWEEN GRANICUS, INC. AND THE CITY OF
JONESBORO, ARKANSAS

Sponsors: City Clerk

Attachments: [Jonesboro 12.18 amendment](#)

[Jonesboro OP GT only 12.18 extension](#)

RES-12:234

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, TO ENTER
INTO CONTRACT WITH BRENDA SHARP FOR ACCOUNT PAYABLE TRAINING
FOR THE FINANCE DEPARTMENT

Sponsors: Finance

Attachments: [Brenda Sharp contract](#)

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment