

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes City Council

Monday, May 11, 2009 5:05 PM Huntington Building

Special Called Meeting

1. Call to order by the Mayor

2. Roll Call by the City Clerk

Present 10 - Darrel Dover;Ann Williams;Charles Frierson;Jim Hargis;John Street;Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

Absent 2 - Chris Moore and Tim McCall

3. New Business

Ordinances on First Reading

ORD-09:028

AN ORDINANCE TO AUTHORIZE THE CITY OF JONESBORO TO USE RESERVE FUND BALANCES TO FINANCE THE COST OR RELATED COST OF THE ICE STORM, TO APPROPRIATE THE NECESSARY FUNDS, TO EXTEND THE CONTRACT TIME FRAME TO COMPLETE DEBRIS DISPOSAL, AND FOR OTHER PURPOSES

Sponsors: Public Works

Councilman Street offered the ordinance for first reading by title only.

Councilman Street motioned, seconded by Councilwoman Williams, to suspend the rules and waive second and third readings. All voted aye.

Councilwoman Williams motioned, seconded by Councilman Gibson, to adopt the emergency clause. All voted aye.

A motion was made by Councilman John Street, seconded by Councilwoman Ann Williams, that this Ordinance be Passed. The motion CARRIED by a Voice Vote.

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Tim McCall

Other Business

COM-09:060

Transition Team Report as provided by Mayor Perrin at the Council meeting on May 11, 2009.

Sponsors: Mayor's Office

Attachments: Transition Team Report

Mayor Perrin provided the Council with copies of the Transition Team Report. He asked for the Council to read the report and give him feedback. He thanked the transition team and the staff for their work.

This item was Read.

COM-09:059

Progress report from Alexander Thompson Arnold (ATA) as provided to the Council at the meeting on May 11, 2009.

Sponsors: Finance

Attachments: Report

Finance Director Jim Barksdale provided the Council with the written report from Alexandar Thompson Arnold (ATA). He stated if anyone has any questions on the details to contact him. He explained they are holding off on some improvements with Springbrook until the chart of accounts is completed. He noted the budget process will start in July. Councilman Dover questioned when Legislative Audit would be doing their 2008 audit. Mr. Barksdale stated they arrived today. Mayor Perrin explained Legislative Audit has been in contact with ATA, so they already know the City has been working on some issues.

This item was Read.

4. Adjournment.

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 10 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; John Street; Mitch

Johnson; Gene Vance; Chris Gibson; Rennell Woods and Mikel Fears

Absent: 2 - Chris Moore and Tim McCall

	Date:	
Harold Perrin, Mayor		
	Date:	
Donna Jackson, City Clerk		