



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, March 27, 2012

4:00 PM

Huntington Building

1. Call To Order

Present 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

Absent 1 - Mikel Fears

2. Approval of minutes

MIN-12:017

Minutes for the special called Finance Committee meeting on February 21, 2012

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 3 - John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

MIN-12:019

Minutes for the Finance Committee meeting on February 28, 2012

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 3 - John Street; Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

3. New Business

Resolutions To Be Introduced

RES-12:039

A RESOLUTION AMENDING THE ORIGINAL CONTRACT WITH DAYSTAR (LEGISTAR SOFTWARE) NOW KNOWN AS GRANICUS, INC. FOR HOSTED SERVICES FOR THE CITY OF JONESBORO, ARKANSAS

Sponsors: City Clerk

Attachments: [Contract](#)

Councilman Street questioned what improvements are going to be made to Legistar. Information Systems Director Erick Woodruff answered the services will be hosted on the cloud instead of with the City's Legistar server. Councilman Street then questioned whether the funding is in the budget. City Clerk Donna Jackson stated the money is in her budget, but will come out of a different line item. She explained the current Legistar server had problems recently and shut down. She added the server is back up, but it is old and will need replacing. This service will take the place of replacing the server.

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

Aye: 3 - John Street;Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Aye: 3 - John Street;Darrel Dover and Charles Coleman

Absent: 1 - Mikel Fears