

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Wednesday, February 26, 2014

4:00 PM

Municipal Center

1. Call To Order

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Mayor Perrin was unable to attend.

2. Roll Call by City Clerk Donna Jackson

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Present 3 - Ann Williams; Darrel Dover and Charles Coleman

Absent 1 - John Street

3. Approval of minutes

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MIN-14:009 Minutes for the Finance Committee meeting on January 28, 2014

play video

Attachments: Minutes

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 2 - Ann Williams and Charles Coleman

Absent: 1 - John Street

4. New Business

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Resolutions To Be Introduced

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RES-14:008 A RESOLUTION TO THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A

CONTRACT WITH CIVICPLUS FOR DESIGN, DEVELOPMENT, AND HOSTING OF A NEW CITY OF JONESBORO WEBSITE

play video

Sponsors: Information Systems

Attachments: TIPS Contract.pdf

Chief Financial Officer Ben Barylske explained this group is part of the Tips for Taps Cooperative that the City is a part of. He added this is included in the budget and will help make the website more user friendly.

Chairman Dover asked what the time frame is for this project. Mr. Barylske answered the City would like to have it done in June, but the City has up to nine months to do the project.

A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 2 - Ann Williams and Charles Coleman

Absent: 1 - John Street

RES-14:013

A RESOLUTION TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR THE CITY OF JONESBORO TO ADD A CDBG SUPERVISOR IN THE CDBG DEPARTMENT

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Sponsors: Grants and Human Resources

Attachments: CDBG Supervisor

Mr. Barylske stated the City has restructured the CDBG Department and they have had a person leave. He added the vacant position was in the budget, but this position will be a grade lower than that position.

Chairman Dover asked if this is a new position or if it is replacing the position that is vacant. Mr. Barylske answered it is replacing the vacant position, and Mr. Aaron Smith will be promoted to this position. He added the pay will be decreased because the position will no longer require the person to manage anyone else.

A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 2 - Ann Williams and Charles Coleman

Absent: 1 - John Street

Pending Items

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6. Other Business

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7. Public Comments

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8. Adjournment

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A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion CARRIED with the following vote:

Aye: 2 - Ann Williams and Charles Coleman

Absent: 1 - John Street