



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, November 23, 2010

4:00 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 3 - Ann Williams; John Street and Darrel Dover

**Absent** 2 - Jim Hargis and Mikel Fears

### 2. Approval of minutes

**MIN-10:104** Minutes for the Finance Committee meeting on November 9, 2010.

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

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Jim Hargis and Mikel Fears

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-10:152** A RESOLUTION APPROVING THE YEAR 15 2011 COMMUNITY DEVELOPMENT BLOCK GRANT BUDGET AND AUTHORIZING THE SUBMISSION OF THE FY 2011 ACTION PLAN AND FOR OTHER PURPOSES

**Sponsors:** Community Development

*Community Development Director Gayle Vickers explained the plan is the same as what they do every year. She further explained nothing has really changed this year, with the exception of infrastructure going to drainage instead of sidewalks. She discussed the projects included in the 2011 plan.*

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

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Jim Hargis and Mikel Fears

**4. Pending Items**

**5. Other Business**

**COM-10:131**

Letter from Mayor's Office concerning the meeting held with LOPFI on October 29, 2010.

*Mayor Perrin presented a letter detailing the major points of the meeting he, Assistant Finance Director Jim Eagan and Chief Financial Officer Ben Barylske had with David Clark, Executive Director of LOPFI, concerning the retired firefighter's pension plan. The letter was addressed to Attorney Chad Oldham, who represents the retired firefighters. Chairwoman Williams asked when the City voted to give the firefighter's pension increases. Mr. Eagan stated increases took place in 2006, 2007 and 2008.*

*Councilman Dover questioned when the City makes the payments to the pension plan. Mr. Barylske answered the bill usually comes in July, after the state has already applied the turnback money.*

*Chairwoman Williams requested the committee members and those addressing the committee speak into their microphones so their comments can be on record.*

Non-uniform pension plan

*Mr. Eagan stated at the next meeting they will have information and resolutions to present at the next meeting relating to the changes being made to the non-uniform pension plan with Principal Financial. He explained a change will be made to the pension plan document to allow for another portfolio for the 2009 and 2010 contributions.*

**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 CARRIED by a Voice Vote.**

**Aye:** 2 - John Street and Darrel Dover

**Absent:** 2 - Jim Hargis and Mikel Fears