

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, May 17, 2007 4:00 PM Huntington Building

1. Call To Order

2. Approval of minutes

MINUTES FOR THE APRIL 19, 2007, FINANCE COMMITTEE MEETING.

Attachments: 041907

3. New Business

Ordinances To Be Introduced

ORD-07:17 AN ORDINANCE AMENDING THE 2007 ANNUAL BUDGET ORDINANCE FOR THE

CITY OF JONESBORO PLANNING DEPARTMENT BY UPGRADING ONE

FULL-TIME POSITION.

<u>Sponsors:</u> Planning

Legislative History

5/1/07 Public Works Council Recommended to the Finance &

Committee Administration Council Committee

ORD-07:68 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE

PURCHASE OF AVL UNITS FOR THE POLICE DEPARTMENT

Sponsors: Police Department

Attachments: Jonesboro avl bid 07.pdf

Legislative History

5/15/07 Public Safety Council Recommended to the Finance &

Committee Administration Council Committee

ORD-07:69 AN ORDINANCE TO AMEND THE 2007 ANNUAL BUDGET AND THE CITY PAY

PLAN FOR THE CITY OF JONESBORO

<u>Sponsors:</u> Finance

Attachments: FIN04 - Assistant City Accountant

Resolutions To Be Introduced

RES-07:49 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO

AMEND THE COOPERATION AGREEMENT BETWEEN THE CITY OF

JONESBORO, ARKANSAS AND JONESBORO URBAN RENEWAL AND HOUSING

AUTHORITY

Sponsors: Jonesboro Urban Renewal and Housing Authority and Mayor's Office

Attachments: JURHA property addition

4. Pending Items

5. Other Business

COM-07:007 FINANCE AND PURCHASING AUDIT

<u>Sponsors:</u> Internal Auditor

Attachments: Finance and Purchasing Audit

COM-07:009 REQUEST FROM MATT SILAS CONCERNING AN INVOICE FOR

ARCHITECTURAL SERVICES ON JETS PROJECT

Attachments: SilasRequest

6. Adjournment