

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, May 28, 2013 4:30 PM Huntington Building

1. Call To Order

2. Approval of minutes

MIN-13:036 Minutes for the Finance Committee meeting on May 1, 2013

Attachments: Minutes

3. New Business

Ordinances To Be Introduced

ORD-13:019 AN ORDINANCE AMENDING THE 2012 BUDGET ORDINANCE FOR THE CITY OF

JONESBORO

Sponsors: Finance

Resolutions To Be Introduced

RES-13:068 A RESOLUTION TO PROVIDE FOR THE EXECUTION AND MAINTENANCE OF A

LETTER OF CREDIT TO BE ISSUED TO THE ARKANSAS DEPARTMENT OF

ENVIRONMENTAL QUALITY (ADEQ)

Sponsors: Engineering and Finance

<u>Attachments:</u> Letter of Credit

RES-13:073 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

AUTHORIZING THE DESTRUCTION OF MUNICIPAL DOCUMENTS

Sponsors: Finance

<u>Attachments:</u> Destruction of records 2013

RES-13:079 A RESOLUTION TO AMEND THE CITY SALARY & ADMINISTRATION PLAN FOR

THE PURPOSE OF CREATING A DIGITAL MEDIA SPECIALISTS

<u>Sponsors:</u> Information Systems

<u>Attachments:</u> <u>Digital Media Specialists</u>

4. Pending Items

5. Other Business

Mike Camerson to discuss the highway sales tax adopted in November

6. Public Comments

7. Adjournment