



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, January 5, 2016

4:00 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

[play video](#)

#### 2. Roll Call by City Clerk Donna Jackson

[play video](#)

*Mayor Perrin was not in attendance.*

**Present** 4 - John Street; Darrel Dover; Charles Coleman and Todd Burton

**Absent** 2 - Rennell Woods and Ann Williams

#### 3. New Business

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##### COM-16:001

Discussion concerning the salary plan

[play video](#)

*Chairman Dover gave the committee an update on the Longevity Committee. He explained they are getting closer to a final solution. They hope to have something to present to the Finance Committee at the regular meeting next week in order to be forwarded on to the City Council for their meeting on January 19th. A lot of work has gone into the recommendations. They are going slow, but they want to make sure they get it right.*

**This item was Filed.**

#### *Resolutions To Be Introduced*

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##### RES-15:168

A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NEIL AND MARY STALLINGS PARK, LLC

[play video](#)

**Sponsors:** Mayor's Office

**Attachments:** [Memorandum of Lease.03](#)  
[lease agreement.04](#)

*Parks Director Wixson Huffstetler explained this is for the park on Matthews. The lease has been up for a while, so the city needed to enter into a new lease. Councilman Street asked if this is a year-to-year lease. Mr. Huffstetler answered the lease will automatically renew unless either party decides not to renew it.*

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

**Aye:** 3 - John Street;Charles Coleman and Todd Burton

**Absent:** 2 - Rennell Woods and Ann Williams

#### **4. Adjournment**

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**A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 3 - John Street;Charles Coleman and Todd Burton

**Absent:** 2 - Rennell Woods and Ann Williams