



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Agenda Finance & Administration Council Committee

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Tuesday, September 15, 2009

6:00 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

#### 2. New Business

#### *Ordinances To Be Introduced*

**ORD-09:061** AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE FEDERAL GRANTS FUND AND TO DECLARE AN EMERGENCY

**Sponsors:** Mayor's Office

**ORD-09:066** AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET TO INCREASE THE POLICE BUDGET BY \$1,174,447 TO PAY FOR ESTIMATED BILLING FOR 2009 AND FIVE MONTHS OF DELAYED BILLS FROM 2008

**Sponsors:** Police Department and Finance

**ORD-09:067** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AN INCINERATOR FROM WASTE REDUCTION TECHNOLOGIES, LLC

**Sponsors:** Mayor's Office and Sanitation

**Attachments:** [WRT letter](#)

[Jonesboro Contract for Purchase of Waste Incinerator \(5\)](#)

[Jonesboro Terms and Warranties WASTE INCINERATOR \(4\)](#)

#### *Resolutions To Be Introduced*

**RES-09:135** A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR 2009 SAFE ROUTES TO SCHOOL PROGRAM (SRTS) FOR THE CITY OF JONESBORO

**Sponsors:** Mayor's Office

**RES-09:142** A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH JAIL FEES BETWEEN THE CITY OF JONESBORO AND CRAIGHEAD COUNTY

**Sponsors:** Mayor's Office

**Attachments:** [jail bill agreement](#)

**RES-09:143** A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO AND ACCEPTANCE OF REAL PROPERTY FROM JONESBORO CITY WATER AND LIGHT FOR THE PURPOSE OF PROVIDING A SITE FOR THE PARKS DEPARTMENT AND CEMETERY SEXTON

**Sponsors:** Mayor's Office

**3. Adjournment**