

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council

Tuesday, April 7, 2009 6:15 PM Huntington Building

Committee

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Ann Williams; Jim Hargis; John Street; Darrel Dover and Mikel Fears

2. New Business

Resolutions To Be Introduced

RES-09:046

A RESOLUTION TO PROVIDE FOR A REIMBURSMENT POLICY AND RATE OF PUBLICATION FOR THE CITY OF JONESBORO, ARKANSAS

Mayor Perrin explained the Jonesboro Sun's publication fees have risen over the years and the City's ordinance concerning publication fees is old and has not been updated to include the new pricing. He added this resolution will allow the City to charge the correct amount for publications. He noted the City is losing approximately \$2,000 a month on publication fees.

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

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

3. Other Business

RES-09:067

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 AND SANITARY SEWER, POTABLE WATER AND ELECTRICAL SERVICES TO THE NEW STREET, SANITATION AND FLEET MAINTENANCE FACILITY

Sponsors: Mayor's Office

Attachments: Aerial photographs of property

Councilman Darrel Dover motioned, seconded by Councilman John Street, that the rules be suspended so this resolution can be added to the Finance agenda. All voted ave.

A motion was made by Councilman Darrel Dover, seconded by Councilman

John Street, that this Resolution be Recommended to Council and placed on the Council agenda for tonight. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

4. Adjournment

A motion was made by Councilman Mikel Fears, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears