

City of Jonesboro

900 West Monroe Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Tuesday, June 22, 2010 4:00 PM Huntington Building

1. Call To Order

2. Approval of minutes

Minutes for the Finance Committee meeting on June 8, 2010.

Attachments: Minutes

3. New Business

Ordinances To Be Introduced

ORD-10:051 AN ORDINANCE TO AMEND ORDINANCE NUMBER O-EN-026-2010 (FILE NUMBER

ORD-10:041) FOR THE PURPOSE OF CHANGING THE ACCOUNT NUMBER AND THE IDENTIFICATION OF FUND AND FOR THE ADOPTION OF THE EMERGENCY

CLAUSE

Sponsors: Information Systems

ORD-10:052 AN ORDINANCE TO AMEND ORDINANCE NUMBER O-EN-027-2010 (FILE NUMBER

ORD-10:042) FOR THE PURPOSE OF CHANGING THE ACCOUNT NUMBER AND THE IDENTIFICATION OF FUND AND FOR THE ADOPTION OF THE EMERGENCY

CLAUSE

Sponsors: Information Systems

ORD-10:053 AN ORDINANCE TO AN ORDINANCE TO AMEND ORDINANCE NUMBER

O-EN-028-2010 (FILE NUMBER ORD-10:043) FOR THE PURPOSE OF CHANGING THE ACCOUNT NUMBER AND THE IDENTIFICATION OF FUND AND FOR THE

ADOPTION OF THE EMERGENCY CLAUSE

Sponsors: Information Systems

Resolutions To Be Introduced

RES-10:072 A RESOLUTION OF THE CITY COUNCIL OF JONESBORO, ARKANSAS,

CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHROIZED BY SECTION

15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

Sponsors: Mayor's Office

4. Pending Items

5. Other Business

COM-10:063 Results of bidding for the Justice Complex ATM

Sponsors: Finance and Mayor's Office

<u>Attachments:</u> <u>RFP ATM Services</u>

COM-10:064 Report of the status of Non-Uniform Pension Plan transfer and meeting with plan

retirees

<u>Sponsors:</u> Finance, Human Resources and Mayor's Office

<u>Attachments:</u> Recommended Outline for Retiree Meeting

6. Public Comments

7. Adjournment