



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, March 27, 2012

4:00 PM

Huntington Building

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### 1. Call To Order

**Present** 4 - Ann Williams; John Street; Darrel Dover and Charles Coleman

**Absent** 1 - Mikel Fears

### 2. Approval of minutes

**MIN-12:017** Minutes for the special called Finance Committee meeting on February 21, 2012

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 3 - John Street; Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears

**MIN-12:019** Minutes for the Finance Committee meeting on February 28, 2012

**Attachments:** [Minutes](#)

**A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 3 - John Street; Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears

### 3. New Business

#### *Resolutions To Be Introduced*

**RES-12:039** A RESOLUTION AMENDING THE ORIGINAL CONTRACT WITH DAYSTAR (LEGISTAR SOFTWARE) NOW KNOWN AS GRANICUS, INC. FOR HOSTED SERVICES FOR THE CITY OF JONESBORO, ARKANSAS

**Sponsors:** City Clerk

**Attachments:**     [Contract](#)

*Councilman Street questioned what improvements are going to be made to Legistar. Information Systems Director Erick Woodruff answered the services will be hosted on the cloud instead of with the City's Legistar server. Councilman Street then questioned whether the funding is in the budget. City Clerk Donna Jackson stated the money is in her budget, but will come out of a different line item. She explained the current Legistar server had problems recently and shut down. She added the server is back up, but it is old and will need replacing. This service will take the place of replacing the server.*

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

**Aye:** 3 - John Street;Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED by a unanimous vote**

**Aye:** 3 - John Street;Darrel Dover and Charles Coleman

**Absent:** 1 - Mikel Fears