

# **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# **Meeting Agenda**

# Finance & Administration Council Committee

Tuesday, December 8, 2009

4:00 PM

**Huntington Building** 

#### 1. Call To Order

### 2. Approval of minutes

Minutes for the Finance Committee meeting on November 10, 2009.

Attachments: Minutes 11/10/09

MIN-09:123 Minutes for the special called Finance Committee meeting on November 17, 2009.

Attachments: Minutes 11/17/09

#### 3. New Business

Ordinances To Be Introduced

ORD-09:104 AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET AND THE CITY PAY

PLAN FOR THE CITY OF JONESBORO TO ADD A POSITION OF COMPLIANCE

OFFICER TO THE GENERAL ADMINISTRATION DEPARTMENT

**Sponsors:** Human Resources and Mayor's Office

<u>Attachments:</u> <u>Compliance Officer</u>

ORD-09:107 AN ORDINANCE TO APPROPRIATE FUNDS TO PURCHASE THE LICENSES FOR

PUBLIC PLAYING AND PERFORMANCE OF MUSIC, AUTHORIZING THE EXECUTION OF THE CONTRACTS, AND DECLARING AN EMERGENCY

**Sponsors:** Finance & Administration Council Committee

Attachments: BMI Contract For Music Licensing

**SESAC Performance License for Municipalities** 

**ASCAP Licensing Contract** 

Better Business Bureau Recommendation on Music in the Marketplace

#### 4. Pending Items

#### 5. Other Business

Request to address the Finance Committee regarding the 2010 budget for the Retired Firefighters Actuary and an across the board increase

## 6. Public Comments

## 7. Adjournment