



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, December 17, 2013

5:15 PM

Municipal Center

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

3. Approval of minutes

MIN-13:107 Minutes for the Finance Committee meeting on November 26, 2013

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

4. New Business

Ordinances To Be Introduced

ORD-13:065 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH ARKANSAS BLUE CROSS BLUE SHIELD TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2014

Sponsors: Finance

Attachments: [BCBS-Airport](#)
[BCBS-Jonesboro Housing](#)
[BCBS-City 2](#)
[BCBS-City](#)
[BCBS-Library](#)

Chairwoman Williams stated this ordinance, ORD-13:066, ORD-13:067, ORD-13:068 and ORD-13:069 need to be placed on tonight's Council agenda.

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion

PASSED with the following vote.

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

ORD-13:066 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2014

Sponsors: Finance and Human Resources

Attachments: [City of Jonesboro Revised Renewal.pdf](#)

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

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

ORD-13:067 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE A CONTRACT WITH USABLE TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES FOR 2014

Sponsors: Finance and Human Resources

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

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

ORD-13:068 AN ORDINANCE FOR THE ADOPTION OF A BUDGET FOR THE CITY OF JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2014 AND ENDING DECEMBER 31, 2014, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, ADOPTION OF THE EMERGENCY CLAUSE FOR THE EFFICIENT OPERATION OF CITY GOVERNMENT, AND FOR THE FINANCIAL CONTINUITY OF 2014, AND FOR OTHER PURPOSES.

Sponsors: Finance

Attachments: [2014 Proposed Budget](#)

A motion was made by Councilman Mikel Fears, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

ORD-13:069 AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND PURCHASE SERVICES FROM EMTEC (ENGINEERING MANAGEMENT CORPORATION) FOR ASBESTOS ABATEMENT AT THE COMMUNITY CENTER BASKETBALL COURT AND DECLARING AN EMERGENCY DUE TO SCHEDULED SPRING ACTIVITIES AT THE EARL BELL COMMUNITY CENTER

Sponsors: Engineering and Parks & Recreation

Attachments: [Proposal.pdf](#)

Councilman Dover asked if this is for just the basketball court. Mayor Perrin answered it is the whole court because the floor has buckled. Discussion was held concerning what work will be done.

A motion was made by Councilman Darrel Dover, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

Resolutions To Be Introduced

RES-13:215 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION FOR FUNDING OF ECONOMIC DEVELOPMENT SERVICES.

Sponsors: Finance

Attachments: [NEAIDC- 2014 Request](#)

Councilman Street asked if this is a standard contract. Mayor Perrin answered yes and the City does it every year.

Chairwoman Williams asked if this is time sensitive. Mayor Perrin answered no.

A motion was made by Councilman Mikel Fears, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

RES-13:216 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH JAIL FEES BETWEEN THE CITY OF JONESBORO AND CRAIGHEAD COUNTY

Sponsors: Finance

Attachments: [INTERGOVERNMENTAL AGREEMENTAL FOR JAIL FEES](#)

A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Mikel Fears, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED with the following vote:

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman