



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, December 20, 2007

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-07:1899 Minutes for the special called Finance Committee meeting on November 26, 2007.

Attachments: [112607](#)

MIN-07:1900 Minutes for the special called Finance Committee meeting on November 29, 2007.

Attachments: [112907](#)

MIN-07:1901 Minutes for the special called Finance Committee meeting on December 3, 2007.

Attachments: [120307](#)

3. New Business

Ordinances To Be Introduced

ORD-07:3167 AN ORDINANCE GRANTING RITTER COMMUNICATIONS, INC., D/B/A RITTER COMMUNICATIONS, ITS SUCCESSORS AND ASSIGNS, A NONEXCLUSIVE FRANCHISE TO CONSTRUCT, OPERATE AND MAINTAIN A CABLE TELEVISION SYSTEM IN THE CITY OF JONESBORO AND LEVYING A FRANCHISE FEE IN CONNECTION WITH RITTER'S PROVISION OF CABLE TELEVISION SERVICE IN THE CITY OF JONESBORO; AND FOR OTHER PURPOSES.

Sponsors: Mayor's Office and Finance & Administration Council Committee

Resolutions To Be Introduced

RES-07:2566 RESOLUTION TO CONTRACT WITH HARRY HARDWICK FOR THE PURPOSE OF ACQUIRING PROPERTY RIGHTS AND RIGHT OF WAYS FOR STREET IMPROVEMENTS AND CONSTRUCTION

Sponsors: Human Resources

4. Pending Items

ORD-07:3160 AN ORDINANCE TO GIVE A STEP RAISE TO THE YOUTH SPORTS
COORDINATOR

Legislative History

11/29/07	Finance & Administration Council Committee	Tabled
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RFQ's for audit

Discussion regarding the incentive plan as proposed by the Mayor's Office

2008 salary requests for the City Attorney's Office

5. Other Business

Discussion concerning the cafeteria plan

Discussion regarding the 2008 budget

6. Public Comments

7. Adjournment