



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, November 8, 2011

4:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also attendance.

Present 4 - Ann Williams;Darrel Dover;Mikel Fears and Charles Coleman

Absent 1 - John Street

2. Approval of minutes

[MIN-11:089](#)

Minutes for the Finance Committee meeting on October 11, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 3 - Darrel Dover;Mikel Fears and Charles Coleman

Absent: 1 - John Street

[MIN-11:092](#)

Minutes for the special called Finance Committee meeting on October 20, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 3 - Darrel Dover;Mikel Fears and Charles Coleman

Absent: 1 - John Street

[MIN-11:095](#)

Minutes for the special called Finance Committee meeting on November 1, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 3 - Darrel Dover;Mikel Fears and Charles Coleman

Absent: 1 - John Street

3. New Business

4. Pending Items

5. Other Business

ORD-11:084

AN ORDINANCE TO WAIVE COMPETITIVE BIDDING WITH RELATIVITY, INC., THE SOLE SOURCE PROVIDER OF "NET MOTION" SOFTWARE AND TO AMEND THE CITY OF JONESBORO 2011 BUDGET FOR THE PURCHASE OF SAID SOFTWARE FOR THE POLICE DEPARTMENT; AND DECLARING AN EMERGENCY FOR THE PURPOSE OF MEETING A DEADLINE OF NOVEMBER, 30, 2011 AT WHICH TIME THE TESTING PHASE FOR THE "NET MOTION" SOFTWARE WILL EXPIRE

Sponsors: Finance, Grants and Police Department

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

Aye: 3 - Darrel Dover;Mikel Fears and Charles Coleman

Absent: 1 - John Street

Non-uniform pension plan contract with First Security

Councilman Dover motioned, seconded by Councilman Fears, to have Attorney Wyck Nesbit review the contract with First Security and get back with the City. All voted aye.

Mayor Perrin noted they may need to call a special meeting in order to approve the contract because the plan needs to be set up quickly. He explained the contract will include a city match of up to 5%. He further explained for budgetary purposes they have assumed every employee will contribute 5% and lowered the vesting to 4 years, with all employees given credit for years of service. He stated there will be some employees who do not contribute 5% and others who are also not vested in the plan yet. Chief Financial Officer Ben Barylske added the assumptions can be changed year by year.

Arkansas Blue Cross Blue Shield insurance coverage for 2011

Mayor Perrin stated they have negotiated Blue Cross Blue Shield down to a 1.5% increase for coverage over 2011. The City will pick up the cost of the 1.5%, so the employees will not have to pick it up.

Landfill post-closure

Mayor Perrin stated they reviewed the post-closure plan for the landfill and it includes a statement that indicates ADEQ has the right to extend the post-closure if they see fit. ADEQ will be here Thursday to look at the landfill. He added if ADEQ wants to

extend the post-closure that is fine, but he doesn't want to spend more than \$55,000 a year on services with SCS.

6. Public Comments

7. Adjournment

A motion was made by Councilman Mikel Fears, seconded by Councilman Darrel Dover, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 3 - Darrel Dover; Mikel Fears and Charles Coleman

Absent: 1 - John Street