



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Minutes Finance & Administration Council Committee

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Tuesday, September 15, 2009

6:00 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - Ann Williams; Jim Hargis; John Street; Darrel Dover and Mikel Fears

#### 2. New Business

##### *Ordinances To Be Introduced*

**ORD-09:061** AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE 2009 EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT IN THE FEDERAL GRANTS FUND AND TO DECLARE AN EMERGENCY

**Sponsors:** Mayor's Office

**A motion was made by Councilman Darrel Dover, seconded by Councilman Jim Hargis, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

**ORD-09:066** AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET TO INCREASE THE POLICE BUDGET BY \$1,174,447 TO PAY FOR ESTIMATED BILLING FOR 2009 AND FIVE MONTHS OF DELAYED BILLS FROM 2008

**Sponsors:** Police Department and Finance

*Councilman Dover inquired if this ordinance would get the Police Department caught up. Mayor Perrin answered yes, it will get the Police Department caught up for the year. He added the new contract started in August and will be signed tomorrow.*

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

**ORD-09:067** AN ORDINANCE TO WAIVE COMPETITIVE BIDDING AND AUTHORIZE THE PURCHASE OF AN INCINERATOR FROM WASTE REDUCTIONS TECHNOLOGIES, LLC

**Sponsors:** Mayor's Office and Sanitation

**Attachments:**     [WRT letter](#)  
                              [Jonesboro Contract for Purchase of Waste Incinerator \(5\)](#)  
                              [Jonesboro Terms and Warranties WASTE INCINERATOR \(4\)](#)

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

*Resolutions To Be Introduced*

**RES-09:135**     A RESOLUTION APPROVING THE SUBMISSION OF AN APPLICATION FOR 2009 SAFE ROUTES TO SCHOOL PROGRAM (SRTS) FOR THE CITY OF JONESBORO

**Sponsors:**     Mayor's Office

**A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

**RES-09:142**     A RESOLUTION AUTHORIZING AN INTERGOVERNMENTAL AGREEMENT TO ESTABLISH JAIL FEES BETWEEN THE CITY OF JONESBORO AND CRAIGHEAD COUNTY

**Sponsors:**     Mayor's Office

**Attachments:**     [jail bill agreement](#)

*Councilman Street commended Mayor Perrin and Police Chief Michael Yates for the work they did concerning the jail bill.*

**A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

**RES-09:143**     A RESOLUTION AUTHORIZING THE TRANSFER OF REAL PROPERTY TO AND ACCEPTANCE OF REAL PROPERTY FROM JONESBORO CITY WATER AND LIGHT FOR THE PURPOSE OF PROVIDING A SITE FOR THE PARKS DEPARTMENT AND CEMETERY SEXTON

**Sponsors:**     Mayor's Office

**A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

**3. Adjournment**

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

**Aye:** 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears