



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda

Finance & Administration Council Committee

Thursday, April 19, 2007

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-07:007 Minutes for the March 15, 2007, Finance meeting.

Attachments: [031507](#)

MIN-07:008 Minutes for the March 22, 2007, special called Finance meeting.

Attachments: [032207sp](#)

3. New Business

Resolutions To Be Introduced

RES-07:37 A RESOLUTION TO ENTER INTO A CONTRACT WITH SUZANNE HACKNEY TO AID IN THE TRANSITION TO A NEW HUMAN RESOURCES DIRECTOR

Sponsors: Human Resources

Attachments: [Suzanne Contract 2007](#)

RES-07:38 A RESOLUTION TO AMEND THE CITY OF JONESBORO EMPLOYEE HANDBOOK, SPECIFICALLY AMENDING THE CATASTROPHIC LEAVE BANK.

Sponsors: Human Resources

Attachments: [CatastrophicLeave](#)

RES-07:40 A RESOLUTION OF THE CITY OF JONESBORO, ARKANSAS TO ENTER INTO A CONTRACT WITH SSR ELLERS, INC. TO PERFORM VARIOUS PROFESSIONAL ENGINEERING SERVICES

Sponsors: Engineering

Attachments: [SSREllersProfServCont](#)

RES-07:33 A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO TO CONTRACT WITH B.B. VANCE-A DIVISION OF NABHOLZ CONSTRUCTION-- FOR CONSTRUCTION MANAGEMENT SERVICES RELATED TO THE CONSTRUCTION OF NEW FIRE DEPARTMENT STATIONS No. 3, No. 7.

Sponsors: Mayor Formon and Fire Department

Attachments: [BB Vance Fire CM](#)

Legislative History

4/17/07	Public Safety Council Committee	Recommended to the City Council
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4. Pending Items

5. Other Business

Administration

City Clerk

Engineering

Finance

Human Resources

Information Systems

Internal Auditor

Planning

Police Dept.

Streets

6. Adjournment