



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, December 7, 2010

6:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Ann Williams; Jim Hargis; Darrel Dover and Mikel Fears

Absent 1 - John Street

2. New Business

Ordinances To Be Introduced

ORD-10:090

AN ORDINANCE FOR THE ADOPTION OF A BUDGET FOR THE CITY OF JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2011 AND ENDING DECEMBER 31, 2011, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, AND FOR OTHER PURPOSES.

Sponsors: Mayor's Office and Finance

Attachments: [2011 Proposed Budget](#)
[2011 Budget Full - Version 2 - Dec 10, 2010](#)

Mayor Perrin stated there were a few items that had to be changed. Chief Financial Officer Ben Barylske explained a position in Sanitation has been filled and will increase the budget by \$27,000. He further explained a part-time position in the Police Department has been made a full-time position, but will not affect the budget.

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

Aye: 3 - Jim Hargis; Darrel Dover and Mikel Fears

Absent: 1 - John Street

ORD-10:092

AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF BEN BARYLSKE AS TREASURER FOR THE CITY OF JONESBORO AND FOR OTHER PURPOSES.

Sponsors: Mayor's Office

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

PASSED by a unanimous vote

Aye: 3 - Jim Hargis;Darrel Dover and Mikel Fears

Absent: 1 - John Street

Resolutions To Be Introduced

RES-10:154

A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY FOR PUBLIC SERVICE

Sponsors: Mayor's Office

Attachments: [Library Contract](#)

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 - Jim Hargis;Darrel Dover and Mikel Fears

Absent: 1 - John Street

RES-10:160

A RESOLUTION TO ACCEPT INSURANCE PROPOSALS FROM BLUE CROSS BLUE SHIELD AND DELTA DENTAL TO PROVIDE INSURANCE COVERAGE FOR CITY EMPLOYEES

Sponsors: Mayor's Office and Human Resources

Attachments: [BCBS Airport](#)
[BCBS COJ 1](#)
[BCBS COJ 2](#)
[BCBS Housing](#)
[BCBS Library](#)

Mayor Perrin stated the cost of the insurance is already in the 2011 budget and there will be no increases for health insurance for 2011.

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

Aye: 3 - Jim Hargis;Darrel Dover and Mikel Fears

Absent: 1 - John Street

3. 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 - Jim Hargis;Darrel Dover and Mikel Fears

Absent: 1 - John Street