



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, October 13, 2009

4:00 PM

Huntington Building

1. Call To Order

2. Approval of minutes

[MIN-09:097](#) Minutes for the Finance Committee meeting on September 8, 2009.

Attachments: [Minutes](#)

[MIN-09:098](#) Minutes for the special called Finance Committee meeting on September 15, 2009.

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

[ORD-09:072](#) AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE 2009 COPS HIRING RECOVERY PROGRAM GRANT IN THE FEDERAL FUNDS FUND

Sponsors: Mayor's Office

[ORD-09:073](#) AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE 2009 INTERNET CRIMES AGAINST CHILDREN GRANT IN THE FEDERAL FUNDS FUND

Sponsors: Mayor's Office

[ORD-09:075](#) AN ORDINANCE TO AMEND THE 2009 ANNUAL BUDGET AND THE CITY PAY PLAN FOR THE CITY OF JONESBORO FOR THE POSITION OF PAYROLL AND ACCOUNTING SPECIALISTS/BUDGET COORDINATOR

Sponsors: Finance and Human Resources

Attachments: [FIN10 Payroll and Accounting specialist budget coordinator](#)
[FIN10 Payroll and Accounting specialist budget coordinator - PDF](#)

ORD-09:077 AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS IN THE AMOUNT OF \$2245.00 FOR EXPENDITURES RELATED TO THE 2008 INTERNET CRIMES AGAINST CHILDREN GRANT PROGRAM IN THE FEDERAL FUNDS FUND

Sponsors: Mayor's Office

Attachments: [Budget Adjustment 09-28-09 Grants Fund](#)

ORD-09:078 AN ORDINANCE TO AMEND THE 2009 BUDGET TO APPROPRIATE FUNDS FOR THE ICE STORM RECOVERY GRANT PROGRAM FROM THE ARKANSAS FORESTRY COMMISSION

Sponsors: Mayor's Office and Parks & Recreation

Resolutions To Be Introduced

RES-09:141 A RESOLUTION TO ACCEPT THE RECOMMENDATIONS OF THE FINANCE AND ADMINISTRATION COMMITTEE OF THE CITY COUNCIL REGARDING PROVIDERS OF SERVICES FOR THE NON-UNIFORM PENSION PLAN FOR THE EMPLOYEES OF THE CITY OF JONESBORO

Sponsors: Finance

RES-09:151 RESOLUTION RATIFYING PREVIOUS ACTS OF MAYOR HUBERT BRODELL AUTHORIZING LEASE OF FIVE (5) ACRES FROM ARKANSAS STATE UNIVERSITY

Sponsors: Mayor's Office

RES-09:153 A RESOLUTION FOR THE CITY OF JONESBORO TO ENTER INTO A CONTRACT WITH WASTE REDUCTION TECHNOLOGIES, LLC (WRT) FOR PURCHASE OF A WASTE INCINERATOR

Sponsors: Mayor's Office

Attachments: [Contract for Waste Incinerator](#)

4. Pending Items

5. Other Business

COM-09:136 A recommendation on the proposal of new fees from the Revenue Enhancement Committee.

Sponsors: Mayor's Office

Attachments: [Summary](#)
[Animal Control](#)
[Cemetery](#)
[Engineering](#)
[Finance - Privilege License Fees](#)
[Inspections](#)
[Inspection Fee Calculation Sheet](#)
[Parks](#)
[Planning](#)
[Streets](#)

COM-09:137 Financial reports

Sponsors: Finance

Attachments: [Sep-09 Alcohol Monthly Tax](#)
[Sep-09 Motel Tax Report](#)
[Sep-09 Review of Interest Earnings](#)
[CC-Jonesboro Public Library YE 12-31-2008](#)
[Revenue Bond Information](#)
[Sales Tax History with Projected 2009](#)
[Sep-09 Audit Update Info](#)
[Sep-09 Budget Adjustment Summary](#)
[Sep-09 Budget Report Summary by Department Fund](#)
[Sep-09 Budget Adjustment Monthly DETAIL](#)
[Sep-09 Cash Balances EOM](#)
[Sep-09 Fixed Asset Report](#)
[Sep-09 Receipts, Disbursements & Changes in Fund Balances - SUMMARY](#)
[Sep-09 Receipts, Disbursements & Changes in Fund Balances YTD](#)
[Sep-09 Sales Tax Revenue](#)
[Sep-09 State Turnback](#)
[Sep-09 JETS Cash Control Audit](#)
[Sep-09 Deposit Collateralization Report](#)

6. Public Comments

7. Adjournment