



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, May 20, 2008

3:30 PM

Huntington Building

Special Called Meeting

- 1. Call To Order**
- 2. New Business**

Ordinances To Be Introduced

ORD-08:031 AN ORDINANCE TO AMEND THE 2008 ANNUAL BUDGET AND THE PAY PLAN FOR THE CITY OF JONESBORO TO CHANGE THE POSITION OF GIS SPECIALISTS TO A GIS COORDINATOR

Sponsors: Human Resources

Attachments: [GIS Coordinator](#)

ORD-08:039 AN ORDINANCE TO APPROVE A REPLACEMENT SCHEDULE FOR THE CITY OF JONESBORO'S TORNADO SIRENS

Attachments: [Letter from Federal Signal Safety & Security Systems](#)

[Tornado Replacement Schedule](#)

[Paragould communications](#)

Legislative History

5/6/08	Public Works Council Committee	Recommended to the Finance & Administration Council Committee
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ORD-08:041 AN ORDINANCE TO AMEND THE 2008 ANNUAL BUDGET TO PURCHASE A PLOTTER/SCANNER/COPIER FOR THE ENGINEERING DEPARTMENT, TO ACCEPT THE LOW BID BY ARKANSAS BLUEPRINT CO., AND TO APPROPRIATE FUNDS

Sponsors: Engineering

Attachments: [Bid Tab](#)

[Bids](#)

Legislative History

4/1/08	Public Works Council Committee	Recommended to the Finance & Administration Council Committee
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- 3. Pending Items**

RES-08:035 A RESOLUTION AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A LEASE AGREEMENT FOR PROPERTY LOCATED AT 107 FLINT STREET

Sponsors: Mayor's Office and Public Works

Attachments: [Exhibit A -- Best lease](#)

Legislative History

3/4/08	Public Works Council Committee	Tabled
4/1/08	Public Works Council Committee	Recommended to the Finance & Administration Council Committee
4/17/08	Finance & Administration Council Committee	Tabled

COM-08:042 Handout as provided by Mr. Dan Melton at the Finance Committee meeting on April 17, 2008.

Attachments: [Retired Firefighters](#)

Legislative History

4/17/08	Finance & Administration Council Committee	Read
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4. Other Business

COM-08:051 Request for Proposal Independent Actuarial and Financial Study of Pension Plan

Sponsors: Human Resources and Mayor's Office

5. Adjournment