

## City of Jonesboro

900 West Monroe Jonesboro, AR 72401

## **Meeting Agenda**

# Finance & Administration Council Committee

Thursday, March 27, 2008 3:00 PM Huntington Building

#### **Special Called Meeting**

1. Call To Order

2. Approval of minutes

MIN-08:029 Minutes for the February 21, 2008, Finance Committee meeting.

Attachments: 022108

3. New Business

Resolutions To Be Introduced

RES-08:037 A RESOLUTION TO AMEND EMPLOYEE HANDBOOK REGARDING USE OF CITY

VEHICLE POLICY

**Sponsors:** Human Resources and Police Department

<u>Attachments:</u> <u>Use of City Vehicles revised 2008</u>

Policy 322 - Take Home Vehicles

RES-08:056 A RESOLUTION APPROVING THE, YEAR 12 2008 COMMUNITY DEVELOPMENT

BLOCK GRANT BUDGET AND AUTHORIZING THE SUBMISSION OF THE FY 2008

ACTION PLAN AND FOR OTHER PURPOSES

**Sponsors:** Community Development

Attachments: CDBG REs

2008 Action Plan

Ordinances To Be Introduced

ORD-08:011 AN ORDINANCE TO AMEND THE 2008 ANNUAL BUDGET AND THE PAY PLAN

FOR THE CITY OF JONESBORO TO ADD THE POSITION OF ADMINISTRATIVE

SECRETARY TO THE ENGINEERING DEPARTMENT

**Sponsors:** Engineering

Legislative History

3/4/08 Public Works Council Recommended to the Finance &

Committee Administration Council Committee

#### 4. Pending Items

COBRA insurance for employees

### 5. Other Business

COM-08:027 HR Presentation

**Sponsors:** Human Resources

Discussion of hiring Faye McCall for GIS position

#### 6. Public Comments

### 7. Adjournment