



# City of Jonesboro

900 West Monroe  
Jonesboro, AR 72401

## Meeting Agenda

### Finance & Administration Council Committee

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Thursday, July 19, 2007

4:00 PM

Huntington Building

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**1. Call To Order**

**2. Approval of minutes**

**MIN-07:584** Minutes for the June 21, 2007, Finance Committee meeting.

**Attachments:** [062107](#)

**MIN-07:136** Minutes for the July 9, 2007, special called Finance Committee meeting.

**Attachments:** [07ActionPlan](#)  
[07ProjFunds](#)  
[0506Amendments](#)  
[070907](#)

**3. New Business**

*Ordinances To Be Introduced*

**ORD-07:531** AN ORDINANCE TO AMEND THE CITY OF JONESBORO 2007 ANNUAL BUDGET BY THE ADDITION OF TWO COMPUTER TECHNICIAN POSITIONS FOR THE INFORMATION SYSTEMS DEPARTMENT

**Sponsors:** Information Systems

*Resolutions To Be Introduced*

**RES-07:202** RESOLUTION OF THE CITY COUNCIL OF JONESBORO, ARKANSAS, CERTIFYING LOCAL GOVERNMENT ENDORSEMENT OF BUSINESS TO PARTICIPATE IN THE TAX BACK PROGRAM (AS AUTHORIZED BY SECTION 15-4-2706(d) OF THE CONSOLIDATED INCENTIVE ACT OF 2003).

**Sponsors:** Mayor's Office

**4. Pending Items**

**RES-07:199** A RESOLUTION OF THE CITY COUNCIL FOR THE CITY OF JONESBORO AUTHORIZING THE MAYOR AND CITY CLERK TO EXECUTE A CONTRACT WITH THE DOWTOWN JONESBORO ASSOCIATION.

**Sponsors:** Mayor's Office

**Attachments:** [DJA - budget for city funds](#)  
[DJA - City Outside Agency Contract](#)

**Legislative History**

6/21/07	Finance & Administration Council Committee	Tabled
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**5. Other Business**

**COM-07:014** Passenger Vehicle List

**Sponsors:** Internal Auditor

**Attachments:** [Passenger Vehicle List](#)  
[Passenger Vehicle Pie Chart](#)

**COM-07:021** Sample Vehicle Policy

**Sponsors:** Internal Auditor

**Attachments:** [Motor Vehicle Policy](#)

**COM-07:022** Discussion regarding APERS and Salary/Benefits Survey

**6. Public Comments**

**7. Adjournment**