



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Finance & Administration Council Committee

Tuesday, April 14, 2015

4:00 PM

Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-15:035](#) Minutes for the Finance Committee meeting on March 31, 2015

Attachments: [Minutes](#)

4. New Business

Ordinances To Be Introduced

[ORD-15:020](#) AN ORDINANCE TO AMEND THE 2014 BUDGET ORDINANCE FOR THE CITY OF JONESBORO

Sponsors: Finance

[ORD-15:021](#) AN ORDINANCE TO AUTHORIZE THE CITY OF JONESBORO TO AMEND THE 2015 GENERAL FUND BUDGET TO ADD \$2,689,691 FOR EARLY DEBT RETIREMENT

Sponsors: Finance

[ORD-15:022](#) AN ORDINANCE AUTHORIZING THE CITY OF JONESBORO TO AMEND THE 2015 GENERAL FUND TO ADD \$49,500 AND TO HIRE EDGEWATER TECHNOLOGY, INC. TO PERFORM AN INFORMATION TECHNOLOGY AUDIT

Sponsors: Finance

Attachments: [Edgewater 3-30-15](#)

Resolutions To Be Introduced

[RES-15:050](#) A RESOLUTION TO CONTRACT WITH W.O. QUALLS FAMILY FARM FOR SPONSORSHIP OF A OUTFIELD SIGN AT SOUTHSIDE SOFTBALL COMPLEX

Sponsors: Parks & Recreation

Attachments: [W.O. Qualls Family Farm.pdf](#)

RES-15:063 RESOLUTION BY THE CITY COUNCIL OF THE CITY 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: Finance

RES-15:061 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT ADDENDUM WITH TOTAL LIFE HEALTHCARE FOR TRANSPORTATION SCHEDULING

Sponsors: JETS

Attachments: [Addendum 2 to Contract between JETS and TLH for scheduling services 3-27-2](#)

RES-15:062 RESOLUTION AUTHORIZING THE CITY OF JONESBORO TO ENTER INTO AGREEMENT WITH SAGELY SOLUTIONS, LLC FOR GRANTS CONSULTING

Sponsors: Grants

Attachments: [Jonesboro 2015 03.pdf](#)

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment