



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes - Draft Finance & Administration Council Committee

Tuesday, April 2, 2013

5:20 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Ann Williams; John Street; Darrel Dover; Mikel Fears and Charles Coleman

2. New Business

Ordinances To Be Introduced

ORD-13:014

AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO

Sponsors: Mayor's Office

Mayor Perrin explained the council members listed in this ordinance, ORD-13:015 and ORD-13:016 can do business with the City, but they will have to bid and be the lowest bid meeting specs to receive the project. He added being a council member will provide no advantage whether they receive a project or not. He noted this is a record for the state auditors that the council members can do business with the City per state statute.

Chairwoman Williams stated this is recommended by the Municipal League Attorneys. Mayor Perrin agreed.

Councilman Dover asked if this is time sensitive. Mayor Perrin answered this ordinance, ORD-13:015 and ORD-13:016 can wait till the next Council meeting.

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - John Street; Darrel Dover; Mikel Fears and Charles Coleman

ORD-13:015

AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO, ARKANSAS

Sponsors: Mayor's Office

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - John Street;Darrel Dover and Charles Coleman

Abstain: 1 - Mikel Fears

ORD-13:016 AN ORDINANCE AUTHORIZING A CITY COUNCIL MEMBER TO DO BUSINESS WITH THE CITY OF JONESBORO

Sponsors: Mayor's Office

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman

3. Public Comments

4. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - John Street;Darrel Dover;Mikel Fears and Charles Coleman