



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, January 10, 2012

4:00 PM

Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Ann Williams; John Street; Darrel Dover and Mikel Fears

Absent 1 - Charles Coleman

2. Approval of minutes

MIN-11:108

Minutes for the Finance Committee meeting on December 13, 2011

Attachments: [Minutes](#)

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

Aye: 3 - John Street; Darrel Dover and Mikel Fears

Absent: 1 - Charles Coleman

MIN-11:109

Minutes for the special called meeting Finance Committee meeting on December 20, 2011

Attachments: [Minutes](#)

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

Aye: 3 - John Street; Darrel Dover and Mikel Fears

Absent: 1 - Charles Coleman

Election of a chair

Councilman Dover motioned, seconded by Councilman Street, to nominate Councilwoman Williams as chair of the committee for 2012. All voted aye.

3. New Business

Ordinances To Be Introduced

ORD-11:092

AN ORDINANCE TO AMEND THE CITY OF JONESBORO TRAVEL POLICY TO CLARIFY REIMBURSEMENT FOR TIPS AND PARKING EXPENSES

Sponsors: Finance and Human Resources

Chief Financial Officer Ben Barylske explained in previous years the State did not allow cities to reimburse for meal tips or valet parking. He further explained the way the State interprets the Code changed last year in that now a city ordinance can be passed to allow for the reimbursements as long as there is not something in the State code barring cities from allowing the reimbursements. Further discussion was held concerning reimbursements.

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

Aye: 3 - John Street;Darrel Dover and Mikel Fears

Absent: 1 - Charles Coleman

Resolutions To Be Introduced

RES-11:219

A RESOLUTION TO CONTRACT WITH THE ROTARY CLUBS OF JONESBORO

Sponsors: Mayor's Office

Attachments: [Rotary Clubs Amended Agreement](#)
[2010 Amendment](#)
[Original Agreement](#)

Mayor Perrin stated the Rotary Club does not have the money for the playground, so they asked to extend the contract.

A motion was made by Councilman Mikel Fears, 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 Mikel Fears

Absent: 1 - Charles Coleman

RES-11:231

A 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

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

Aye: 3 - John Street;Darrel Dover and Mikel Fears

Absent: 1 - Charles Coleman

4. Pending Items

5. Other Business

6. Public Comments

7. 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: 3 - John Street;Darrel Dover and Mikel Fears

Absent: 1 - Charles Coleman