



City of Jonesboro

900 West Monroe
Jonesboro, AR 72401

Meeting Minutes Finance & Administration Council Committee

Tuesday, December 15, 2009

5:45 PM

Huntington Building

Special Called Meeting

1. Call To Order

Present 5 - Ann Williams; Jim Hargis; John Street; Darrel Dover and Mikel Fears

2. New Business

Ordinances To Be Introduced

ORD-09:113 AN ORDINANCE PROVIDING FOR THE ADOPTION OF A BUDGET FOR THE CITY OF JONESBORO, ARKANSAS, FOR THE TWELVE (12) MONTHS BEGINNING JANUARY 1, 2010, AND ENDING DECEMBER 31, 2010, APPROPRIATING MONEY FOR EACH ITEM OF EXPENDITURE THEREIN PROVIDED FOR, AND FOR OTHER PURPOSES.

Sponsors: Mayor's Office and Finance

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

Aye: 4 - Jim Hargis; John Street; Darrel Dover and Mikel Fears

ORD-09:115 AN ORDINANCE OF THE CITY OF JONESBORO TO APPROVE A TRANSFER OF FUNDS FROM THE GENERAL FUND TO THE JETS FUND FOR THE PURPOSE OF ENSURING A POSITIVE CASH FLOW FOR THE REMAINDER OF THE 2009 CALENDAR YEAR.

Sponsors: Mayor's Office and Finance

Attachments: [12142009 JETS Projected Spending](#)

Councilman Hargis inquired if the City is receiving less funding from the federal subsidiary. JETS Director Steve Ewart answered the funding issues have nothing to do with the money received from the federal subsidiary, but with less funding being received from advertising and state income. He added nothing has changed with the federal grants.

Mr. Ewart explained JETS has no problem accessing the funds that are available in the federal grant, but the repayment for the drawdowns is due to an audit finding in either late 2007 or early 2008.

Councilman Hargis asked what percentage of the federal subsidiary equals to the

cost of JETS. Mr. Ewart answered the federal percentage equals to 58% and the local percentage is 42%.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

3. Pending Items

ORD-09:109

AN ORDINANCE TO APPROPRIATE MONIES NECESSARY FOR IMPLEMENTATION OF THE SALARY AND ADMINISTRATION POLICY

Sponsors: Finance and Human Resources

Attachments: [Salary Plan Implementation Costs](#)

Councilman Hargis explained he spoke with the Johanson Group concerning the engineer position being left out of the salary plan and the Johanson Group did not really address the issue. He added this position being left out of the salary plan needs to be addressed.

Mayor Perrin stated he received the salary information today on the engineering positions. Human Resource Director Gloria Roark explained she forwarded the information to City Engineer Craig Light to review and she believes he is ok with the salaries. She added the City will review adding the engineer position back into the salary plan after the first of January. She noted the job description was in the salary survey, but not in the salary plan.

A motion was made by Councilman John Street, seconded by Councilman Mikel Fears, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

RES-09:201

A RESOLUTION ADOPTING THE CITY OF JONESBORO, ARKANSAS, SALARY SCHEDULE AND ADMINISTRATION POLICY

Sponsors: Finance and Human Resources

Attachments: [Salary Administration Plan \(2\)](#)

Councilman Dover questioned if the salary plan needs to be adopted before the adopting the 2010 budget. City Attorney Phillip Crego answered the salary figures are included in the 2010 budget and the salary plan will go into effect in 2010. Mayor Perrin stated the salary plan needs to be passed before the budget is passed.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mikel Fears, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears

4. Adjournment

A motion was made by Councilman Mikel Fears, seconded by Councilman

John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - Jim Hargis;John Street;Darrel Dover and Mikel Fears