

## **City of Jonesboro**

900 West Monroe Jonesboro, AR 72401

# Meeting Minutes City Council

Monday, January 12, 2009 4:15 PM Council Chambers

### **Special Called Meeting**

- 1. Call to order by the Mayor at 6:30 P.M.
- 2. Pledge of Allegiance and Invocation
- 3. Roll Call by the City Clerk

Present 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson and Rennell

Woods

Absent 1 - Mikel Fears

#### 4. New Business

Ordinances on First Reading

ORD-09:003

AN ORDINANCE FOR THE CONTINUED AUTHORIZATION OF FUNDING UNDER THE 2008 BUDGET EXCLUDING FIXED ASSETS AND CAPITAL IMPROVEMENTS

Councilman Moore offered the ordinance for first reading.

Councilman Dover motioned, seconded by Councilman McCall, to suspend the rules and waive second and third readings. All voted aye.

Councilman Moore motioned, seconded by Councilwoman Williams, to adopt the emergency clause. All voted aye.

A motion was made by Councilman Chris Moore, seconded by Councilman John Street, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson and Rennell

Woods

Absent: 1 - Mikel Fears

Enactment No: O-EN-003-2009

ORD-09:004

ORDINANCE AUTHORIZING A 3% COST OF LIVING INCREASE TO ELECTED OFFICIALS WHO ARE NOT PART OF THE SALARY ADMINISTRATION PLAN

Councilman Dover offered the ordinance for first reading by title only.

Councilman Moore motioned, seconded by Councilman Frierson, to suspend the rules and waive second and third readings. All voted aye.

Councilman Street motioned, seconded by Councilman Dover, to amend the ordinance to add the emergency clause. All voted aye.

Councilman Dover motioned, seconded by Councilman Street, to adopt the emergency clause. All voted aye.

A motion was made by Councilman Chris Moore, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John

 $Street; Mitch \ Johnson; Tim \ McCall; Gene \ Vance; Chris \ Gibson \ and \ Rennell$ 

Woods

Absent: 1 - Mikel Fears

Enactment No: O-EN-004-2009

ORD-09:005 AN ORDINANCE ADOPTING A 2009 ANNUAL BUDGET FOR THE CITY OF

**JONESBORO** 

Attachments: 2009 Budget - FINAL

2009 BUDGET - Letter Harold Perrin

Councilman Dover offered the ordinance for first reading by title only.

Councilman Frierson motioned, seconded by Councilman Dover, to suspend the rules and waive second and third readings. All voted aye.

Councilman Vance motioned, seconded by Councilman Dover, to adopt the emergency clause. All voted ave.

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by an unanimous vote

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson and Rennell

Woods

Absent: 1 - Mikel Fears

Enactment No: O-EN-005-2009

#### 5. Adjournment.

A motion was made by Councilman Chris Moore, seconded by Councilman Mitch Johnson, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 11 - Darrel Dover; Ann Williams; Charles Frierson; Jim Hargis; Chris Moore; John

Street; Mitch Johnson; Tim McCall; Gene Vance; Chris Gibson and Rennell

Woods

Absent: 1 - Mikel Fears

	Date:	
Harold Perrin, Mayor		
	Date:	
Donna Jackson, City Clerk		