



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, February 7, 2017

5:20 PM

Municipal Center

Special Called Meeting

ELECTION OF A CHAIR

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-16:153](#)

Minutes for the Nominating & Rules Committee meeting on December 20, 2016

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-17:012](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS
TO ESTABLISH AND APPOINT A SIDEWALK COMMITTEE

Sponsors: Mayor's Office

[RES-17:013](#)

RESOLUTION TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS
BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-16:153 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 12/21/2016 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee meeting on December 20, 2016
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee meeting on December 20, 2016



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, December 20, 2016

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - Mitch Johnson; Darrel Dover; Rennell Woods; Todd Burton and John Street

Absent 1 - Bobby Long

3. Approval of minutes

[MIN-16:141](#)

Minutes for the Nominating & Rules Committee Meeting on November 15, 2016

Attachments: [Minutes](#)

A motion was made by John Street, seconded by Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street

Absent: 1 - Bobby Long

4. New Business

Resolutions To Be Introduced

[RES-16:164](#)

A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

Chairman Burton noted the resolution needs to be walked on to the City Council meeting tonight due to some of the terms expiring at the end of the year. He added biographies have been sent out to the Council members. He stated he thinks the biographies are helpful to the Council members so they know who they are appointing.

A motion was made by John Street, seconded by Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street

Absent: 1 - Bobby Long

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Mitch Johnson, seconded by John Street, that this matter be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson;Darrel Dover;Rennell Woods and John Street

Absent: 1 - Bobby Long



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #:	RES-17:012	Version:	1	Name:	Establish a Sidewalk Committee and appoint members
Type:	Resolution	Status:		Status:	To Be Introduced
File created:	1/26/2017	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:			
Title:	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A SIDEWALK COMMITTEE				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A SIDEWALK COMMITTEE

WHEREAS, the City of Jonesboro will establish a committee to be charged with reviewing the City of Jonesboro sidewalk codes; and

WHEREAS, the terms for all committee members will extend through March 31, 2017; or until responsibilities are fully satisfied; and

WHEREAS, the members of the Sidewalk Committee are as follows:

Carroll Caldwell, Mark Morris, Jerry Reece, Paul Hoelscher, Scott McDaniel, Josh Brown, Jim Little, Hailey Knight, Judy Casteel

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Jonesboro, Arkansas that the recommended appointments as listed above are hereby confirmed to serve on the Sidewalk Committee.



Legislation Details (With Text)

File #:	RES-17:013	Version:	1	Name:	Appointments and reappointments to boards and commissions
Type:	Resolution	Status:		Status:	To Be Introduced
File created:	1/26/2017	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:			
Title:	RESOLUTION TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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RESOLUTION TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments and reappointments have been recommended by Mayor Harold Perrin.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following boards and commissions appointments and reappointments be confirmed:

BUILDING FACILITIES COMMITTEE

Reappoint Ronnie Shaver, Suzanne Allen, Craig Light, Rick Elliott, Kevin Miller, Tim Renshaw, Councilman Gene Vance, Barry Phillips, Derrel Smith, Wixson Huffstetler and Edward Tanner to a one-year term expiring February 7, 2018

CAPITAL IMPROVEMENT COMMITTEE

Reappoint Kimberly Marshall, Ronnie Shaver, Rick Elliott, Craig Light, Wixson Huffstetler, Kevin Miller, Suzanne Allen, Edward Tanner and Councilman John Street to a one-year term expiring February 7, 2018

JONESBORO URBAN FORESTRY COUNCIL

Appointment of Michael Nunnally to a three-year term expiring February 7, 2020

JONESBORO URBAN RENEWAL & HOUSING AUTHORITY

Reappointment of Robert Wells to a four-year term expiring February 7, 2021

LAND USE ADVISORY COMMITTEE

Appointment of Gene Vance to fill the unexpired term of Todd Burton with an expiration date of April 30, 2021

Appointment of George Hamman to fill the unexpired term of Shawnie Carrier with an expiration date of February 5, 2018

Appointment of Curtis Tate to fill the unexpired term of Nadine Straitt with an expiration date of February 5, 2018

Appointment of James Dunivan as the School District Representative to a three-year term with an expiration of February 7, 2020

Ex-officio members of the committee are: Mayor Harold Perrin, Derrel Smith, Edward Tanner and Craig Light

REVENUE ENHANCEMENT COMMITTEE

Reappoint Kimberly Marshall, Becky Sharp, Tim Renshaw, Craig Light, Suzanne Allen, Derrel Smith, Michael Black, Edward Tanner and Wixson Huffstetler to a one-year term expiring February 7, 2018

Appointment of Steve Tippitt and Councilman Joe Hafner to a one-year term expiring February 7, 2018

STORMWATER MANAGEMENT BOARD

Appointment of Bob Harrison to fill the unexpired term of Mark Morris with an expiration of April 30, 2017