



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, February 21, 2017

4:45 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-17:015](#)

Minutes for the Nominating & Rules Committee meeting on February 7, 2017

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-17:022](#)

RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CWL BOARD, THE COMMUNITY TRANSPORTATION ADVISORY BOARD AND THE LAND USE ADVISORY COMMITTEE 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-17:015 **Version:** 1 **Name:** Minutes for the Nomination & Rules Committee meeting on February 7, 2017
Type: Minutes **Status:** To Be Introduced
File created: 2/8/2017 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee meeting on February 7, 2017
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee meeting on February 7, 2017



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, February 7, 2017

5:20 PM

Municipal Center

Special Called Meeting

ELECTION OF A CHAIR

Councilman Moore motioned, seconded by Councilwoman Williams, to elect Councilman Gibson as chair of the Nominating & Rules Committee. All voted aye.

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Councilman Vance arrived at 5:22 p.m.

Present 5 - Charles Frierson; Gene Vance; Chris Moore; Ann Williams and Chris Gibson

Absent 1 - Charles Coleman

3. Approval of minutes

[MIN-16:153](#)

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

Attachments: [Minutes](#)

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

Aye: 3 - Charles Frierson; Chris Moore and Ann Williams

Absent: 2 - Gene Vance and Charles Coleman

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

Mayor Perrin noted he received several requests. Most of the requests he received were from people he is recommending be appointed to the committee, with the

exception of one or two. They are not in development, construction, or architecture day to day. He tried to pick the ones that were in that business day to day to be on the committee. He chose an odd number of members. The city staff will also work with the committee very closely. There are also two MAPC members on the committee as well.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Charles Frierson;Chris Moore and Ann Williams

Absent: 2 - Gene Vance and Charles Coleman

RES-17:013

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

Sponsors: Mayor's Office

Mayor Perrin asked that this resolution, as well as RES-17:012, will need to be walked on to the City Council agenda tonight so the appointments can start.

Councilman Vance asked if, since he is being appointed to committees included on RES-17:013, he needed to abstain from voting on the resolution at the Council level. City Attorney Carol Duncan answered no because he is serving on the committee due to being on the City Council. She explained they appoint city council members to those committees, so it is not as if he is serving as a private citizen.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson;Gene Vance;Chris Moore and Ann Williams

Absent: 1 - Charles Coleman

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson;Gene Vance;Chris Moore and Ann Williams

Absent: 1 - Charles Coleman



Legislation Details (With Text)

File #:	RES-17:022	Version:	1	Name:	Appointments and reappointments to the CWL Board, JETS Board and Land Use Advisory Committee
Type:	Resolution	Status:			To Be Introduced
File created:	2/16/2017	In control:			Nominating and Rules Committee
On agenda:		Final action:			
Title:	RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CWL BOARD, THE COMMUNITY TRANSPORTATION ADVISORY BOARD AND THE LAND USE ADVISORY COMMITTEE 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 & REAPPOINTMENTS TO THE CWL BOARD, THE COMMUNITY TRANSPORTATION ADVISORY BOARD AND THE LAND USE ADVISORY COMMITTEE 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:

CITY WATER AND LIGHT BOARD OF DIRECTORS

Reappointment of Brian Rega to Ward 1 to a three-year term expiring February 29, 2020

Reappointment of Beverly Bartels to Ward 2 to a three-year term expiring February 29, 2020

Reappointment of Chris Harrell as the Jonesboro School Board representative to a three-year term expiring February 29, 2020

COMMUNITY TRANSPORTATION ADVISORY BOARD (JETS)

Appointment of Judy Casteel to fill the unexpired term of Kim Shumpert with a term expiring February 17, 2018

LAND USE ADVISORY COMMITTEE

Appointment of Ray Osment to a five-year term expiring February 21, 2022