



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, March 21, 2017

4:45 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

[MIN-17:021](#)

Minutes for the Nominating & Rules Committee meeting on February 21, 2017

**Attachments:** [Minutes](#)

#### 4. New Business

##### *Resolutions To Be Introduced*

[RES-17:032](#)

RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO 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)

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**File #:** MIN-17:021    **Version:** 1    **Name:** Minutes for the Nominating & Rules Committee meeting on February 21, 2017

**Type:** Minutes    **Status:** To Be Introduced

**File created:** 2/22/2017    **In control:** Nominating and Rules Committee

**On agenda:**    **Final action:**

**Title:** Minutes for the Nominating & Rules Committee meeting on February 21, 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 21, 2017



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, February 21, 2017

4:45 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

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

**Absent** 1 - Charles Coleman

#### 3. Approval of minutes

##### [MIN-17:015](#)

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

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

**Absent:** 1 - Charles Coleman

#### 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

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

**Aye:** 3 - Gene Vance; Chris Moore and Ann Williams

**Absent:** 1 - Charles Coleman

**Abstain:** 1 - Charles Frierson

**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)

<b>File #:</b>	RES-17:032	<b>Version:</b>	1	<b>Name:</b>	Appointments and reappointments to boards and commissions
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	To Be Introduced
<b>File created:</b>	3/16/2017	<b>In control:</b>		<b>In control:</b>	Nominating and Rules Committee
<b>On agenda:</b>		<b>Final action:</b>			
<b>Title:</b>	RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN				
<b>Sponsors:</b>	Mayor's Office				
<b>Indexes:</b>	Appointment/Reappointment, Board/Commission				
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO 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:

### ADVERTISING & PROMOTION COMMISSION

Appointment of Jerry Morgan to fill the unexpired term of Thom Beasley with an expiration date of April 30, 2018

### COMMUNITY TRANSPORTATION ADVISORY BOARD (JETS)

Appointment of Norma Ferrell to a three-year term with an expiration date of April 1, 2020

### JONESBORO PARKING AUTHORITY

Reappointment of Mike Ebbert and Ted Hergett to five-year terms with an expiration date of April 1, 2022

### LAND USE ADVISORY COMMITTEE

Reappointment of Kevan Inboden to a five-year term with an expiration date of April 1, 2022

Appointment of Joey Msall to a five-year term with an expiration date of April 1, 2022

### MUNICIPAL AIRPORT COMMISSION

Reappointment of Vic Ditta and Brian Fulkerson to five-year terms with an expiration date of April 1, 2022

### STORMWATER MANAGEMENT BOARD

Appointment of Charles Frierson to a three-year term with an expiration date of April 30, 2020