

515 West Washington Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, September 4, 2012 6:15 PM Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

MIN-12:067 Minutes for the special called Nominating & Rules Committee meeting on August 21,

2012

Attachments: Minutes

3. New Business

Resolutions To Be Introduced

RES-12:150 RESOLUTION TO APPOINT RON MILLER TO THE CIVIL SERVICE COMMISSION

TO FILL THE UNEXPIRED TERM OF DENNIS ZOLPER WITH AN EXPIRATION

DATE OF APRIL 1, 2018

Sponsors: Mayor's Office

<u>Attachments:</u> <u>Zolper Resignation Letter</u>

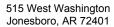
RES-12:152 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE

CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY AND THE

STORMWATER MANAGEMENT BOARD

Sponsors: Mayor's Office

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment





Legislation Details (With Text)

File #: MIN-12:067 Version: 1 Name:

Type: Minutes Status: To Be Introduced

File created: 8/22/2012 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the special called Nominating & Rules Committee meeting on August 21, 2012

Sponsors:

Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

title

Minutes for the special called Nominating & Rules Committee meeting on August 21, 2012



515 West Washington Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, August 21, 2012 6:25 PM Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - John Street;Mitch Johnson;Darrel Dover;Rennell Woods;Tim McCall and Mikel Fears

2. Approval of minutes

MIN-12:062 Minutes for the special called Nominating & Rules Committee meeting on August 7,

2012

Attachments: Minutes

A motion was made by Councilman Tim McCall, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a $\dot{}$

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-12:140 RESOLUTION TO CONFIRM THE APPOINTMENT OF PERRY JACKSON TO THE

JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY TO FILL THE UNEXPIRED TERM OF DR. DAVID ENGLAND WITH AN EXPIRATION DATE OF

OCTOBER 31, 2016

Sponsors: Mayor's Office

Attachments: JURHA Letter

JURHA information

Mr. Jackson Resume

Chris Moore's statement about Mr. Perry Jackson

Councilman Chris Moore explained due to the recent events between the Police Department and JURHA he doesn't think Mr. Jackson should be appointed to the JURHA Board. He recommended that everyone vote against Mr. Jackson's appointment and appoint Councilman Charles Coleman to this board instead.

Chairman Fears recommended that Mayor Perrin work with JURHA on getting

Councilman Coleman appointed to the JURHA Board.

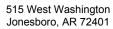
A motion was made by Councilman Darrel Dover, seconded by Councilman Rennell Woods, that this matter be PASSED . The motion was DENIED by a unanimous vote

Nay: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. 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: 6 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods; Tim McCall and Mikel Fears





Legislation Details (With Text)

File #: RES-12:150 Version: 1 Name: Appointment of Ron Miller to the Civil Service

Commission

Type: Resolution Status: To Be Introduced

File created: 8/29/2012 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION TO APPOINT RON MILLER TO THE CIVIL SERVICE COMMISSION TO FILL THE

UNEXPIRED TERM OF DENNIS ZOLPER WITH AN EXPIRATION DATE OF APRIL 1, 2018

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment

Code sections:

Attachments: Zolper Resignation Letter

Date Ver. Action By Action Result

title

RESOLUTION TO APPOINT RON MILLER TO THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM OF DENNIS ZOLPER WITH AN EXPIRATION DATE OF APRIL 1, 2018 body

WHEREAS, on November 2, 1982, the City Council of Jonesboro, Arkansas, created the Civil Service Commission; and

WHEREAS, Dennis Zolper was appointed to the Commission on September 4, 1984; and

WHEREAS, Mr. Zolper turned in his resignation on August 15, 2012; and

WHEREAS, Mayor Perrin has recommended Ron Miller to fill Mr. Zolper's unexpired term.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: Ron Miller is hereby appointed to the Civil Service Commission to fill the unexpired term of Dennis Zolper with an expiration date of April 1, 2018.

DOVER & ZOLPER

An Association of Professional Companies

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August 15, 2012

The Honorable Harold Perrin Mayor of the City of Jonesboro 414 W. Washington Ave. Jonesboro, AR 72401

RE:

Letter of Resignation

Civil Service Commission

Storm Water Drainage Commission

Dear Mayor Perrin:

I have enjoyed the experiences of being a member of both of the above commissions. I have learned a lot and I have met some great people. However, it is time for me to resign from both of those commissions and allow someone else this tremendous experience.

I am respectfully requesting that I be permitted to resign with my resignation to be effective upon replacement by you and confirmation, if necessary, by the City Council of my replacement for each of the commissions.

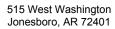
I thank you personally for your trust in me in appointing me to both of these commissions and I hope I have lived up to your trust.

Respectfully yours,

Dennis Zolper

DZ/akh







Legislation Details (With Text)

File #: RES-12:152 Version: 1 Name: Appointments/reappointments to the Solid Waste

Authority and the Stormwater Management Board

Type: Resolution Status: To Be Introduced

File created: 8/29/2012 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE CRAIGHEAD COUNTY

SOLID WASTE DISPOSAL AUTHORITY AND THE STORMWATER MANAGEMENT BOARD

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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title

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY AND THE STORMWATER MANAGEMENT BOARD body

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

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, THAT:

SECTION 1: John Sawyer is hereby reappointed to the Craighead County Solid Waste Disposal Authority with a term expiration of July 31, 2015.

SECTION 2: Woody Freeman is hereby appointed to the Stormwater Management Board to replace Dennis Zolper with a term expiration of April 30, 2014.