



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Monday, October 5, 2015

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-15:066](#) Minutes for the Nominating & Rules Committee meeting on July 7, 2015

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-15:156](#) RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMITTEES 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-15:066 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 7/8/2015 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee meeting on July 7, 2015
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee meeting on July 7, 2015



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, July 7, 2015

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call

Mayor Perrin was also in attendance.

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

Absent 1 - Ann Williams

3. Approval of minutes

[MIN-15:049](#)

Minutes for the Nominating & Rules Committee meeting on May 5, 2015

Attachments: [Minutes](#)

A motion was made by Chris Moore, seconded by Charles Frierson, that this matter be Passed . The motion PASSED with the following vote.

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

Absent: 1 - Ann Williams

4. New Business

Resolutions To Be Introduced

[RES-15:100](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A PROPERTY MAINTENANCE CODE COMMITTEE

Sponsors: Mayor's Office

Chairman Gibson informed the committee that Councilman Burton had recommended to him that the Council start getting brief biographies of the people being appointed to committees so the Council members will know who they are and what their background is. Mayor Perrin stated that is a good idea. He'll start sending the Council members biographies of the appointees before the resolution is presented to the committee.

A motion was made by Chris Moore, seconded by Gene Vance, that this matter

be Recommended to Council . The motion PASSED with the following vote.

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

Absent: 1 - Ann Williams

RES-15:102

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

Sponsors: Mayor's Office

A motion was made by Chris Moore, seconded by Charles Frierson, that this matter be Recommended to Council . The motion PASSED with the following vote.

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

Absent: 1 - Ann Williams

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Charles Frierson, seconded by Chris Moore, that this meeting be Adjourned . The motion PASSED with the following vote:

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

Absent: 1 - Ann Williams



Legislation Details (With Text)

File #: RES-15:156 **Version:** 1 **Name:** Appointments to boards and committees
Type: Resolution **Status:** To Be Introduced
File created: 10/2/2015 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMITTEES 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 TO BOARDS AND COMMITTEES AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments 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 appointments be confirmed:

BUILDING FACILITIES BOARD

Appointment of Ronnie Shaver with a term expiration of February 17, 2016

Appointment of Suzanne Allen to replace Ben Barylske with a term expiration of February 17, 2016

CAPITAL IMPROVEMENT COMMITTEE

Appointment of Kimberly Marshall to replace Heather Clark with a term expiration of February 17, 2016

Appointment of Suzanne Allen to replace Ben Barylske with a term expiration of February 17, 2016

Appointment of Ronnie Shaver and Erica Tait with term expirations of February 17, 2016

REVENUE ENHANCEMENT COMMITTEE

Appointment of Kimberly Marshall to replace Heather Clark with a term expiration of February 17, 2016

Appointment of Suzanne Allen to replace Ben Barylske with a term expiration of February 17, 2016

SALARY/LONGEVITY COMMITTEE

Appointment of Suzanne Allen to replace Ben Barylske with a term expiration of February 17, 2016