

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



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

Minutes for the Nominating & Rules Committee meeting on July 7, 2015



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

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

<u>Attachments:</u> <u>Minutes</u>

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

<u>Sponsors:</u> 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

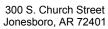
7. Public Comments

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

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