

515 West Washington Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, April 17, 2012 6:20 PM Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

MIN-12:025 Minutes for the Nominating & Rules Committee meeting on March 20, 2012

Attachments: Minutes

3. New Business

Resolutions To Be Introduced

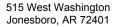
RES-12:052 RESOLUTION TO APPOINT JERRY REECE TO THE METROPOLITAN AREA

PLANNING COMMISSION (MAPC) WITH A TERM EXPIRATION DATE OF APRIL 30,

2015

Sponsors: Mayor's Office

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





Legislation Details (With Text)

File #: MIN-12:025 Version: 1 Name:

Type: Minutes Status: To Be Introduced

File created: 3/21/2012 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the Nominating & Rules Committee meeting on March 20, 2012

Sponsors:

Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

title

Minutes for the Nominating & Rules Committee meeting on March 20, 2012



515 West Washington Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, March 20, 2012 6:15 PM Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - John Street; Mitch Johnson; Rennell Woods and Mikel Fears

Absent 2 - Darrel Dover and Tim McCall

2. Approval of minutes

MIN-12:018 Minutes for the Nominating & Rules Committee meeting on February 21, 2012.

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

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this matter be Passed. No vote was taken.

3. New Business

RES-12:040 A RI

A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Chairman Fears explained Lloyd Wofford needs to be added to a 3-year term that expires on April 30. He added this resolution needs to be placed on tonight's Council agenda.

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this matter be Recommended to Council. No vote was taken.

4. Pending Items

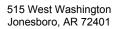
5. Other Business

6. Public Comments

Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this metting be Adjourned . No vote was taken.

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Legislation Details (With Text)

File #: RES-12:052 Version: 1 Name: Appointment of Jerry Reese to the MAPC

Type: Resolution Status: To Be Introduced

File created: 4/9/2012 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION TO APPOINT JERRY REECE TO THE METROPOLITAN AREA PLANNING

COMMISSION (MAPC) WITH A TERM EXPIRATION DATE OF APRIL 30, 2015

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result

title

RESOLUTION TO APPOINT JERRY REECE TO THE METROPOLITAN AREA PLANNING COMMISSION (MAPC) WITH A TERM EXPIRATION DATE OF APRIL 30, 2015 body

WHEREAS, the City Council of Jonesboro, Arkansas, created the Metropolitan Area Planning Commission to aid the City Council with the future growth of Jonesboro; and

WHEREAS, Mayor Perrin has recommended Jerry Reece to be appointed to the MAPC.

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

SECTION 1: Jerry Reece is appointed to the MAPC with a term expiration date of April 30, 2015.