



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, December 16, 2014

5:10 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-14:132](#)

Minutes for the special called Nominating & Rules Committee meeting on November 4, 2014

Attachments: [Minutes](#)

#### 4. New Business

##### *Resolutions To Be Introduced*

##### [RES-14:225](#)

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

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-14:132    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 11/5/2014    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the special called Nominating & Rules Committee meeting on November 4, 2014  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the special called Nominating & Rules Committee meeting on November 4, 2014



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, November 4, 2014

4:50 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was unable to attend. Councilman Dover presided over the meeting due to the absence of Chairman McCall.*

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

**Present** 4 - John Street; Mitch Johnson; Darrel Dover and Todd Burton

**Absent** 2 - Rennell Woods and Tim McCall

#### 3. Approval of minutes

##### [MIN-14:113](#)

Minutes for the special called Nominating & Rules Committee meeting on September 16, 2014

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

**A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall

#### 4. New Business

##### *Resolutions To Be Introduced*

##### [RES-14:174](#)

RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS, RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

**Sponsors:** Mayor's Office

*Councilman Dover asked if this can wait till the next City Council meeting. City Clerk Donna Jackson answered yes.*

**A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall

**RES-14:190**

RESOLUTION TO REAPPOINT MEMBERS TO THE HOMELESS PREVENTION COMMITTEE AND REMOVE A MEMBER FROM THE MASTER STREET PLAN COMMITTEE

**Sponsors:** Mayor's Office

**A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall



Legislation Details (With Text)

**File #:** RES-14:225    **Version:** 1    **Name:** Appointments/reappointments to various boards and commissions  
**Type:** Resolution    **Status:** To Be Introduced  
**File created:** 12/11/2014    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR  
**Sponsors:** Mayor's Office  
**Indexes:** Appointment/Reappointment, Board/Commission  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

WHEREAS, the following appointments and/or 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 be confirmed:

**AUDITORIUM COMMISSION**

Appointment of Robbie Johnson to fill the unexpired term of Charlott Jones expiring April 30, 2016

**JONESBORO PARKS & RECREATION PLANNING AND ADVISORY COMMITTEE**

Appointment of Dr. Len Fry to a three-year term expiring December 31, 2017

Appointment of Deandra Waddell to fill the unexpired term of Christy Valentine expiring January 15, 2016

Reappointment of Tina Cook, Doug Imrie and Ken Yarbrough to three-year terms expiring December 31, 2017

**JONESBORO URBAN FORESTRY COUNCIL**

Reappointment of Brandon Thiesse to a three-year term expiring December 31, 2017