

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, December 16, 2014 5:10 PM Municipal Center

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



300 S. Church Street Jonesboro, AR 72401

Legislation Details (With Text)

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

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



Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, November 4, 2014 4:50 PM Municipal Center

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

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

16, 2014

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

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

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.

Ave: 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

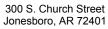
7. Public Comments

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

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 Deaundra 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