

300 S. Church Street Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, September 16, 2014 5:20 PM Municipal Center

Special Called Meeting

- 1. Call To Order
- 2. Roll Call by City Clerk Donna Jackson
- 3. Approval of minutes

MIN-14:106 Minutes for the special called Nominating & Rules Committee meeting on September 2,

2014

Attachments: Minutes

4. New Business

Resolutions To Be Introduced

RES-14:134 RESOLUTION TO MAKE APPOINTMENTS TO VARIOUS BOARDS AND

COMMISSIONS 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-14:106 Version: 1 Name:

Type: Minutes Status: To Be Introduced

File created: 9/3/2014 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the special called Nominating & Rules Committee meeting on September 2, 2014

Sponsors:

Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

Minutes for the special called Nominating & Rules Committee meeting on September 2, 2014



300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, September 2, 2014 5:20 PM Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 6 - John Street;Mitch Johnson;Darrel Dover;Rennell Woods;Tim McCall and Todd Burton

3. Approval of minutes

MIN-14:098 Minutes for the special called Nominating & Rules Committee meeting on August 19,

2014

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

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Todd Burton

4. New Business

Ordinances To Be Introduced

ORD-14:053 AN ORDINANCE TO AMEND ORD-12:017 TO ADD THE POSITION OF TRAFFIC

OPERATIONS ENGINEER TO THE PERMANENT TRAFFIC CONTROL REVIEW

COMMITTEE; AND TO DECLARE AN EMERGENCY

Sponsors: Mayor's Office

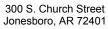
A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Todd Burton

5. Pending Items

- 6. Other Business
- 7. Public Comments
- 8. Adjournment

With no further busines, Chairman McCall adjourned the meeting.





Legislation Details (With Text)

File #: RES-14:134 Version: 1 Name: Appointments to various boards and commissions

Type: Resolution Status: To Be Introduced

File created: 9/8/2014 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION TO MAKE APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS 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 VARIOUS BOARDS AND COMMISSIONS 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 boards and commissions appointments be confirmed:

BUILDING FACILITIES COMMITTEE

Removal of Barry Phillips who resigned from the board

Appoint Rick Elliott to fulfill the unexpired term of Mike Yates with an expiration of February 4, 2015 Appoint Tim Renshaw to fulfill the unexpired term of Terry Adams with an expiration of February 4, 2015

CAPITAL IMPROVEMENT COMMITTEE

Appoint Rick Elliott to fulfill the unexpired term of Mike Yates with an expiration of February 4, 2015 Appoint Patrick Dennis to fulfill the unexpired term of Dr. Marsha Guffey with an expiration of February 4, 2015

LAND USE ADVISORY COMMITTEE

Appointment of Deanna Hornback to a term expiring April 30, 2015

REVENUE ENHANCEMENT COMMITTEE

Appoint Rick Elliott to fulfill the unexpired term of Mike Yates with an expiration of February 4, 2015 Appoint Tim Renshaw to fulfill the unexpired term of Terry Adams with an expiration of February 4, 2015