



City of Jonesboro

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



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



City of Jonesboro

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

Attachments: [Minutes](#)

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 business, 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
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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