



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Wednesday, February 10, 2010

4:00 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

#### 2. Approval of minutes

**MIN-10:005** Minutes for the special called Nominating and Rules Committee meeting on January 5, 2010.

**Attachments:** [Minutes 1/5/2010](#)

**MIN-10:006** Minutes for the Nominating and Rules Committee meeting on January 19, 2010.

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

#### 3. New Business

##### *Resolutions To Be Introduced*

**RES-10:004** A RESOLUTION TO APPOINT MEMBERS TO THE PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE

**Sponsors:** Parks & Recreation

**RES-10:019** A RESOLUTION ESTABLISHING CERTAIN COMMITTEES AND CONFIRMING THE APPOINTMENT OR REAPPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR.

**Sponsors:** Mayor's Office

#### 4. Pending Items

#### 5. Other Business

#### 6. Public Comments

#### 7. Adjournment



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Legislation Details (With Text)

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**File #:** MIN-10:005    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 1/19/2010    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the special called Nominating and Rules Committee meeting on January 5, 2010.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes 1/5/2010](#)

Date	Ver.	Action By	Action	Result
1/19/2010	1	Nominating and Rules Committee		

title

Minutes for the special called Nominating and Rules Committee meeting on January 5, 2010.



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, January 5, 2010

6:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 3 - Chris Gibson; Ann Williams and Jim Hargis

**Absent** 3 - Chris Moore; Gene Vance and Charles Frierson

#### 2. Approval of minutes

**MIN-09:119** Minutes for the Nominating and Rules Committee meeting on October 6, 2009

**Attachments:** [Minutes 10/6/09](#)

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this Minutes be Passed. Due to the lack of a quorum, Mayor Perrin also voted for this Minutes to be Passed. The motion CARRIED by a Voice Vote.**

**Aye:** 2 - Ann Williams and Jim Hargis

**Absent:** 3 - Chris Moore; Gene Vance and Charles Frierson

#### 3. New Business

##### *Ordinances To Be Introduced*

**ORD-09:116** AN ORDINANCE TO AMEND ORDINANCE NUMBER 06:104 AND THE JONESBORO CODE OF ORDINANCES AND REMOVING CITY COUNCIL MEMBERSHIP ON THE BOARD FOR CITY WATER AND LIGHT, AND FOR OTHER PURPOSES

**Sponsors:** Mayor's Office

*Chairman Chris Gibson stated he would like for this ordinance to be placed on tonight's City Council agenda.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this matter be Recommended to Council. Due to the lack of a quorum, Mayor Perrin also voted for this ordinance to be Recommended to Council. The motion PASSED by an unanimous vote**

**Aye:** 2 - Ann Williams and Jim Hargis

**Absent:** 3 - Chris Moore;Gene Vance and Charles Frierson

**ORD-09:117** AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF JIM EAGAN AS TREASURER FOR THE CITY OF JONESBORO AND FOR OTHER PURPOSES.

**Sponsors:** Mayor's Office

*Chairman Chris Gibson stated he would like for this ordinance to be placed on tonight's City Council agenda.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this matter be Recommended to Council. Due to the lack of a quorum, Mayor Perrin also voted for this ordinance to be Recommended to Council. The motion PASSED by an unanimous vote**

**Aye:** 2 - Ann Williams and Jim Hargis

**Absent:** 3 - Chris Moore;Gene Vance and Charles Frierson

*Resolutions To Be Introduced*

**RES-09:214** RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO THE COMPREHENSIVE PLANNING ADVISORY COMMISSION TO DEVELOP A 20 YEAR COMPREHENSIVE PLAN FOR THE CITY OF JONESBORO

**Sponsors:** Mayor's Office

*Chairman Chris Gibson stated he would like for this ordinance to be placed on tonight's City Council agenda.*

**A motion was made by Councilman Jim Hargis, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council. Due to the lack of a quorum, Mayor Perrin also voted for this resolution to be Recommended to Council. The motion PASSED by an unanimous vote**

**Aye:** 2 - Ann Williams and Jim Hargis

**Absent:** 3 - Chris Moore;Gene Vance and Charles Frierson

**4. Pending Items**

**5. Other Business**

Special Called Meeting

*Chairman Chris Gibson explained in order for the other Wards to take over the Nominating & Rules Committee, a special called meeting will need to be held to appoint a new chair.*

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Jim Hargis, seconded by Councilwoman**

**Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 2 - Ann Williams and Jim Hargis

**Absent:** 3 - Chris Moore; Gene Vance and Charles Frierson



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## Legislation Details (With Text)

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**File #:** MIN-10:006    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 1/20/2010    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the Nominating and Rules Committee meeting on January 19, 2010.  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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title

Minutes for the Nominating and Rules Committee meeting on January 19, 2010.





# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, January 19, 2010

6:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

**Present** 4 - John Street; Mitch Johnson; Tim McCall and Mikel Fears

**Absent** 2 - Darrel Dover and Rennell Woods

#### 2. Approval of minutes

**MIN-10:005** Minutes for the special called Nominating and Rules Committee meeting on January 5, 2010.

**Attachments:** [Minutes 1/5/2010](#)

**No action was taken regarding approval of the minutes.**

#### 3. New Business

##### Consideration of City Council Committee structure for 2010

*Councilman Street motioned, seconded by Councilman McCall, to name Councilman Fears as the chair of the Nominating and Rules Committee for 2010. All voted aye.*

*Chairman Fears explained the Council members have agreed amongst themselves to go ahead and leave the committee memberships the same and leave everyone assigned to the same committees as last year. Chairman Fears motioned, seconded by Councilman Street, to leave the committee assignments as they are. All voted aye.*

#### 4. Adjournment

**A motion was made by Mikel Fears, seconded by Tim McCall, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - John Street; Mitch Johnson; Tim McCall and Mikel Fears

**Absent:** 2 - Darrel Dover and Rennell Woods



## Legislation Details (With Text)

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**File #:** RES-10:004    **Version:** 1    **Name:**  
**Type:** Resolution    **Status:** To Be Introduced  
**File created:** 1/8/2010    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** A RESOLUTION TO APPOINT MEMBERS TO THE PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE  
**Sponsors:** Parks & Recreation  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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Title

A RESOLUTION TO APPOINT MEMBERS TO THE PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE

body

WHEREAS, the City of Jonesboro maintains park and recreation facilities for use by the public;

WHEREAS, the Parks and Recreation Planning and Advisory Committee advises the City Council in the planning and development of its parks and facilities;

WHEREAS, William McLean, Thayer McKinley, Henry Turner and Jarrod Woodard have been nominated by Mayor Perrin to serve on the Parks and Recreation Planning and Advisory Committee for a term of 3 years; expiring December 31, 2012;

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

Section 1: That the City of Jonesboro appoints William McLean, Thayer McKinley, Henry Turner and Jarrod Woodard to serve on the Parks and Recreation Planning and Advisory Committee.



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Legislation Details (With Text)

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**File #:** RES-10:019    **Version:** 1    **Name:**  
**Type:** Resolution    **Status:** To Be Introduced  
**File created:** 2/10/2010    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** A RESOLUTION ESTABLISHING CERTAIN COMMITTEES AND CONFIRMING THE APPOINTMENT OR REAPPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR.  
**Sponsors:** Mayor's Office  
**Indexes:**  
**Code sections:**  
**Attachments:**

Date	Ver.	Action By	Action	Result
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title  
A RESOLUTION ESTABLISHING CERTAIN COMMITTEES AND CONFIRMING THE APPOINTMENT OR REAPPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR.

body  
WHEREAS, the board and commission appointments are as follows:

#### COMPREHENSIVE PLANNING ADVISORY COMMISSION

Ann Garner, Erick Woodruff, Sharon Poe, Paul Waits, Ed Way, Beverly McCollum, Lee Morgan, Billie Stevens, Kenneth Jones, Darrell Kirby, Terry Barre, Ken Stacks and Ed Martin are hereby appointed to serve with terms expiring 12-31-2011.

#### NORTH JONESBORO NEIGHBORHOOD INITIATIVE INTERIM TEAM

In an effort to set the parameters, organizational structure and identify the mission and objectives of the future North Jonesboro Neighborhood Initiative Commission, the City Council hereby establishes the formation of the North Jonesboro Neighborhood Initiative Interim Team as recommended by the Mayor.

Carla Borden, Dr. Charles Coleman, Jeanette Dotson, Victor Hill, Ben Owens, Reginald Prunty, Todd Rhoades, Aubrey Scott and Chuck Turner are hereby appointed to serve with concurrent terms to expire by their own resolution once the interim committee objectives have been met or 8-31-2010, whichever comes first.

#### CITY WATER & LIGHT BOARD OF DIRECTORS

John Street and Barry Phillips are hereby appointed with terms to expire 2/28/2013.

#### BUILDING & FACILITIES COMMITTEE

Keith Sanders, Jim Eagan, Craig Light, Erick Woodruff, Mike Yates, Leonard Jadrich, Terry Adams, Otis Spriggs, Barry Phillips, Gene Vance and Gary Harpole with concurrent terms to expire 2/28/2011.

#### CAPITAL IMPROVEMENT COMMITTEE

Gayle Vickers, Erick Woodruff, Keith Sanders, Mike Yates, Craig Light, Jim Eagan, Muhammed Ulkarim, Jason Wilkie, Leonard Jadrich, Gary Harpole and John Street with concurrent terms to expire 2/28/2011.

#### REVENUE ENHANCEMENT COMMITTEE

Jim Eagan, Becky Sharp, Mike Yates, Erick Woodruff, Royce Leonard, Otis Spriggs, Terry Adams, Craig Light, Jason Wilkie, Steve Ewart, Tony Thomas, Gary Harpole, Leonard Jadrich and Ann Williams with concurrent terms to expire 2/28/2011.

#### JETS CITIZENS ADVISORY BOARD

Michael Harris reappointed with a term to expire 2/28/2011  
Jimmy Cooper reappointed with a term to expire 2/28/2012  
Kathy Cole reappointed with a term to expire 2/28/2012  
Herschel Gaines to replace Tim McCall, with a term to expire 2/28/2013  
Everett Fair reappointed with a term to expire 2/28/2013

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NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT: the above commission and board appointments are confirmed as recommended by Mayor Harold Perrin.