



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, June 19, 2018

4:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-18:055](#) Minutes for the Nominating and Rules Committee meeting on May 29, 2018

Attachments: [Minutes](#)

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-18:093](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

[RES-18:097](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO ESTABLISHING THE WOLVERINE PROPERTY DOWNTOWN CORRIDOR COMMITTEE AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment



Legislation Details (With Text)

File #: MIN-18:055 **Version:** 1 **Name:** Minutes for the Nominating and Rules Committee meeting on May 29, 2018
Type: Minutes **Status:** To Be Introduced
File created: 5/30/2018 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating and Rules Committee meeting on May 29, 2018
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating and Rules Committee meeting on May 29, 2018



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, May 29, 2018

5:00 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - David McClain; Joe Hafner; Bobby Long; LJ Bryant and John Street

Absent 1 - Mitch Johnson

3. Approval of minutes

[MIN-18:045](#)

Minutes for the Special Called Nominating & Rules Committee meeting on May 1, 2018

Attachments: [Minutes](#)

A motion was made by Councilperson John Street, seconded by Councilperson Bobby Long, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Bobby Long; LJ Bryant and John Street

Absent: 1 - Mitch Johnson

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-18:085](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

A motion was made by Councilperson John Street, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Bobby Long; LJ Bryant and John Street

Absent: 1 - Mitch Johnson

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilperson LJ Bryant, seconded by Councilperson John Street, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Bobby Long; LJ Bryant and John Street

Absent: 1 - Mitch Johnson



Legislation Details (With Text)

File #: RES-18:093 **Version:** 1 **Name:** APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Type: Resolution **Status:** To Be Introduced

File created: 6/12/2018 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN
WHEREAS, the following appointments and 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 and reappointments be confirmed:

AUDITORIUM COMMISSION

Reappointment of Laura Pickens and Dr. Karen McDaniel to five year terms expiring July 16, 2023

CRAIGHEAD CO. REGIONAL SOLID WASTE MANAGEMENT DISPOSAL BOARD

Reappointment of Mitchell Fitts, Rick Miles, Garry Tate to three year terms expiring July 31, 2021
Appointment of Kapil Bajaj to replace Michael Polk for a three year term expiring July 31, 2022

JONESBORO PARKING AUTHORITY

Reappointment of Joe Clay Young to a five year term expiring July 16, 2023

JONESBORO URBAN FORESTRY COMMISSION

Reappointment of Dr. Kristen Sullivan to a three year term expiring July 7, 2021



Legislation Details (With Text)

File #: RES-18:097 **Version:** 1 **Name:** ESTABLISHING THE WOLVERINE PROPERTY DOWNTOWN CORRIDOR COMMITTEE AS RECOMMENDED BY MAYOR HAROLD PERRIN

Type: Resolution **Status:** To Be Introduced

File created: 6/14/2018 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO ESTABLISHING THE WOLVERINE PROPERTY DOWNTOWN CORRIDOR COMMITTEE AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO ESTABLISHING THE WOLVERINE PROPERTY DOWNTOWN CORRIDOR COMMITTEE AS RECOMMENDED BY MAYOR HAROLD PERRIN

WHEREAS, the City of Jonesboro will establish the Wolverine Property Downtown Corridor Committee to be charged with a redevelopment plan of the Wolverine property and the entire ASU to downtown corridor to include the areas of the Bike/Pedestrian Route, Aggie Road, and other improvements; and

WHEREAS, the Wolverine Property Downtown Corridor Committee will bring recommendations to the Mayor to present to council for approval; and

WHEREAS, the members of this committee are as follows:

Chair-Mike Downing, Jonesboro Unlimited; Jake Rice GM of City Water & Light; Jerry Morgan, Chair of the A&P Commission, Ted Herget Downtown Investor; Kelly Damphousse ASU Chancellor; Chris Barber President & CEO of St. Bernards Healthcare; Chris Moore Council member; Derrel Smith City Planner for the City of Jonesboro

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

Section 1. That the recommended appointments as listed above are hereby confirmed to serve on the Wolverine Property Downtown Corridor Committee.

Section 2. That members of this board shall have terms that will expire when responsibilities are satisfied.