



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, July 5, 2016

5:15 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

#### 3. Approval of minutes

[MIN-16:057](#) Minutes for Nominating & Rules Committee Meeting on May 17, 2016

Attachments: [Minutes](#)

#### 4. New Business

[RES-16:085](#) RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS 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



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Legislation Details (With Text)

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**File #:** MIN-16:057    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 5/18/2016    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for Nominating & Rules Committee Meeting on May 17, 2016  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for Nominating & Rules Committee Meeting on May 17, 2016



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, May 17, 2016

5:15 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call

*Mayor Perrin was also in attendance.*

**Present** 4 - Mitch Johnson; Darrel Dover; Todd Burton and John Street

**Absent** 1 - Rennell Woods

#### 3. Approval of minutes

##### MIN-16:045

Minutes for the Nominating & Rules Committee meeting on April 19, 2016

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

**Aye:** 3 - Mitch Johnson; Darrel Dover and John Street

**Absent:** 1 - Rennell Woods

#### 4. New Business

##### *Resolutions To Be Introduced*

##### RES-16:064

RESOLUTION TO ESTABLISH A POLICE OFFICER COMPENSATION COMMITTEE AND TO APPOINT MEMBERS

*Chairman Burton stated that the committee would be comprised of Mitch Johnson, CFO Suzanne Allen, Human Resources Director Dewayne Douglas, Chief Elliot, and 4-6 members of the Jonesboro Police Department to be determined later by the committee.*

*Councilman Johnson asked if he need to abstain. Assistant City Attorney Jessica Coleman said she didn't see a problem.*

**A motion was made by John Street, seconded by Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - Mitch Johnson; Darrel Dover and John Street

**Absent:** 1 - Rennell Woods

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

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

**Aye:** 3 - Mitch Johnson;Darrel Dover and John Street

**Absent:** 1 - Rennell Woods



Legislation Details (With Text)

**File #:** RES-16:085    **Version:** 1    **Name:** Appointments/reappointments to various board and commissions  
**Type:** Resolution    **Status:** To Be Introduced  
**File created:** 6/24/2016    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS 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/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

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/reappointments be confirmed:

CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY

Reappointment of Wayne Bond, Brett Provost, Joe Hafner and Michael Polk to three-year terms expiring July 16, 2019

METROPOLITAN AREA PLANNING COMMISSION

Reappointment of Jim Scurlock to a three-year term expiring July 16, 2019

TRANSPORTATION MANAGEMENT BOARD

Appoint of Brad Parsons to fill the unexpired term of Darrell King with an expiration date of February 17, 2017