



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Thursday, February 19, 2015

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-15:010 Minutes for the Nominating & Rules Committee meeting on January 20, 2015

Attachments: [Minutes](#)

#### 4. New Business

##### *Resolutions To Be Introduced*

RES-15:017 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-15:010    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 1/22/2015    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the Nominating & Rules Committee meeting on January 20, 2015  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee meeting on January 20, 2015



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, January 20, 2015

5:15 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

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

**Present** 6 - Charles Frierson; Charles Coleman; Gene Vance; Ann Williams; Chris Moore and Chris Gibson

#### 3. Approval of minutes

##### [MIN-15:002](#)

Minutes for the special called Nominating & Rules Committee meeting on January 6, 2015

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

**A motion was made by Gene Vance, seconded by Chris Moore, that this matter be Passed . The motion PASSED with the following vote:**

**Aye:** 5 - Charles Frierson; Charles Coleman; Gene Vance; Ann Williams and Chris Moore

#### 4. New Business

Discussion concerning 2015 Council committee appointments

*Chairman Gibson announced the only change to the Council Committees for 2015 is to add Councilman Woods to the Finance Committee. Councilman Moore motioned, seconded by Councilwoman Williams, to add Councilman Woods to the Finance Committee. All voted aye.*

#### 5. Pending Items

#### 6. Other Business

#### 7. Public Comments

#### 8. Adjournment

**A motion was made by Chris Moore, seconded by Gene Vance, that this**

meeting be Adjourned . The motion **PASSED** with the following vote.

**Aye:** 5 - Charles Frierson; Charles Coleman; Gene Vance; Ann Williams and Chris Moore



## Legislation Details (With Text)

<b>File #:</b>	RES-15:017	<b>Version:</b>	1	<b>Name:</b>	Appointments/reappointments to various boards and commissions
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	To Be Introduced
<b>File created:</b>	2/11/2015	<b>In control:</b>		<b>In control:</b>	Nominating and Rules Committee
<b>On agenda:</b>		<b>Final action:</b>		<b>Final action:</b>	
<b>Title:</b>	RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN				
<b>Sponsors:</b>	Mayor's Office				
<b>Indexes:</b>	Appointment/Reappointment, Board/Commission				
<b>Code sections:</b>					
<b>Attachments:</b>					

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:

#### BUILDING FACILITIES COMMITTEE

Reappoint Keith Sanders, Ben Barylske, Craig Light, Erick Woodruff, Rick Elliott, Kevin Miller, Tim Renshaw, Otis Spriggs, Councilman Gene Vance and LM Duncan to a one-year term expiring February 17, 2016

#### CAPITAL IMPROVEMENT COMMITTEE

Reappoint Heather Clark, Erick Woodruff, Keith Sanders, Rick Elliott, Craig Light, Ben Barylske, Patrick Dennis, Wixson Huffstetler, Kevin Miller, LM Duncan and Councilman John Street to a one-year term expiring February 17, 2016

#### COMMUNITY TRANSPORTATION ADVISORY BOARD (JETS)

Appointment of Robert Wells, Lydia Parkey and Kim Shumpert to three-year terms expiring February 17, 2018  
Appointment of Gina Gomez to fill the unexpired term of Rebecca Matthews with a term expiring February 28, 2016

Reappointment of Rev. Charlene Johnson to a three-year term expiring February 17, 2018

#### JONESBORO URBAN RENEWAL & HOUSING AUTHORITY

Reappointment of Dennis Zolper to a five-year term expiring February 17, 2020

#### JONESBORO PARKS & RECREATION PLANNING AND ADVISORY COMMITTEE

Appointment of Brent Martin to fill the unexpired term of Deandra Waddell with a term expiring January 15,

2016

**REVENUE ENHANCEMENT COMMITTEE**

Reappoint Ben Barylske, Becky Sharp, Rick Elliott, Erick Woodruff, Otis Spriggs, Tim Renshaw, Craig Light, Steve Ewart, Councilman Darrel Dover, Kevin Miller, LM Duncan, Heather Clark and Wixson Huffstetler to a one-year term expiring February 17, 2016

**TRANSPORTATION MANAGEMENT BOARD**

Reappointment of Steve May, Jake Rice and Darrel King to two-year terms expiring February 17, 2017