

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Nominating and Rules Committee

Thursday, February 19, 2015 5:15 PM Municipal Center

## **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



300 S. Church Street Jonesboro, AR 72401

## Legislation Details (With Text)

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

Minutes for the Nominating & Rules Committee meeting on January 20, 2015



Municipal Center 300 S. Church Street Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

Tuesday, January 20, 2015 5:15 PM Municipal Center

## **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 speical 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.

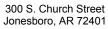
- Pending Items
- Other Business
- 7. Public Comments
- 8. Adjournment

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

City of Jonesboro Page 2





## Legislation Details (With Text)

File #: RES-15:017 Version: 1 Name: Appointments/reappointments to various boards and

commissions

Type: Resolution Status: To Be Introduced

File created: 2/11/2015 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

## 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 Deaundra Waddell with a term expiring January 15,

File #: RES-15:017, Version: 1

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

## TRANSPORATION M ANAGEMENT BOARD

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