



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, April 7, 2015

4:45 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-15:023](#) Minutes for the Nominating & Rules Committee meeting on February 19, 2015

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-15:037](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO REPEAL RESOLUTION 14:122 WHICH ESTABLISHED A SUDDENLINK COMPLAINT COMMITTEE

Sponsors: Mayor's Office

Attachments: [Suddenlink Franchise Letter](#)
[RES 14 122](#)

[RES-15:045](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A SALARY/LONGEVITY COMMITTEE

Sponsors: Mayor's Office

[RES-15:048](#) RESOLUTION TO FILL THE UNEXPIRED TERM OF RON KELTON ON THE BOARD OF ZONING ADJUSTMENTS

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)

File #: MIN-15:023 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 2/23/2015 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee meeting on February 19, 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 February 19, 2015



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes 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

Mayor Perrin was also in attendance.

Present 5 - Charles Frierson; Charles Coleman; Gene Vance; Ann Williams and Chris Gibson

Absent 1 - Chris Moore

3. Approval of minutes

[MIN-15:010](#)

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

Attachments: [Minutes](#)

A motion was made by Charles Frierson, seconded by Charles Coleman, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson; Charles Coleman; Gene Vance and Ann Williams

Absent: 1 - Chris Moore

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

Mayor Perrin explained the appointments are pretty standard, with no new boards being established.

A motion was made by Ann Williams, seconded by Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote:

Aye: 4 - Charles Frierson; Charles Coleman; Gene Vance and Ann Williams

Absent: 1 - Chris Moore

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Gene Vance, seconded by Charles Coleman, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson;Charles Coleman;Gene Vance and Ann Williams

Absent: 1 - Chris Moore



Legislation Details (With Text)

File #:	RES-15:037	Version:	1	Name:	Repeal RES-14:122
Type:	Resolution	Status:		Status:	To Be Introduced
File created:	3/18/2015	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	
Title:	RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO REPEAL RESOLUTION 14:122 WHICH ESTABLISHED A SUDDENLINK COMPLAINT COMMITTEE				
Sponsors:	Mayor's Office				
Indexes:	Board/Commission				
Code sections:					
Attachments:	Suddenlink Franchise Letter RES 14 122				

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO REPEAL RESOLUTION 14:122 WHICH ESTABLISHED A SUDDENLINK COMPLAINT COMMITTEE

WHEREAS: on August 5, 2014, the City Council for the City of Jonesboro approved Resolution 14:122 establishing a Complaint Committee to consider complaints pertaining to Cebridge Acquisitions, Co., LLC (Suddenlink) as stated in their franchise agreement with the City of Jonesboro; and

WHEREAS: in March of 2015, Suddenlink received approval from the Arkansas Secretary of State for a state-based franchise agreement; and

WHEREAS: the State Franchise Agreement supersedes the local franchise agreement and does not provide authority for a local committee to handle customer service complaints regarding the cable television operator; and

NOW THEREFORE BE IT RESOLVED by the City Council of the City of Jonesboro, that Resolution 14:122 is hereby repealed and the Complaint Committee established by the City of Jonesboro to consider complaints pertaining to Suddenlink services is hereby disbanded.



February 24, 2015

VIA CERTIFIED MAIL
Mayor Harold Perrin
300 S. Church Street
Jonesboro, AR 72403

In Re: Arkansas Certificate of Franchise Authority

Dear Mayor Perrin:

Suddenlink Communications hereby notifies you that it has filed for an Arkansas-issued video service authorization under the terms and conditions set forth in A.C.A. § 23-19-201, et seq to serve your community.

We have made a major investment in your community and its cable system and we look forward to the opportunity to continue our relationship. We believe our goal of providing high quality communications services rests on maintaining the cooperative approach between our company and the City of Jonesboro.

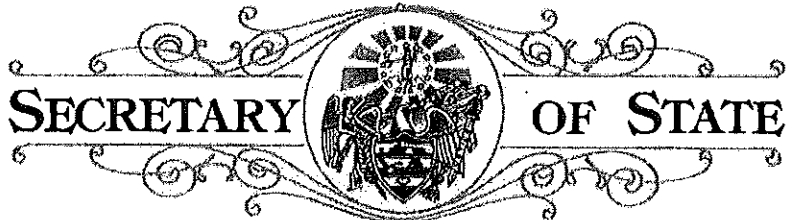
We will be happy to discuss this matter with you or provide any additional information you may require regarding this notification.

Sincerely,

A handwritten signature in cursive script, appearing to read "Michael J. Zarrilli".

Michael J. Zarrilli
Vice President Government Relations &
Senior Counsel

STATE OF ARKANSAS



Mark Martin

ARKANSAS SECRETARY OF STATE

To All to Whom These Presents Shall Come, Greetings:

I, Mark Martin, Arkansas Secretary of State of Arkansas, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

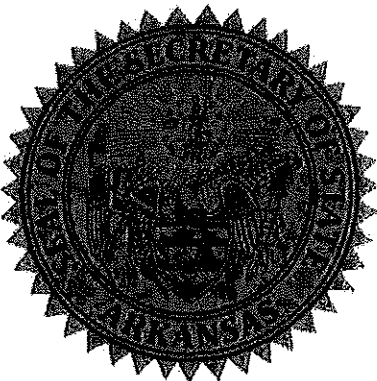
Modification Of Boundaries Of Video Service Provider

of

CEBRIDGE ACQUISITION, L.P.

filed in this office
February 9, 2015.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 9th day of February, 2015.



Mark Martin

Arkansas Secretary of State



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Text File

File Number: RES-14:122

Agenda Date:

Version: 1

Status: Passed

In Control: Nominating and Rules Committee

File Type: Resolution

RESOLUTION ESTABLISHING A COMPLAINT COMMITTEE TO CONSIDER
COMPLAINTS PERTAINING TO CEBRIDGE ACQUISITIONS CO. LLC (SUDDENLINK)
AS STATED IN THEIR FRANCHISE AGREEMENT

WHEREAS, Mayor Harold Perrin requested a Complaint Committee to be formed to consider complaints pertaining to Suddenlink cable TV system, its operations, services, charges, etc. Such complaints may be lodged with the City Clerk.

WHEREAS, the Committee may act on the complaint as filed, and in any event will refer it to grantee (Suddenlink) if the complaining party has not previously given the grantee (Suddenlink) a chance to resolve the matter. The Committee may request the complaining party or parties to come to a committee meeting and furnish additional details.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Jonesboro, Arkansas that:

Section 1: The Mayor requested a Complaint Committee to be established to consider complaints pertaining to Suddenlink cable TV system, its operations, services, and charges for the City of Jonesboro. Such complaints may be lodged with the City Clerk.

Section 2: The following members of this committee shall be: Charles Frierson, Ann Williams and Sam Long for a term of two (2) years expiring on May 31, 2016.

PASSED AND APPROVED this 5th day of August, 2014.



Legislation Details (With Text)

File #: RES-15:045 **Version:** 1 **Name:** Establish Salary/Longevity Committee and appoint members

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

File created: 3/24/2015 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A SALARY/LONGEVITY COMMITTEE

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

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 ESTABLISH AND APPOINT A SALARY/LONGEVITY COMMITTEE

WHEREAS, the City of Jonesboro will establish a committee to be charged with reviewing all employee benefits (i.e. health, dental, EAP, salary, longevity); and

WHEREAS, the terms for all committee members will expire December 31, 2015, or until the responsibilities are fully satisfied; and

WHEREAS, the members of the Salary/Longevity Committee are as follows:

Tim Eads, Alan Dunn, Wayne Rogers, Danny Kapales, Myra Story, Emma Agnew, Nikki Nottingham, Mark Nichols, and Councilman Darrel Dover.

Ex-Officio Members include: Mayor Harold Perrin, Ben Barylske, Gloria Roark

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Jonesboro, Arkansas, that the recommended appointments as listed above are hereby confirmed to serve on the Salary/Longevity Committee.



Legislation Details (With Text)

File #:	RES-15:048	Version:	1	Name:	Appointment of Jerry Reece to the BZA
Type:	Resolution	Status:		Status:	To Be Introduced
File created:	3/25/2015	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	
Title:	RESOLUTION TO FILL THE UNEXPIRED TERM OF RON KELTON ON THE BOARD OF ZONING ADJUSTMENTS				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment, Board/Commission				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
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RESOLUTION TO FILL THE UNEXPIRED TERM OF RON KELTON ON THE BOARD OF ZONING ADJUSTMENTS

WHEREAS, Ron Kelton was appointed to the Board of Zoning Adjustments on May 7, 2013, to a three-year term; and

WHEREAS, Mr. Kelton has offered his resignation from the BZA; and

WHEREAS, Mayor Perrin has recommended Jerry Reece to fill the unexpired term of Mr. Kelton.

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

SECTION 1: Jerry Reece is appointed to fill the unexpired term of Ron Kelton on the Board of Zoning Adjustments with an expiration date of May 7, 2016.