



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, May 4, 2010

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

MIN-10:014

Minutes for the special called Nominating and Rules Committee meeting on February 10, 2010.

Attachments: [Minutes 2/10/10](#)

3. New Business

RES-10:054

A RESOLUTION TO MAKE APPOINTMENTS AND/OR REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

4. Public Comments

5. Adjournment



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-10:014 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 2/11/2010 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating and Rules Committee meeting on February 10, 2010.
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes 2/10/10](#)

| Date | Ver. | Action By | Action | Result |
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title

Minutes for the special called Nominating and Rules Committee meeting on February 10, 2010.



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Wednesday, February 10, 2010

4:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - John Street; Mitch Johnson; Darrel Dover and Mikel Fears

Absent 2 - Tim McCall and Rennell Woods

2. Approval of minutes

MIN-10:005 Minutes for the special called Nominating and Rules Committee meeting on January 5, 2010.

Attachments: [Minutes 1/5/2010](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

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

Absent: 2 - Tim McCall and Rennell Woods

MIN-10:006 Minutes for the Nominating and Rules Committee meeting on January 19, 2010.

Attachments: [Minutes](#)

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

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

Absent: 2 - Tim McCall and Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-10:004 A RESOLUTION TO APPOINT MEMBERS TO THE PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE

Sponsors: Parks & Recreation

Mayor Perrin explained Henry Turner and Jerry Woodard are the two new members being added to this board. He added Mr. Turner is a local businessman that has supported the Parks Department and Mr. Woodard is a lawyer who could help Parks Director Jason Wilkie with the grants. He stated William McLean and Thayer McKinley are being reappointed to the Parks Committee.

A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

Absent: 2 - Tim McCall and Rennell Woods

RES-10:019

A RESOLUTION ESTABLISHING CERTAIN COMMITTEES AND CONFIRMING THE APPOINTMENT OR REAPPOINTMENT OF MEMBERS OF VARIOUS COMMITTEES, BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR.

Sponsors: Mayor's Office

Mayor Perrin discussed the appointments to the various boards. He added Councilman Street will be reappointed to the CWL Board. He stated he received a letter from Councilman McCall stating his job at Blue Cross Blue Shield has changed and he will be working closely with CWL, which could be a conflict of interest. He noted Barry Phillips will replace Councilman McCall on the CWL Board.

He explained the Revenue Enhancement Committee expires this year, but he wanted to keep the committee for another year since the City will be working on streamlining and centralizing operations.

He noted Operations Director Gary Harpole has been added to the Building and Facilities Committee and City Treasurer Jim Eagan will replace Compliance Officer Jim Barksdale on the Revenue Enhancement Committee.

He stated Mr. Herschel Gaines will replace Councilman McCall on the JETS Citizens Advisory Board.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

Absent: 2 - Tim McCall and Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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

Absent: 2 - Tim McCall and Rennell Woods



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Legislation Details (With Text)

File #: RES-10:054 **Version:** 1 **Name:**
Type: Resolution **Status:** To Be Introduced
File created: 4/29/2010 **In control:** Finance & Administration Council Committee
On agenda: **Final action:**
Title: A RESOLUTION TO MAKE APPOINTMENTS AND/OR REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN
Sponsors: Mayor's Office
Indexes:
Code sections:
Attachments:

| Date | Ver. | Action By | Action | Result |
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Title

A RESOLUTION TO MAKE APPOINTMENTS AND/OR REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Body

WHEREAS, the following appointments and/or reappointments have been recommended by Mayor Harold Perrin; and

WHEREAS, the Nominating and Rules Committee has reviewed and approved the following appointments and reappointments.

BE IT THEREFORE RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS that the following commission and board appointments and/or reappointments be confirmed:

ADVERTISING AND PROMOTIONS

- Reappointment - Bill Hurt with a one year term to expire April 30, 2011
- Reappointment - Thom Beasley with a four year term to expire April 30, 2014
- Reappointment - Kathy Cardwell with a two year term to expire April 30, 2012

AIRPORT COMMISSION

- Reappointment - Dr. John Shannon with a three year term to expire April 30, 2013
- Reappointment - George Stem with a four year term to expire April 30, 2014
- Reappointment - Dave Davidson with a one year term to expire April 1, 2011

BOARD OF ADJUSTMENT AND APPEALS

- Reappointment - Bob Adams with a three year term to expire April 30, 2013
- Reappointment - Doyle Gilliam with a three year term to expire April 30, 2013

BOARD OF ZONING ADJUSTMENT

- Reappointment - Sean Stem with a three year term to expire April 30, 2013
- Reappointment - Lonnie Roberts, Jr. with a three year term to expire April 30, 2013
- Reappointment - Rick Miles with a three year term to expire April 30, 2013

CIVIL SERVICE COMMISSION

- Reappointment - Glenda Frangenberg with a two year term to expire April 2, 2012
- Reappointment - Rhon Craft with a four year term to expire April 7, 2014

DOWNTOWN PARKING AUTHORITY

- Reappointment - Mike Ebbert with a two year term to expire April 2, 2012

METROPOLITAN AREA PLANNING COMMISSION

- Appointment replacing Ken Collins - Jim Scurlock with a three year term to expire April 30, 2013

STORMWATER MANAGEMENT BOARD

- Appointment replacing Gene Vance - Dr. Charles Coleman with a three year term to expire April 30, 2013

Reappointment - Dewaine Beisner with a three year term to expire April 30, 2013
Appointment replacing Todd Wilcox - Derick Daniels with a two year term to expire April 30, 2012
Appointment replacing John Easley - Gary Meadows with a three year term to expire April 30, 2012
Reappointment - Dennis Zolper with a one year term to expire April 30, 2011
Appointment replacing Betty Shaw - Rick Tubbs with a three year term to expire April 30, 2013
Reappointment - Dr. Jerry Farris with a two year term to expire April 30, 2012
Appointment replacing John Street - Darrel Dover, subcommittee Chair of the Drainage subcommittee who will serve at the will of the City Council.

AUDITORIUM COMMISSION

Appointment replacing Marian Jolly - A.C. Williams with a three year term to expire April 30, 2013
Appointment replacing Betty Shaw - Beverly Mccullum with a three year term to expire April 30, 2013.