



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, January 2, 2018

4:45 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-17:122](#)

Minutes for the Nominating & Rules Committee Special Called Meeting on October 17, 2017

**Attachments:** [NandR Minutes 10172017.pdf](#)

#### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

##### [RES-17:191](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO 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-17:122    **Version:** 1    **Name:** Minutes for the Nominating & Rules Committee Special Called Meeting on October 17, 2017

**Type:** Minutes    **Status:** To Be Introduced

**File created:** 10/18/2017    **In control:** Nominating and Rules Committee

**On agenda:**    **Final action:**

**Title:** Minutes for the Nominating & Rules Committee Special Called Meeting on October 17, 2017

**Sponsors:**

**Indexes:**

**Code sections:**

**Attachments:** [NandR Minutes 10172017.pdf](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee Special Called Meeting on October 17, 2017



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, October 17, 2017

4:30 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

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

**Present** 4 - Gene Vance; Charles Coleman; Ann Williams and Chris Gibson

**Absent** 2 - Charles Frierson and Chris Moore

#### 3. Approval of minutes

##### [MIN-17:113](#)

Minutes for the Special Called Nominating & Rules Committee Meeting on October 3, 2017

**Attachments:** [NandRminutes10032017.pdf](#)

**A motion was made by Councilman Gene Vance, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.**

**Aye:** 3 - Gene Vance; Charles Coleman and Ann Williams

**Absent:** 2 - Charles Frierson and Chris Moore

#### 4. New Business

#### *RESOLUTIONS TO BE INTRODUCED*

##### [RES-17:164](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REMOVALS TO VARIOUS BOARDS AND COMMISSIONS

*Chairperson Chris Gibson said that this is an A&P appointment and we need to walk this onto the City Council Meeting tonight as they have an A&P Commission meeting tomorrow.*

*Councilmember Gene Vance motioned, seconded by Councilmember Dr. Charles Coleman, to forward to full council and walk it onto tonight's Council agenda. All voted aye.*

**A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion**

**PASSED with the following vote.**

**Aye:** 3 - Gene Vance; Charles Coleman and Ann Williams

**Absent:** 2 - Charles Frierson and Chris Moore

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 3 - Gene Vance; Charles Coleman and Ann Williams

**Absent:** 2 - Charles Frierson and Chris Moore



Legislation Details (With Text)

**File #:** RES-17:191    **Version:** 1    **Name:** TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS

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

**File created:** 12/4/2017    **In control:** Nominating and Rules Committee

**On agenda:**    **Final action:**

**Title:** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO 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 BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments 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 appointments/reappointments be confirmed:

**CITY WATER AND LIGHT BOARD**

School Board Representative Chris Harrel term expiration date to be changed to February 29, 2022

**CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD**

Appointment of Brian Emison to fill the unexpired term of Fred Dacus expiring October 16, 2019  
Reappointment of Steve Baker to a five year term expiring October 16, 2022

**JONESBORO PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE**

Reappointment of Tina Cook to a three year term expiring December 31, 2020  
Reappointment of Doug Imrie to a three year term expiring December 31, 2020  
Reappointment of Dr. Len Frey to a three year term expiring December 31, 2020  
Appointment of Zack Gartman to a three year term expiring December 31, 2020

**JONESBORO URBAN FORESTRY COUNCIL**

Reappointment of Brandon Thiesse to a three year term expiring December 31, 2020