

515 West Washington Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, October 6, 2009 6:15 PM Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

Minutes for the Nominating and Rules Committee meeting on August 18, 2009.

Attachments: Minutes

3. New Business

Resolutions To Be Introduced

RES-09:152 A RESOLUTION TO REAPPOINT DENNIS ZOLPER TO THE BOARD OF

DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING

AUTHORITY

Sponsors: Mayor's Office

RES-09:156 A RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO,

ARKANSAS, RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment



Legislation Details (With Text)

File #: MIN-09:088 Version: 1 Name:

Type: Minutes Status: To Be Introduced

File created: 8/26/2009 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the Nominating and Rules Committee meeting on August 18, 2009.

Sponsors:

Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

File #: MIN-09:088 Version: 1

title

Minutes for the Nominating and Rules Committee meeting on August 18, 2009.



515 West Washington Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, August 18, 2009 6:20 PM Huntington Building

Special Called Meeting

1. Call To Order

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

Absent 1 - Chris Moore

2. Approval of minutes

MIN-09:083 Minutes for the Nominating and Rules Committee meeting on August 4, 2009.

Attachments: Minutes

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

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

Absent: 1 - Chris Moore

3. New Business

Resolutions To Be Introduced

RES-09:123 RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO AN AD HOC

COMMITTEE TO STUDY PRIVATIZING RESIDENTIAL SANITATION SERVICES

Sponsors: Mayor's Office

A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended Under New Business . The motion PASSED by an unanimous vote

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

Absent: 1 - Chris Moore

RES-09:124 RESOLUTION TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE

MAYOR

Sponsors: Mayor's Office

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this matter be Recommended Under New Business . The motion PASSED by an unanimous vote

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

Absent: 1 - Chris Moore

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- Adjournment

A motion was made by Councilman Jim Hargis, seconded by Councilwoman Ann Williams, that this be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - Chris Gibson; Ann Williams; Jim Hargis; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore



Legislation Details (With Text)

File #: RES-09:152 Version: 1 Name:

Type: Resolution Status: To Be Introduced

File created: 10/1/2009 In control: Nominating and Rules Committee

On agenda: Final action:

Title: A RESOLUTION TO REAPPOINT DENNIS ZOLPER TO THE BOARD OF DIRECTORS OF THE

JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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File #: RES-09:152 Version: 1

title

A RESOLUTION TO REAPPOINT DENNIS ZOLPER TO THE BOARD OF DIRECTORS OF THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY body

WHEREAS, Dennis Zolper has been recommended by the Mayor of Jonesboro for the reappointment to the Board of Directors of the Jonesboro Urban Renewal and Housing Authority;

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

Dennis Zolper is hereby reappointed to a (5) year term with an expiration of October 21, 2014.



Legislation Details (With Text)

File #: RES-09:156 Version: 1 Name:

Type: Resolution Status: To Be Introduced

File created: 10/5/2009 In control: Nominating and Rules Committee

On agenda: Final action:

Title: A RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS,

RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

Indexes:

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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File #: RES-09:156 Version: 1

title

A RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS, RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES BOARD

body

WHEREAS Fred Dacus has been recommended by the Mayor of Jonesboro for the reappointment to the city of Jonesboro, Arkansas, Residential Housing and Health Care Facilities Board;

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

Fred Dacus is hereby reappointed to a five (5) year term with an expiration date of October 16, 2014.