



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, September 20, 2016

5:25 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-16:095](#) Special Called Nominating and Rules Committee Meeting on July 19, 2016

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-16:128](#) RESOLUTION TO MAKE APPOINTMENTS 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)

File #: MIN-16:095 **Version:** 1 **Name:** Special Called Nominating and Rules Committee Meeting for July 19, 2016
Type: Minutes **Status:** To Be Introduced
File created: 7/20/2016 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Special Called Nominating and Rules Committee Meeting on July 19, 2016
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Special Called Nominating and Rules Committee Meeting on July 19, 2016



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, July 19, 2016

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

Present 5 - Mitch Johnson; Rennell Woods; Todd Burton; John Street and Robert Long

Absent 1 - Darrel Dover

3. Approval of minutes

MIN-16:087

Nominating and Rules Special Called Committee Meeting on July 5, 2016

A motion was made by Mitch Johnson, seconded by John Street, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Rennell Woods; John Street and Robert Long

Absent: 1 - Darrel Dover

4. New Business

Resolutions To Be Introduced

RES-16:093

RESOLUTION TO MAKE REAPPOINTMENTS TO THE AUDITORIUM COMMISSION AND THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD

Chairman Todd Burton said he needed to make an amendment to RES-16:093 to include an appointment to the Craighead County Solid Waste Disposal Authority to reappoint Willis Tyler for term of three years that will expire July 31, 2019.

Councilman Street motioned and Councilman Long seconded to amend RES-16:093 and reappoint Willis Tyler to the Craighead County Solid Waste Disposal Authority for a term of three years that will expire on July 31, 2019. All voted aye.

A motion was made by John Street, seconded by Councilman Robert Long, that this matter be Passed as Amended . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson; Rennell Woods; John Street and Robert Long

Absent: 1 - Darrel Dover

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Mitch Johnson, seconded by Rennell Woods, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Mitch Johnson;Rennell Woods;John Street and Robert Long

Absent: 1 - Darrel Dover



Legislation Details (With Text)

File #: RES-16:128 **Version:** 1 **Name:** Appointments to boards and commissions
Type: Resolution **Status:** To Be Introduced
File created: 9/12/2016 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: RESOLUTION TO MAKE APPOINTMENTS 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 TO MAKE APPOINTMENTS 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 be confirmed:

BOARD OF ADJUSTMENTS AND APPEALS

Appointment of Kyle Cook to fill the unexpired term of Ron Miller expiring April 30, 2018

BUILDING FACILITIES COMMITTEE

Appointment of Derrel Smith to fill the unexpired term of Otis Spriggs expiring February 17, 2017

Appointment of Ed Tanner to fill the unexpired term of LM Duncan expiring February 17, 2017

CAPITAL IMPROVEMENT COMMITTEE

Appointment of Ed Tanner to fill the unexpired term of LM Duncan expiring February 17, 2017

CIVIL SERVICE COMMISSION

Appointment of Aaron Keller to fill the unexpired term of Ron Miller expiring April 1, 2018

REVENUE ENHANCEMENT COMMITTEE

Appointment of Derrel Smith to fill the unexpired term of Otis Spriggs expiring February 17, 2017

Appointment of Michael Black to fill the unexpired term of Steve Ewart expiring February 17, 2017

Appointment of Ed Tanner to fill the unexpired term of LM Duncan expiring February 17, 2017