



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, January 6, 2015

5:15 PM

Municipal Center

Special Called Meeting

ELECTION OF A CHAIR

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-14:155](#)

Minutes for the special called Nominating & Rules Committee on December 16, 2014

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-15:001](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS
TO ESTABLISH AND APPOINT A HOLIDAY/SALARY PAY COMMITTEE

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-14:155 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 12/17/2014 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating & Rules Committee on December 16, 2014
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the special called Nominating & Rules Committee on December 16, 2014



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, December 16, 2014

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 5 - John Street; Mitch Johnson; Darrel Dover; Tim McCall and Todd Burton

Absent 1 - Rennell Woods

3. Approval of minutes

[MIN-14:132](#)

Minutes for the special called Nominating & Rules Committee meeting on November 4, 2014

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Todd Burton, that this matter be Passed . The motion PASSED with the following vote:

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Todd Burton

Absent: 1 - Rennell Woods

4. New Business

Resolutions To Be Introduced

[RES-14:225](#)

A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote:

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Todd Burton

Absent: 1 - Rennell Woods

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote:

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Todd Burton

Absent: 1 - Rennell Woods



Legislation Details (With Text)

File #: RES-15:001 **Version:** 1 **Name:** Establish a holiday/salary pay committee
Type: Resolution **Status:** To Be Introduced
File created: 1/5/2015 **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 HOLIDAY/SALARY PAY COMMITTEE
Sponsors: Mayor's Office
Indexes: 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 HOLIDAY/SALARY PAY COMMITTEE

WHEREAS, the City of Jonesboro will establish a committee to be charged with (1) reviewing holiday pay; and (2) longevity/steps for the Jonesboro Police Department; 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 Holiday/Salary Pay Committee members are as follows:

Tony Zaffarano, Mike McCanless, Brett Mann, Chad Hoggard, Rich Rothwell, Kevin Foust, Maurice Kinnard, Mayor Harold Perrin, LM Duncan, Ben Barylske, Gloria Roark, and Mitch Johnson.

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 Holiday/Salary Pay Committee.