

300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Nominating and Rules Committee

Tuesday, August 5, 2014 4:50 PM Municipal Center

#### **Special Called Meeting**

- 1. Call To Order
- 2. Roll Call by City Clerk Donna Jackson
- 3. Approval of minutes

MIN-14:086 Minutes for the special called Nominating & Rules Committee meeting on July 15, 2014

Attachments: Minutes

4. New Business

Resolutions To Be Introduced

RES-14:122

RESOLUTION ESTABLISHING A COMPLAINT COMMITTEE TO CONSIDER COMPLAINTS PERTAINING TO CEBRIDGE ACQUISITIONS CO. LLC (SUDDENLINK) AS STATED IN THEIR FRANCHISE AGREEMENT

**Sponsors:** Mayor's Office

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



300 S. Church Street Jonesboro, AR 72401

## Legislation Details (With Text)

File #: MIN-14:086 Version: 1 Name:

Type: Minutes Status: To Be Introduced

File created: 7/16/2014 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the special called Nominating & Rules Committee meeting on July 15, 2014

**Sponsors:** 

Indexes:

**Code sections:** 

Attachments: Minutes

Date Ver. Action By Action Result

Minutes for the special called Nominating & Rules Committee meeting on July 15, 2014



300 S. Church Street Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, July 15, 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; Rennell Woods and Todd Burton

Absent 1 - Tim McCall

#### 3. Approval of minutes

MIN-14:064 Minutes for the special called Nominating & Rules Committee meeting on June 3,

2014

Attachments: Minutes

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

Aye: 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall

#### 4. New Business

#### Resolutions To Be Introduced

RES-14:100 RESOLUTION TO MAKE APPOINTMENTS TO THE BOARD OF ADJUSTMENTS &

APPEALS AND THE MASTER STREET PLAN COMMITTEE

**Sponsors:** Mayor's Office

Mayor Perrin explained Mr. Farmer passed away and his son will be taking over his position. He added he spoke with Mr. Ben Owens and he thinks Mr. Holloway would be a good fit for the Master Street Plan Committee.

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

Aye: 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

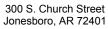
Absent: 1 - Tim McCall

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

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

Aye: 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall





### Legislation Details (With Text)

File #: RES-14:122 Version: 1 Name: Establishing a Complaint Committee for Suddenlink

service and appointing members

Type: Resolution Status: To Be Introduced

File created: 7/30/2014 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION ESTABLISHING A COMPLAINT COMMITTEE TO CONSIDER COMPLAINTS

PERTAINING TO CEBRIDGE ACQUISITIONS CO. LLC (SUDDENLINK) AS STATED IN THEIR

FRANCHISE AGREEMENT

**Sponsors:** Mayor's Office

Indexes: Board/Commission

**Code sections:** 

Attachments:

Date Ver. Action By Action Result

RESOLUTION ESTABLISHING A COMPLAINT COMMITTEE TO CONSIDER COMPLAINTS PERTAINING TO CEBRIDGE ACQUISITIONS CO. LLC (SUDDENLINK) AS STATED IN THEIR FRANCHISE AGREEMENT

WHEREAS, Mayor Harold Perrin requested a Complaint Committee to be formed to consider complaints pertaining to Suddenlink cable TV system, its operation, service, charges, etc. Such complaints may be lodged with the City Clerk.

WHEREAS, the Committee may act on the complaint as filed, and in any event will refer it to grantee (Suddenlink) if the complaining party has not previously given the grantee(Suddenlink) a chance to resolve the matter. The Committee may request the complaining party or parties to come to a Committee meeting and furnish additional details.

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

Section 1: The Mayor requested a Complaint Committee to be established to consider complaints pertaining to Suddenlink cable TV system, its operation, service, and charges for the City of Jonesboro. Such complaints me be lodged with the City Clerk.

Section 2: The following members of this committee shall be: Charles Frierson, Ann Williams and Sam Long for a term of two (2) years expiring on May 31, 2016.