



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, April 21, 2015

5:20 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-15:041](#) Minutes for the Nominating & Rules Committee meeting on April 7, 2015

Attachments: [Minutes](#)

#### 4. New Business

##### *Resolutions To Be Introduced*

[RES-15:065](#) RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS 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-15:041    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 4/15/2015    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the Nominating & Rules Committee meeting on April 7, 2015  
**Sponsors:**  
**Indexes:**  
**Code sections:**  
**Attachments:** [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee meeting on April 7, 2015



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Tuesday, April 7, 2015

4:45 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

*In the absence of Chairman Gibson, Councilman Moore presided over the meeting.*

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

**Present** 3 - Gene Vance; Ann Williams and Chris Moore

**Absent** 3 - Charles Frierson; Charles Coleman and Chris Gibson

#### 3. Approval of minutes

##### [MIN-15:023](#)

Minutes for the Nominating & Rules Committee meeting on February 19, 2015

**Attachments:** [Minutes](#)

**A motion was made by Ann Williams, seconded by Gene Vance, that this matter be Passed . The motion PASSED with the following vote, including an aye vote from Mayor Perrin:**

**Aye:** 3 - Gene Vance; Ann Williams and Chris Moore

**Absent:** 3 - Charles Frierson; Charles Coleman and Chris Gibson

#### 4. New Business

##### *Resolutions To Be Introduced*

##### [RES-15:037](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO REPEAL RESOLUTION 14:122 WHICH ESTABLISHED A SUDDENLINK COMPLAINT COMMITTEE

**Sponsors:** Mayor's Office

**Attachments:** [Suddenlink Franchise Letter](#)  
[RES 14 122](#)

**A motion was made by Gene Vance, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote, including an aye vote from Mayor Perrin:**

**Aye:** 3 - Gene Vance; Ann Williams and Chris Moore

**Absent:** 3 - Charles Frierson; Charles Coleman and Chris Gibson

**RES-15:045**

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

**Sponsors:** Mayor's Office

*Mayor Perrin explained the holiday pay has been looked at, so they would like to have the city benefits looked at, such as longevity and salaries as well as other benefits. Department heads submitted names and that's how they came up with the committee members.*

*Mr. Harold Carter asked what the outcome was of the holiday pay review. Mayor Perrin stated they figured out they holiday pay was included in the Police Department's regular pay. Non-uniform employees get one paycheck at the end of the year for holiday pay while uniform employees have it in each of their regular paychecks. Mr. Carter asked if the holiday pay was shown on their pay stubs. Mayor Perrin stated he doesn't think the pay stubs changed to reflect the holiday pay included, but everyone on the committee left with the understanding that the holiday pay is included in the regular pay.*

*Mr. Garrett Watson, 3719 Stadium Blvd, asked who the committee members are. City Clerk Donna Jackson read the names from the resolution. Mayor Perrin re-read the names adding which department each employee is currently in. Mr. Watson stated it was his impression after attending the holiday pay committee meetings that employee representatives would be on this committee. Mayor Perrin reiterated these were the names submitted by the department heads and the employees chosen are a cross mix of the city employees. People from the Employee Representative Committee are more than welcome to attend the meetings.*

**No motion was made to approve the resolution, but a vote was taken with all members voting aye. Mayor Perrin voted aye to pass the measure.**

**RES-15:048**

RESOLUTION TO FILL THE UNEXPIRED TERM OF RON KELTON ON THE BOARD OF ZONING ADJUSTMENTS

**Sponsors:** Mayor's Office

**No motion was made to approve the resolution, but a vote was taken with all members voting aye. Mayor Perrin voted aye to pass the measure.**

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

*Mr. Robert Coleman, 5904 Stadium Blvd, stated there are a lot of city vehicles being driven around town with features such as power windows and power door locks that are paid for with tax money. Money could be saved if those features weren't included in city vehicles. He expressed concern about a city vehicle he saw that was a 4-wheel drive Jeep, Unit #2. The driver of the vehicle had his laptop on the steering wheel and put the laptop away when he noticed Mr. Coleman watching him. He explained that was a good way to get somebody killed in an accident.*

**8. Adjournment**

**A motion was made by Ann Williams, seconded by Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 3 - Gene Vance;Ann Williams and Chris Moore

**Absent:** 3 - Charles Frierson;Charles Coleman and Chris Gibson



Legislation Details (With Text)

**File #:** RES-15:065    **Version:** 1    **Name:** Appointments/reappointments to various board and commissions  
**Type:** Resolution    **Status:** To Be Introduced  
**File created:** 4/14/2015    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS 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/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

WHEREAS, the following appointments and/or reappointments 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 boards and commissions appointments/reappointments be confirmed:

**ADVERTISING & PROMOTIONS COMMITTEE**

Reappointment of Bill Hurt to a four-year term expiring April 30, 2019

**BOARD OF ADJUSTMENTS & APPEALS**

Reappointment of Jimmy Doyle Farmer, Craig McDaniel and Bill Waldrip to two-year terms expiring April 30, 2017

**BOARD OF ZONING ADJUSTMENTS**

Reappointment of Max Dacus, Jr. and Doug Gilmore to three-year terms expiring April 30, 2018

**CITY WATER & LIGHT BOARD**

Appointment of Deana Osment to the Ward 3 position with a term expiring February 28, 2018  
Reappointment of Lloyd Wofford to the Ward 5 position with a term expiring February 28, 2018

**LAND USE ADVISORY BOARD**

Reappointment of Pamela Alexander and Mark Enos to three-year terms expiring April 30, 2018

**NEA INDUSTRIAL DEVELOPMENT COMMISSION**

Reappointment of Murray Benton, Al Herringer III and Wallace Fowler to three-year terms expiring April 30, 2018

STORMWATER MANAGEMENT BOARD

Reappointment of Dr. Jerry Farris and Garry Meadows to three-year terms expiring April 30, 2018