



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, June 6, 2017

4:45 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-17:044](#) Minutes for the Nominating & Rules Committee meeting on April 18, 2017

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-17:082](#) RESOLUTION TO MAKE APPOINTMENTS, REAPPOINTMENTS AND REMOVALS TO THE COMMUNITY TRANSPORTATION ADVISORY BOARD, LAND USE ADVISORY COMMISSION AND STORMWATER MANAGEMENT BOARD

Sponsors: Mayor's Office

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment



Legislation Details (With Text)

File #: MIN-17:044 **Version:** 1 **Name:** Minutes for the Nominating & Rules Committee meeting on April 18, 2017
Type: Minutes **Status:** To Be Introduced
File created: 4/19/2017 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee meeting on April 18, 2017
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Minutes for the Nominating & Rules Committee meeting on April 18, 2017



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, April 18, 2017

4:45 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

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

Absent 1 - Charles Coleman

3. Approval of minutes

[MIN-17:032](#)

Minutes for the Nominating & Rules Committee Special Called Meeting on March 21, 2017

Attachments: [Minutes.pdf](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Gene Vance, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson; Gene Vance; Chris Moore and Ann Williams

Absent: 1 - Charles Coleman

4. New Business

Resolutions To Be Introduced

[RES-17:043](#)

RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE AUDITORIUM COMMISSION, BOARD OF ADJUSTMENTS AND APPEALS, JONESBORO PARKING AUTHORITY, LAND USE ADVISORY BOARD, METROPOLITAN AREA PLANNING COMMISSION (MAPC), NEA INDUSTRIAL DEVELOPMENT COMMISSION (NEAIDC) AND STORMWATER MANAGEMENT BOARD AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Charles Frierson; Gene Vance; Chris Moore and Ann Williams

Absent: 1 - Charles Coleman

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 4 - Charles Frierson; Gene Vance; Chris Moore and Ann Williams

Absent: 1 - Charles Coleman



Legislation Details (With Text)

File #: RES-17:082 **Version:** 1 **Name:** Appointments, reappointments and removals from boards and commissions

Type: Resolution **Status:** To Be Introduced

File created: 6/1/2017 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION TO MAKE APPOINTMENTS, REAPPOINTMENTS AND REMOVALS TO THE COMMUNITY TRANSPORTATION ADVISORY BOARD, LAND USE ADVISORY COMMISSION AND STORMWATER MANAGEMENT BOARD

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

RESOLUTION TO MAKE APPOINTMENTS, REAPPOINTMENTS AND REMOVALS TO THE COMMUNITY TRANSPORTATION ADVISORY BOARD, LAND USE ADVISORY COMMISSION AND STORMWATER MANAGEMENT BOARD
 WHEREAS, the following appointments, reappointments and removals 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 and removals be confirmed:

COMMUNITY TRANSPORTATION ADVISORY BOARD (JET)
 Appointment of Marsha Smith to fill the unexpired term of Robert Wells with a term expiration of February 17, 2018

LAND USE ADVISORY COMMISSION
 Reappointment of Rusty Trevathan to a five-year term expiring June 1, 2022
 Removal of Dr. Jim Sanders, who resigned from the commission

STORMWATER MANAGEMENT BOARD
 Reappointment of Jeremy Bevill and Jeannie Gillis to three-year terms expiring June 1, 2020