



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, June 7, 2011

6:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

[MIN-11:036](#) Minutes for the special called Nominating & Rules Committee meeting on May 3, 2011

Attachments: [Minutes](#)

[MIN-11:040](#) Minutes for the special called Nominating & Rules Committee meeting on May 6, 2011

Attachments: [Minutes](#)

3. New Business

Resolutions To Be Introduced

[RES-11:086](#) A RESOLUTION TO MAKE REAPPOINTMENTS TO THE TRANSPORTATION MANAGEMENT BOARD AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

RES-11:101 - RESOLUTION TO FILL THE UNEXPIRED TERM OF KEVAN INBODEN ON THE JONESBORO URBAN FORESTRY COUNCIL WITH AN EXPIRATION DATE OF DECEMBER 31, 2013

4. Adjournment



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-11:036 **Version:** 1 **Name:**
Type: Minutes **Status:** Passed
File created: 5/4/2011 **In control:** Nominating and Rules Committee
On agenda: **Final action:** 6/7/2011
Title: Minutes for the special called Nominating & Rules Committee meeting on May 3, 2011
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
6/7/2011	1	Nominating and Rules Committee	Passed	Pass

title

Minutes for the special called Nominating & Rules Committee meeting on May 3, 2011



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, May 3, 2011

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore; Ann Williams and Chris Gibson

2. Approval of minutes

MIN-11:027 Minutes for the special called Nominating and Rules Committee meeting on April 5, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

3. New Business

Resolutions To Be Introduced

RES-11:051 RESOLUTION REPLACING THE POSITION OF CITY CLERK WITH THE POSITION OF CHIEF FINANCIAL OFFICER AND APPOINTING THE CHAIR OF THE FINANCE COMMITTEE TO THE DEPOSITORY BOARD

Mayor Perrin stated the way the law reads it allows for either the City Clerk or the Chief Financial Officer to be on the Depository Board. He added he has spoke with City Clerk Donna Jackson and she is ok with the CFO replacing her.

Councilman Chris Moore noted this resolution does not require a second.

A motion was made by Councilman Chris Moore that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

RES-11:052 A RESOLUTION TO CONFIRM AN APPOINTMENT TO THE COMPREHENSIVE PLANNING ADVISORY BOARD AS RECOMMENDED BY THE MAYOR.

Sponsors: Mayor's Office

Attachments: [Joshua Brown](#)

Mayor Perrin explained he is recommending Mr. Joshua Brown because he is a developer in Jonesboro and would be an asset to the Infrastructure Committee. He noted the Vision 2030 has been divided up into various groups.

A motion was made by Councilman Chris Moore that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams



City of Jonesboro

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Legislation Details (With Text)

File #: MIN-11:040 **Version:** 1 **Name:**
Type: Minutes **Status:** Passed
File created: 5/6/2011 **In control:** Nominating and Rules Committee
On agenda: **Final action:** 6/7/2011
Title: Minutes for the special called Nominating & Rules Committee meeting on May 6, 2011
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
6/7/2011	1	Nominating and Rules Committee	Passed	Pass

title

Minutes for the special called Nominating & Rules Committee meeting on May 6, 2011



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Friday, May 6, 2011

3:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - Charles Frierson; Charles Coleman; Ann Williams and Chris Gibson

Absent 2 - Gene Vance and Chris Moore

2. New Business

Resolutions To Be Introduced

RES-11:065 RESOLUTION TO ESTABLISH THE JONESBORO LOCAL REDEVELOPMENT AUTHORITY AND TO APPOINT MEMBERS

Sponsors: Mayor's Office

A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 3 - Charles Frierson; Charles Coleman and Ann Williams

Absent: 2 - Gene Vance and Chris Moore

3. Adjournment

With no further business, Chairman Gibson adjourned the meeting.



Legislation Details (With Text)

File #:	RES-11:086	Version:	1	Name:	Reappointments to the Transportation Management Board
Type:	Resolution	Status:		Status:	Passed
File created:	5/19/2011	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	6/21/2011
Title:	A RESOLUTION TO MAKE REAPPOINTMENTS TO THE TRANSPORTATION MANAGEMENT BOARD AS RECOMMENDED BY THE MAYOR				
Sponsors:	Mayor's Office				
Indexes:	Appointment/Reappointment				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
6/21/2011	1	City Council	Passed	Pass
6/7/2011	1	Nominating and Rules Committee	Recommended to Council	Pass

Title

A RESOLUTION TO MAKE REAPPOINTMENTS TO THE TRANSPORTATION MANAGEMENT BOARD AS RECOMMENDED BY THE MAYOR

Body

WHEREAS, the following 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 reappointments be made to the Transportation Management Board:

Reappointment of Sally Broadaway for a two-year term expiring June 30, 2013

Reappointment of Bobby Gibson for a two-year term expiring June 30, 2013

PASSED AND APPROVED this 21st day of June, 2011.