



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, March 15, 2011

6:15 PM

Huntington Building

1. Call To Order

2. Approval of minutes

MIN-11:007

Minutes for the special called Nominating & Rules Committee meeting on January 18, 2011

Attachments: [Minutes](#)

3. New Business

Ordinances To Be Introduced

ORD-11:022

AN ORDINANCE TO AMEND SECTION 2 OF ORD-10:031 NAMING THE CHAIR OF THE PUBLIC WORKS STREETS & SIDEWALKS SUBCOMMITTEE OF THE CITY COUNCIL AS A VOTING MEMBER OF THE CITY OF JONESBORO TRANSPORTATION MANAGEMENT BOARD

Sponsors: Engineering

Resolutions To Be Introduced

RES-11:013

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

Sponsors: Mayor's Office

RES-11:032

RESOLUTION TO AMEND RES-10:122 TO CORRECT THE TERM OF EXPIRATION FOR RANDALL ISHMAEL ON THE CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-11:007 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 1/19/2011 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating & Rules Committee meeting on January 18, 2011
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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title
Minutes for the special called Nominating & Rules Committee meeting on January 18, 2011



**Meeting Minutes - Draft
Nominating and Rules Committee**

Tuesday, January 18, 2011

6:00 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-11:002 Minutes for the Nominating & Rules Committee meeting on January 4, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Gene Vance, seconded by Councilman Chris Moore, 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

2011 City Council Committee assignments

Councilman Chris Gibson motioned, seconded by Councilman Chris Moore, that the committee members stay the same as last year, with the exception of Councilman Charles Coleman who will replace Jim Hargis on the Public Works and Finance Committees. All voted aye.

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Chris Moore, seconded by Councilman Charles Coleman, 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



Legislation Details (With Text)

File #: ORD-11:022 **Version:** 1 **Name:**

Type: Ordinance **Status:** To Be Introduced

File created: 3/2/2011 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: AN ORDINANCE TO AMEND SECTION 2 OF ORD-10:031 NAMING THE CHAIR OF THE PUBLIC WORKS STREETS & SIDEWALKS SUBCOMMITTEE OF THE CITY COUNCIL AS A VOTING MEMBER OF THE CITY OF JONESBORO TRANSPORTATION MANAGEMENT BOARD

Sponsors: Engineering

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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Title
AN ORDINANCE TO AMEND SECTION 2 OF ORD-10:031 NAMING THE CHAIR OF THE PUBLIC WORKS STREETS & SIDEWALKS SUBCOMMITTEE OF THE CITY COUNCIL AS A VOTING MEMBER OF THE CITY OF JONESBORO TRANSPORTATION MANAGEMENT BOARD

Body
WHEREAS, the creation of the Transportation Management Board was passed and adopted on May 18, 2010 (ORD-10:031);

WHEREAS, the Chair of the Public Works Transportation Subcommittee of the City Council was named a voting member of the Transportation Management Board;

WHEREAS, the correct position is the Chair of the Public Works Streets & Sidewalks Subcommittee of the City Council;

WHEREAS, to prevent future confusion the title for the voting member of the Transportation Management Board representing the Public Works Committee will be the Chair of the Public Works Streets & Sidewalks Subcommittee replacing the Chair of the Public Works Transportation Subcommittee.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS THAT:

Section 1. That Section 2 of ORD-10:31 passed and adopted by the City Council on May 18, 2010 be amended as follows:

Section 2. The Chair of the Public Works Transportation Subcommittee of the City Council is deleted and replaced with the Chair of the Public Works Streets & Sidewalks Subcommittee of the City Council.

Section 2. That the provisions of this Ordinance are declared to be severable. In the event any portion or portions may be declared unconstitutional does not render the remaining provisions invalid. Further, all

Ordinances and parts of Ordinances in conflict herewith are hereby repealed to the extent of said conflict.



Legislation Details (With Text)

File #: RES-11:013 **Version:** 1 **Name:**
Type: Resolution **Status:** To Be Introduced
File created: 2/9/2011 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR
Sponsors: Mayor's Office
Indexes:
Code sections:
Attachments:

Date	Ver.	Action By	Action	Result
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Title

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

Body

WHEREAS, the following appointments and reappointments have been recommended by Mayor Harold Perrin; and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT the following commissions and board appointments and/or reappointments be confirmed:

BUILDING FACILITIES COMMITTEE

Reappointment of Keith Sanders to a one year term with an expiration date of February 28, 2012
Reappointment of Craig Light to a one year term with an expiration date of February 28, 2012
Reappointment of Erick Woodruff to a one year term with an expiration date of February 28, 2012
Reappointment of Mike Yates to a one year term with an expiration date of February 28, 2012
Reappointment of Leonard Jadrich to a one year term with an expiration date of February 28, 2012
Reappointment of Terry Adams to a one year term with an expiration date of February 28, 2012
Reappointment of Otis Spriggs to a one year term with an expiration date of February 28, 2012
Reappointment of Barry Phillips to a one year term with an expiration date of February 28, 2012
Reappointment of Gene Vance to a one year term with an expiration date of February 28, 2012
Reappointment of Ben Barylske to a one year term with an expiration date of February 28, 2012
Reappointment of L.M. Duncan to a one year term with an expiration date of February 28, 2012

CAPITAL IMPROVEMENT COMMITTEE

Reappointment of Gayle Vickers to a one year term with an expiration date of February 28, 2012
Reappointment of Erick Woodruff to a one year term with an expiration date of February 28, 2012
Reappointment of Keith Sanders to a one year term with an expiration date of February 28, 2012
Reappointment of Mike Yates to a one year term with an expiration date of February 28, 2012
Reappointment of Craig Light to a one year term with an expiration date of February 28, 2012

Reappointment of Amin Ulkarim to a one year term with an expiration date of February 28, 2012
Appoint Jeff Owens to replace Jason Wilkie to a one year term with an expiration date of February 28, 2012
Reappointment of Leonard Jadrich to a one year term with an expiration date of February 28, 2012
Reappointment of John Street to a one year term with an expiration date of February 28, 2012
Reappointment of L.M. Duncan to a one year term with an expiration date of February 28, 2012
Reappointment of Ben Barylske to a one year term with an expiration date of February 28, 2012

REVENUE ENHANCEMENT COMMITTEE

Reappointment of Becky Sharp to a one year term with an expiration date of February 28, 2012
Reappointment of Mike Yates to a one year term with an expiration date of February 28, 2012
Reappointment of Erick Woodruff to a one year term with an expiration date of February 28, 2012
Reappointment of Royce Leonard to a one year term with an expiration date of February 28, 2012
Reappointment of Otis Spriggs to a one year term with an expiration date of February 28, 2012
Reappointment of Terry Adams to a one year term with an expiration date of February 28, 2012
Reappointment of Craig Light to a one year term with an expiration date of February 28, 2012
Appointment of Jeff Owens to replace Jason Wilkie to a one year term with an expiration date of February 28, 2012
Reappointment of Steve Ewart to a one year term with an expiration date of February 28, 2012
Appointment of Heather Clements to replace Tony Thomas to a one year term with an expiration date of February 28, 2012
Reappointment of Ann Williams to a one year term with an expiration date of February 28, 2012
Reappointment of Leonard Jadrich to a one year term with an expiration date of February 28, 2012
Reappointment of L.M. Duncan to a one year term with an expiration date of February 28, 2012
Reappointment of Ben Barylske to a one year term with an expiration date of February 28, 2012

CITY WATER AND LIGHT BOARD

Reappointment of Joe Cullum representing the Jonesboro Public School District to a three-year term with an expiration date of March 1, 2014

COMMUNITY TRANSPORTATION ADVISORY BOARD

Reappointment of Michael Harris to a three-year term representing Ward 1 with an expiration date of February 28, 2014
Reappointment of Martie Shull to a three-year term representing Ward 5 with an expiration date of February 28, 2014



Legislation Details (With Text)

File #: RES-11:032 **Version:** 1 **Name:**

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

File created: 3/4/2011 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION TO AMEND RES-10:122 TO CORRECT THE TERM OF EXPIRATION FOR RANDALL ISHMAEL ON THE CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Sponsors:

Indexes:

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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title
RESOLUTION TO AMEND RES-10:122 TO CORRECT THE TERM OF EXPIRATION FOR RANDALL ISHMAEL ON THE CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

body
WHEREAS, Mr. Randall Ishmaels membership on the City of Jonesboro, Arkansas Residential Housing & Health Care Facilities Board was to expire on October 16, 2010; and

WHEREAS, RES-10:122 reappointed Mr. Randall Ishmael to a two-year term with an expiration date of October 16, 2012; and

WHEREAS, A.C.A. 14-137-108 states board members shall serve five-year terms; and

WHEREAS, there is a need to correct the membership term for Mr. Ishmael to reflect a membership expiration date of October 16, 2015.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, THAT:

Section 1: Mr. Randall Ishmael’s term on the City of Jonesboro, Arkansas Residential Housing & Health Care Facilities Board shall expire on October 16, 2015.