

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, May 17, 2016 5:15 PM **Municipal Center**

Special Called Meeting

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

Minutes for the Nominating & Rules Committee meeting on April 19, 2016 MIN-16:045

> Attachments: **Minutes**

4. New Business

Resolutions To Be Introduced

RES-16:064 RESOLUTION TO ESTABLISH A POLICE OFFICER COMPENSATION COMMITTEE AND TO APPOINT MEMBERS

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



300 S. Church Street Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-16:045 Version: 1 Name:

Type: Minutes Status: To Be Introduced

File created: 4/21/2016 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the Nominating & Rules Committee meeting on April 19, 2016

Sponsors:

Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

Minutes for the Nominating & Rules Committee meeting on April 19, 2016



Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, April 19, 2016 5:15 PM Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 5 - Mitch Johnson; Darrel Dover; Rennell Woods; Todd Burton and John Street

3. Approval of minutes

MIN-16:039 Minutes for the special called Nominating & Rules Committee meeting on April 5,

2016

<u>Attachments:</u> <u>Minutes</u>

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 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street

4. New Business

Resolutions To Be Introduced

RES-16:046 RESOLUTION TO MAKE REAPPOINTMENTS TO BOARDS AND COMMISSIONS

AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

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 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street

5. Pending Items

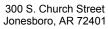
6. Other Business

7. Public Comments

8. Adjournment

With no further business, the meeting was adjourned.

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Legislation Details (With Text)

File #: RES-16:064 Version: 1 Name: Establish the Police Officer Compensation

Committee and appoint members

Type: Resolution Status: To Be Introduced

File created: 5/16/2016 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION TO ESTABLISH A POLICE OFFICER COMPENSATION COMMITTEE AND TO

APPOINT MEMBERS

Sponsors:

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date Ver. Action By Action Result

RESOLUTION TO ESTABLISH A POLICE OFFICER COMPENSATION COMMITTEE AND TO APPOINT MEMBERS

WHEREAS, the Public Safety Committee unanimously voted on May 5, 2016, to establish a committee to review and make recommendations concerning police officer salaries and compensation.

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

SECTION 1. The Police Officer Compensation Committee is hereby established.

SECTION 2. That Councilman Mitch Johnson, Chief Financial Officer Suzanne Allen, Human Resources Director Dewayne Douglas, Police Chief Rick Elliott and four to six police officers to be determined are hereby appointed to the committee.

SECTION 3. That the terms of the members shall expire on December 31, 2016, or when the duties of the committee are fully satisfied.