



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Agenda Nominating and Rules Committee

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Tuesday, May 7, 2013

5:20 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

#### 2. Approval of minutes

[MIN-13:023](#)

Minutes for the special called Nominating & Rules Committee meeting on March 5, 2013

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

#### 3. New Business

##### *Resolutions To Be Introduced*

[RES-13:062](#)

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

#### 4. Pending Items

#### 5. Other Business

#### 6. Public Comments

#### 7. Adjournment



## Legislation Details (With Text)

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**File #:** MIN-13:023    **Version:** 1    **Name:**  
**Type:** Minutes    **Status:** To Be Introduced  
**File created:** 3/6/2013    **In control:** Nominating and Rules Committee  
**On agenda:**    **Final action:**  
**Title:** Minutes for the special called Nominating & Rules Committee meeting on March 5, 2013  
**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 March 5, 2013



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, March 5, 2013

5:25 PM

Huntington Building

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### 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-13:012** Minutes for the special called Nominating & Rules Committee meeting on February 5, 2013

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

**A motion was made by Chris Moore, seconded by 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-13:043** RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE BUILDING FACILITIES COMMITTEE, CAPITAL IMPROVEMENT COMMITTEE AND CITY WATER & LIGHT BOARD OF DIRECTORS

**Sponsors:** Mayor's Office

**A motion was made by Chris Moore, seconded by Ann Williams, 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-13:047** RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO APPOINT THE FOLLOWING MEMBERS TO THE MASTER STREET PLAN COMMITTEE AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

*Councilman Moore asked that all of the names be sent to the Council members.*

A motion was made by Chris Moore, seconded by Ann Williams, 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**

With no further business, Chairman Gibson adjourned the meeting.



## Legislation Details (With Text)

<b>File #:</b>	RES-13:062	<b>Version:</b>	1	<b>Name:</b>	Appointments/reappointments to various boards and committees
<b>Type:</b>	Resolution	<b>Status:</b>		<b>Status:</b>	To Be Introduced
<b>File created:</b>	4/18/2013	<b>In control:</b>		<b>In control:</b>	Nominating and Rules Committee
<b>On agenda:</b>		<b>Final action:</b>			
<b>Title:</b>	RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN				
<b>Sponsors:</b>	Mayor's Office				
<b>Indexes:</b>	Appointment/Reappointment, Board/Commission				
<b>Code sections:</b>					
<b>Attachments:</b>					

Date	Ver.	Action By	Action	Result
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title  
RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

body  
WHEREAS, the following appointments and 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:

AUDITORIUM COMMISSION  
Reappointment of Rob Hester and Beverly Nix to five-year terms expiring May 7, 2018

BOARD OF ADJUSTMENTS AND APPEALS  
Appointment of Kathy Buchanon to a three-year term expiring May 7, 2016  
Reappointment of Doyle Gilliam to a three-year term expiring May 7, 2016

BOARD OF ZONING ADJUSTMENTS  
Appointment of Ron Kelton to a three-year term expiring May 7, 2016  
Reappointment of Rick Miles and Sean Stem to three-year terms expiring May 7, 2016

LAND USE ADVISORY BOARD  
Appointment of Darren May to a five-year term expiring May 7, 2018

MASTER STREET PLAN COMMITTEE  
Appointment of Basia Combs as an ex-officio member replacing Steve Tippett

MUNICIPAL AIRPORT COMMISSION  
Appointment of Wallace Fowler to a five-year term expiring May 7, 2018  
Reappointment of Doug Falls and Bob Gibson to five-year terms expiring May 7, 2018

STORMWATER MANAGEMENT BOARD

Reappointment of Dewaine Beisner, Dr. Charles Coleman and Marvin Day to three-year terms expiring May 7, 2016