

515 West Washington Jonesboro, AR 72401

# Meeting Agenda Nominating and Rules Committee

Tuesday, May 7, 2013 5:20 PM Huntington Building

#### **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

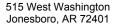
**Sponsors:** Mayor's Office

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment





## Legislation Details (With Text)

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

#### title

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



515 West Washington Jonesboro, AR 72401

# Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, March 5, 2013 5:25 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-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

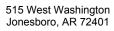
Councilman Moore asked that all of the names be sent to the Council members.

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)

File #: RES-13:062 Version: 1 Name: Appointments/reappointments to various boards and

committees

Type: Resolution Status: To Be Introduced

File created: 4/18/2013 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS

AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date Ver. Action By Action Result

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

File #: RES-13:062, Version: 1

### STORMWATER MANAGEMENT BOARD

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