



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, March 5, 2013

5:25 PM

Huntington Building

Special Called Meeting

1. Call To Order

2. Approval of minutes

MIN-13:012

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

Attachments: [Minutes](#)

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

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

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-13:012 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 2/6/2013 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating & Rules Committee meeting on February 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 February 5, 2013



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, February 5, 2013

5:25 PM

Huntington Building

Special Called Meeting

Election of a chair

Councilman Moore motioned, seconded by Councilwoman Williams, to nominate Councilman Gibson as chair of the committee for 2013. All voted aye.

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - Gene Vance; Charles Coleman; Chris Moore; Ann Williams and Chris Gibson

Absent 1 - Charles Frierson

2. Approval of minutes

MIN-13:009 Minutes for the special called Nominating & Rules Committee meeting on January 22, 2013

Attachments: [Minutes](#)

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

Aye: 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Charles Frierson

3. New Business

Resolutions To Be Introduced

RES-13:015 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE LAND USE ADVISORY COMMITTEE AND THE COMMUNITY TRANSPORTATION ADVISORY BOARD

Sponsors: Mayor's Office

Mayor Perrin discussed the appointments.

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: 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Charles Frierson

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

With no further business, Chairman Gibson adjourned the meeting.



Legislation Details (With Text)

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|-----------------------|--|----------------------|---|----------------------|---|
| File #: | RES-13:043 | Version: | 1 | Name: | Appointments/reappointments to boards and commissions |
| Type: | Resolution | Status: | | Status: | To Be Introduced |
| File created: | 2/28/2013 | In control: | | In control: | Nominating and Rules Committee |
| On agenda: | | Final action: | | Final action: | |
| Title: | RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE BUILDING FACILITIES COMMITTEE, CAPITAL IMPROVEMENT COMMITTEE AND CITY WATER & LIGHT BOARD OF DIRECTORS | | | | |
| Sponsors: | Mayor's Office | | | | |
| Indexes: | Appointment/Reappointment, Board/Commission | | | | |
| Code sections: | | | | | |
| Attachments: | | | | | |

| Date | Ver. | Action By | Action | Result |
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title

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE BUILDING FACILITIES COMMITTEE, CAPITAL IMPROVEMENT COMMITTEE AND CITY WATER & LIGHT BOARD OF DIRECTORS

body

WHEREAS, the following appointments and/or 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 be confirmed:

BUILDING FACILITIES COMMITTEE

Reappointment of Barry Phillips, Ben Barylske, Craig Light, Erick Woodruff, Gene Vance, Keith Sanders, Kevin Miller, LM Duncan, Michael Yates, Otis Spriggs and Terry Adams to one-year terms expiring February 28, 2014

CAPITAL IMPROVEMENTS COMMITTEE

Appointment of Marsha Guffey to a one-year term expiring February 28, 2014

Reappointment of Heather Clements, Erick Woodruff, Keith Sanders, Ben Barylske, Craig Light, John Street, Kevin Miller, LM Duncan, Michael Yates, Wixson Huffstetler to one-year terms expiring February 28, 2014

CITY WATER & LIGHT BOARD OF DIRECTORS

Reappointment of John Street and Barry Phillips to three-year terms expiring February 28, 2016



Legislation Details (With Text)

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|-----------------------|---|----------------------|---|----------------------|---|
| File #: | RES-13:047 | Version: | 1 | Name: | Establishment of Master Street Plan Committee |
| Type: | Resolution | Status: | | Status: | To Be Introduced |
| File created: | 3/4/2013 | In control: | | In control: | Nominating and Rules Committee |
| On agenda: | | Final action: | | Final action: | |
| Title: | 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 | | | | |
| Indexes: | Board/Commission | | | | |
| Code sections: | | | | | |
| Attachments: | | | | | |

| Date | Ver. | Action By | Action | Result |
|------|------|-----------|--------|--------|
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Title

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

Body

WHEREAS, it has been determined the current Master Street Plan for the City of Jonesboro is in great need of updating to reflect recent growth patterns as well as promote planning principals while providing orderly development within the diverse areas of our community; and

WHEREAS, it is the desire of Mayor Perrin to form an advisory committee to make recommendations to the City Council for formal adoption of updates to the Master Street Plan to address the current and future needs of City Government; and

WHEREAS, Mayor Perrin has recommended appointments of the following persons to serve on the Master Street Plan Committee for a term of one year:

Dr. Glenn Putnam
Josh Brown
Marvin Day
Ben Owens, Sr.
Ed Way
Mike Cameron
Sally Broadway
John Street
Mark Ward
Rick Stripling

Ex Officio Members:

Cpt. Scott Roper Police Dept.

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|-------------------|--------------------------|
| Otis Spriggs | City Planning Director |
| Dr. Marsha Guffey | MPO Director |
| Alan Dunn | Asst. Fire Chief |
| Steve Tippet | Street Superintendent |
| LM Duncan | Chief Operations Officer |
| Mark Nichols | Traffic Engineer |
| Craig Light | City Engineer |

BE IT THEREFORE RESOLVED by the City Council of the City of Jonesboro, Arkansas that the recommended appointments as listed above are hereby confirmed to serve on the Master Street Plan Committee.