

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Nominating and Rules Committee

Friday, April 6, 2018 2:00 PM Municipal Center

#### **Special Called Meeting**

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

MIN-18:029 Minutes for the Nominating and Rules Committee meeting on March 20, 2018

Attachments: Minutes

4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-18:045 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND

COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO AMEND RES-18:044 ESTABLISHING THE LAND BANK COMMISSIONERS

**Sponsors:** Mayor's Office

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



300 S. Church Street Jonesboro, AR 72401

## Legislation Details (With Text)

File #: MIN-18:029 Version: 1 Name: Minutes for the Nominating and Rules Committee

meeting on March 20, 2018

Type: Minutes Status: To Be Introduced

File created: 3/21/2018 In control: Nominating and Rules Committee

On agenda: Final action:

Title: Minutes for the Nominating and Rules Committee meeting on March 20, 2018

Sponsors: Indexes:

Code sections:

Attachments: Minutes

Date Ver. Action By Action Result

Minutes for the Nominating and Rules Committee meeting on March 20, 2018



Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, March 20, 2018 4:45 PM Municipal Center

#### Special Called Meeting

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

Present 5 - David McClain; Joe Hafner; Bobby Long; LJ Bryant and Mitch Johnson

Absent 1 - John Street

#### 3. Approval of minutes

MIN-18:023 Minutes for the Nominating and Rules Committee Meeting on March 6, 2018.

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

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Bobby Long; LJ Bryant and Mitch Johnson

Absent: 1 - John Street

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-18:044

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT MEMBERS TO THE LAND BANK COMMISSION

Mayor Harold Perrin said one of the things I would like to do, if I could, is walk this on tonight and have this on the council agenda. I need to get Little Rock City Director Joan Adcock, who actually started the Little Rock Land Bank Commission, and who is on the City Council and Doug Tapp, Redevelopment Administrator for the Little Rock Land Bank Commission, to come up and have a meeting with the commissioners once they are appointed, as well as the full council. This is a new step out there and I want them to come up, and Ms. Adcock has actually ran that organization since it has been in existence. I am just trying to get a pace on this thing because it's already March and it's almost April. I'm saying don't approve it tonight, but just move it to the council so it will be on there for the next time. Chairmember David McClain said that will give it one reading tonight and we'll move forward. Correct? City Attorney Carol Duncan said it's a

resolution. Mayor Perrin said just approve it to be forwarded to the council for tonight. I'm sorry this is a resolution. Ms. Duncan said if you put it on tonight, then it's done tonight. Mayor Perrin said it is done tonight. I'm sorry. I was thinking of an ordinance. I would like to get it done so I can go ahead and get Ms. Adcock up here. They were going to come up last week, but I told them no. I wanted to invite the full council and the commissioners and Ms. Adcock can take it from "A" all the way to "Z" on the Land Bank, how it operates, how it works, etc., and I wanted her to be present and she said she would do that for us.

Councilmember Bobby Long asked why there were two people from Ward 1 on the committee instead of spreading that out into people from other wards. We have two from Ward 1, one from Ward 2 and one from Ward 4. Mayor Perrin said all of these combined represent all the six wards in the city. That's what it's saying and that's what it is. It just so happens that at-large is if you have an attorney and you have two in Ward 1, Ward 2 and Ward 4. Chairmember McClain said I think some of these were on the other side. I think Corey lives in Ward 6, if I'm not mistaken. Councilmember Long said so all wards are represented, at least. Mayor Perrin said yes, all wards are represented and this is four-year staggered, so once they draw at their first meeting then within a year you're going to have one of them coming off. Some will get a four, three, two and a one.

A motion was made by Councilperson LJ Bryant, seconded by Councilperson Joe Hafner, to walk on RES-18:044 to tonight's City Council meeting.

A motion was made by Councilperson LJ Bryant, seconded by Councilperson Joe Hafner, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner;Bobby Long;LJ Bryant and Mitch Johnson

Absent: 1 - John Street

#### Pending Items

#### 6. Other Business

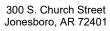
#### 7. Public Comments

#### Adjournment

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Bobby Long, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Joe Hafner; Bobby Long; LJ Bryant and Mitch Johnson

Absent: 1 - John Street





### Legislation Details (With Text)

File #: RES-18:045 Version: 1 Name: MAKE APPOINTMENTS AND REAPPOINTMENTS

TO BOARDS AND COMMISSIONS

Type: Resolution Status: To Be Introduced

File created: 3/14/2018 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE

APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS

RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

Indexes:

Code sections:

Attachments:

Date Ver. Action By Action Result

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

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

NOW THEREFOR BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following appointments/reappointments be confirmed:

#### ADVERTISING AND PROMOTIONS

Reappointment of Jerry Morgan to a four year term expiring April 30, 2022

#### BOARD OF ADJUSTMENTS AND APPEALS

Reappointment of Kyle Cook, Brad Snider to two year terms expiring April 30, 2020 Appointment of Carroll Caldwell to a two year term expiring April 30, 2020

#### BOARD OF ZONING AND APPEALS

Reappointment of Max Dacus, Jr., and Doug Gilmore to three year terms expiring April 30, 2021

#### CIVIL SERVICE COMMISSION

Reappointment of Aaron Keller to a six year term expiring April 1, 2024

#### METROPOLITAN AREA PLANNING COMMISSION (MAPC)

Reappointment of Jerry Reece, Lonnie Roberts to three year terms expiring April 30, 2021 Apointment of Mary Margaret Jackson to replace Jeb Spencer to a three year term expiring April 30, 2021

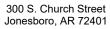
#### NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION

Reappointment of Murray Benton, Wallace Fowler, Al Herringer III to three year terms expiring April 30, 2021

File #: RES-18:045, Version: 1

## STORMWATER MANAGEMENT BOARD

Reappointment of Dr. Jerry Farris and Garry Meadows to three year terms expiring April 30, 2021





## Legislation Details (With Text)

File #: RES-18:052 Version: 1 Name: AMEND RES-18:044 ESTABLISHING THE LAND

BANK COMMISSIONERS

Type: Resolution Status: To Be Introduced

File created: 3/29/2018 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND

RES-18:044 ESTABLISHING THE LAND BANK COMMISSIONERS

**Sponsors:** Mayor's Office

Indexes:

**Code sections:** 

Attachments:

Date Ver. Action By Action Result

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO AMEND RES-18:044 ESTABLISHING THE LAND BANK COMMISSIONERS

WHEREAS, appointments were made and approved to the Land Bank Commission on RES-18:044 with Four (4) At-Large commissioners to represent different wards; and

WHEREAS, Ward One has two representatives, Chad Oldham will be replaced with Becky Durham who resides in Ward Three (3); and

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following appointment be conformed:

Section 1. That RES-18:044 is hereby amended to replace Chad Oldham (Ward 1) with Becky Durham (Ward 3).

Section 2: That the recommended appointment listed above be hereby confirmed to serve on the City of Jonesboro Land Bank Commission.