



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, January 7, 2020

4:30 PM

Municipal Center

SPECIAL CALLED MEETING

ELECTION OF A CHAIR

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-19:105](#)

MINUTES FOR THE NOMINATING AND RULES COMMITTEE ON OCTOBER 15, 2019

Attachments: [NandR Minutes 10152019](#)

4. New Business

5. Pending Items

6. Other Business

[COM-19:086](#)

2020 City Council Committee Membership Selection

Attachments: [N&R Selection Process for Council Committee Members](#)
[Council Committees 2019](#)
[Committee Preferences 2020](#)

7. Public Comments

8. Adjournment



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #:	MIN-19:105	Version:	1	Name:	MINUTES FOR THE NOMINATING AND RULES COMMITTEE ON OCTOBER 15, 2019
Type:	Minutes	Status:		Status:	To Be Introduced
File created:	10/17/2019	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	
Title:	MINUTES FOR THE NOMINATING AND RULES COMMITTEE ON OCTOBER 15, 2019				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	NandR Minutes 10152019				

Date	Ver.	Action By	Action	Result
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MINUTES FOR THE NOMINATING AND RULES COMMITTEE ON OCTOBER 15, 2019



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, October 15, 2019

4:45 PM

Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

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

Absent 1 - Chris Moore

3. Approval of minutes

[MIN-19:079](#) Minutes for Nominating and Rules August 6, 2019

Attachments: [MeetingMinutes08-Aug-2019-08-51-24](#)

A motion was made by Charles Frierson, seconded by Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore

4. New Business

RESOLUTIONS TO BE INTRODUCED

Chairman Chris Gibson said, the Mayor has asked that these two resolutions be walked onto tonight's city council agenda just for time sensitivity reasons.

[RES-19:159](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Councilmember Gene Vance motioned, seconded by Councilmember Charles Frierson, that RES-19:159 be recommended to the council and walked onto tonight's city council agenda. All voted aye.

A motion was made by Gene Vance, seconded by Charles Frierson, that this matter be Recommended to Council . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore

[RES-19:160](#)

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

Mayor Harold Perrin said, just a comment. Brian Emison has only been on their for six months or so. He took the place of someone else. They are in the middle of that bond issue right now.

Councilmember Gene Vance motioned, seconded by Councilmember Ann Williams, that RES-19:160 be recommended to the council and walked onto tonight's city council agenda. All voted aye.

A motion was made by Gene Vance, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Gene Vance, seconded by Charles Frierson, that this meeting be Adjourned . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #:	COM-19:086	Version:	1	Name:	2020 City Council Committee Membership Selection
Type:	Other Communications	Status:		Status:	To Be Introduced
File created:	12/30/2019	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	
Title:	2020 City Council Committee Membership Selection				
Sponsors:					
Indexes:					
Code sections:					
Attachments:	N&R Selection Process for Council Committee Members Council Committees 2019 Committee Preferences 2020				

Date	Ver.	Action By	Action	Result
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2020 City Council Committee Membership Selection

Sec. 2-95. - Internal boards, committees, commissions, and appointments.

(a) *Committee membership.*

- (1) The only standing internal committee of the city council shall be the nominating and rules committee. The nominating and rules committee shall be made up of council members from Wards 1, 2, and 3 on odd-number years and council members from Wards 4, 5, and 6 on even-numbered years. The nominating and rules committee shall determine the number of city council committees, their function, and membership of such committees. Any council member who desires to serve on any particular committee shall so inform the nominating and rules committee. The nominating and rules committee shall, at its discretion, attempt to assign council members who have expressed a preference for any particular committee to the committee. The members of each committee shall designate the member who is to serve as chairperson of each committee. In the case of a tie for committee chairperson, the nominating and rules committee shall appoint the chairperson from those nominated by the committee. Any council member dissatisfied with committee assignments can appeal to the whole city council.
- (2) Ad hoc committees to study special problems and projects of the city may be created by a majority vote of the city council. The mayor and the nominating and rules committee shall recommend to the city council appointees for ad hoc committees. The city council, by majority vote, shall appoint members to ad hoc committees.

(b) *Committee meetings.*

- (1) All council members, representatives of the news media who have requested notification, and all other persons who have requested notification of committee meetings shall be notified of city council committee meetings by the city clerk's office.
- (2) Committee meetings shall be held when possible at times that allow all members of the committee to attend. In order for a committee to make an official recommendation to the city council, a majority of the committee must agree on that recommendation. Council members who are not members of a particular city council committee may participate in the meeting of that committee except for voting on committee recommendations. Minutes of meetings involving the city council shall be the responsibility of the city clerk or his/her designee. The minutes shall reflect recommendations of the committee to the full council.

(c) *Committee quorum.* A majority of the committee shall be necessary to constitute a quorum to do business. The concurring vote of a majority of those attending a meeting, providing a quorum is present, shall represent the acts of the committee.

(d) *Committee voting.* Every committee member present when a question is put to a vote shall vote either "Yea" or "Nay", except that a committee member may abstain from voting if he/she has not participated in the preceding discussion of the question and that member briefly states the reason for the abstention. Pursuant to "Robert's Rules of Order", in the absence of a recommendation by the "Procedural Rules for Municipal Officials" the chairperson of the committee will not vote unless his/her vote is necessary to break a tie.

(e) *City council representation on other governmental groups.* When it is necessary to appoint a council member to an external board, commission, or committee, selection of that council member shall be made by the mayor and a majority vote of the city council shall be required for confirmation of the mayor's appointment.

(Ord. No. 17:064, § 1(Exh. A), 8-15-2017; Ord. No. 19:004, § 1(Exh. A), 4-16-2019)

City Council Committees

Updated September 2019

FINANCE & ADMINISTRATION	Regular meeting - 2nd and last Tuesdays of the month at 4:00 p.m.
	Joe Hafner, Chair

<u>SUBCOMMITTEE</u>		<u>Home</u>	<u>Other</u>	<u>E-mail</u>
Finance & Audit	Dr. Charles Coleman	931-3178		crcjab@sbcglobal.net
Grants & Industry	Dr. Charles Coleman	931-3178		crcjab@sbcglobal.net
Records & Legal	Ann Williams	931-9889	926-9720	edgecoffeehouse@hotmail.com
Purchasing & Property Insurance	John Street	935-0108	972-5788	jwstreet@sbcglobal.net
Information Systems & Personnel	David McClain		351-6623	david.mcclain@jonesboro.org
Employee Insurance & Pensions	L.J. Bryant		819-7218	lj@ljbryant.com
	Joe Hafner	932-5171	680-0803	joeforjonesboro@gmail.com

PUBLIC WORKS	Regular meeting - 1st Tuesday of the month at 5:00 p.m.
	John Street, Chair

<u>SUBCOMMITTEE</u>		<u>Home</u>	<u>Other</u>	<u>E-mail</u>
General Property, Buildings & Parking	Gene Vance	935-9485	934-8900	gvance@jonesboro.org
Streets & Sidewalks	Mitch Johnson	273-6795		johnsons3@suddenlink.net
Planning & MPO	John Street	935-0108	972-5788	jwstreet@sbcglobal.net
Sanitation	Chris Moore	972-1365		chrismooreplumbing@yahoo.com
Landfill	Dr. Charles Coleman	931-3178		crcjab@sbcglobal.net
Drainage	L.J. Bryant		819-7218	lj@ljbryant.com
	Ann Williams	931-9889	926-9720	edgecoffeehouse@hotmail.com

PUBLIC SAFETY	Regular meeting - 3rd Tuesday of the month at 5:00 p.m.
	Mitch Johnson, Chair

<u>SUBCOMMITTEE</u>		<u>Home</u>	<u>Other</u>	<u>E-mail</u>
Fire	David McClain		351-6623	david.mcclain@jonesboro.org
E911	Bobby Long		275-8134	blongjcc@gmail.com
Police	Mitch Johnson	273-6795		johnsons3@suddenlink.net
Inspections & Ambulance	Chris Moore	972-1365		chrismooreplumbing@yahoo.com
Animal & Mosquito Control	Gene Vance	935-9485	934-8900	gvance@jonesboro.org

PUBLIC SERVICES	Regular meeting - 3rd Tuesday of every third month at 4:30 p.m.
	(March, June, September, December)
	Bobby Long, Chair

<u>SUBCOMMITTEE</u>		<u>Home</u>	<u>Other</u>	<u>E-mail</u>
Parks & Cemeteries	Joe Hafner	932-5171	680-0803	joeforjonesboro@gmail.com
Transportation	Bobby Long		275-8134	blongjcc@gmail.com
Airport	Chris Gibson		243-1914	clgrehabman@yahoo.com
	Charles Frierson	932-8153	932-6643	cdfrierson3@hotmail.com
	Ann Williams	931-9889	926-9720	edgecoffeehouse@hotmail.com

NOMINATING & RULES	Meets as needed
	Chris Gibson, Chair

	<u>Home</u>	<u>Other</u>	<u>E-mail</u>
Chris Gibson		243-1914	clgrehabman@yahoo.com
Ann Williams	931-9889	926-9720	edgecoffeehouse@hotmail.com
Chris Moore	972-1365		chrismooreplumbing@yahoo.com
Dr. Charles Coleman	931-3178		crcjab@sbcglobal.net
Gene Vance	935-9485	934-8900	gvance@jonesboro.org
Charles Frierson	932-8153	932-6643	cdfrierson3@hotmail.com

Councilmember

Dr. Charles Coleman
Chris Moore
LJ Bryant
Chris Gibson
Charles Frierson
Mitch Johnson
John Street

Committee Preferences

Finance
Public Safety
Finance
Public Safety
Public Safety
Public Safety
Finance

Committee Preferences

Public Works
Public Works
Public Works
Public Services
Public Services
Public Works
Public Works