

City of Jonesboro

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

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

5. 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