

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Nominating and Rules Committee

Tuesday, April 21, 2020 5:00 PM Municipal Center

### **SPECIAL CALLED MEETING**

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

MIN-20:030 Minutes for the Nominating and Rules Committee meeting on April 7, 2020.

Attachments: Minutes

4. New Business

### RESOLUTIONS TO BE INTRODUCED

RES-20:039 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO MAKE APPOINTMENTS TO THE JONESBORO BEAUTIFICATION COMMISSION

AS RECOMMENDED BY MAYOR HAROLD PERRIN

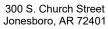
**Sponsors:** Mayor's Office

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

TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

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





## Legislation Details (With Text)

File #: MIN-20:030 Version: 1 Name: Minutes for the Nominating and Rules Committee

meeting on April 7, 2020

Type: Minutes Status: To Be Introduced

File created: 4/9/2020 In control: Nominating and Rules Committee

On agenda: Final action:

**Title:** Minutes for the Nominating and Rules Committee meeting on April 7, 2020.

Sponsors: Indexes:

Code sections:

**Attachments:** Minutes

Date Ver. Action By Action Result

Minutes for the Nominating and Rules Committee meeting on April 7, 2020.



Municipal Center 300 S. Church Street Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

Tuesday, April 7, 2020 4:45 PM Municipal Center

## **SPECIAL CALLED MEETING**

### 1. Call To Order

## 2. Roll Call by City Clerk Donna Jackson

Present 6 - David McClain;Bobby Long;Joe Hafner;LJ Bryant;Mitch Johnson and John Street

### 3. Approval of minutes

MIN-20:025

MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE MEETING ON MARCH 3, 2020

Attachments: NandR Minutes 03032020

A motion was made by Councilperson John Street, seconded by Councilperson Joe Hafner, that this matter be Passed . The motion PASSED with the following vote.

Aye: 5 - Bobby Long; Joe Hafner; LJ Bryant; Mitch Johnson and John Street

## 4. New Business

### RESOLUTIONS TO BE INTRODUCED

RES-20:044

A RESOLUTION ESTABLISHING MEETING PROTOCOL FOR THE CITY OF JONESBORO DURING TIMES OF NATIONAL OR STATEWIDE EMERGENCY

**Sponsors:** City Attorney's Office

City Attorney Carol Duncan, said before we move on. I would like to make a correction under section two, number A. Attorney Duncan explained that each Officials Designee was added. That was not a big change. But needed to be added, that way if any one of us, Mayor, City Clerk or City Attorney, Committee Chair, and or Committee Commission Chair was unavailable their Designee would be the Official in attendance. It's on the agenda version in legistar, just not on the printed version that Chair David McClain is reading from. Chair David McClain said, okay, and did everybody hear the comment by City Attorney Carol Duncan?

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

Aye: 5 - Bobby Long; Joe Hafner; LJ Bryant; Mitch Johnson and John Street

### ORDINANCES TO BE INTRODUCED

### ORD-20:013

AN ORDINANCE TO AMEND CHAPTER 26-21 TO ALLOW THE MAYOR TO DECLARE AN EMERGENCY CURFEW PURSUANT TO STATE LAW AND TO REMOVE THE REQUIREMENT OF CITY COUNCIL VOTE TO EXTEND WITHIN 48 HOURS

**Sponsors:** City Attorney's Office

Chairman David McClain said, Mayor if I may, just a couple of questions about this, and said that Mayor Harold Perrin or City Attorney Carol Duncan can answer these questions. Would this also cover the Mayor in a city to extend a curfew even though it's not COVID 19 in the future? It could be a tornado, ice storm, or any other natural disaster like that? This does give them that permission to extend the curfew correct? City Attorney Carol Duncan said, it would be in any emergency. Mayor Harold Perrin said, that is correct. Attorney Duncan said any declared emergency. Mayor Perrin repeated the same, any declared emergency. Attorney Duncan said, so any emergency declared, Federally, State wide, or locally. Chair David McClain said, okay.

Councilperson Bobby Long said, City Attorney Carol Duncan and I had talked about an amendment to that, that I would like for her to read. I would like to amend that based on what City Attorney Duncan and I had discussed. I believe she has version two that she has there ready to read. Chair David McClain asked City Attorney Carol Duncan what section it would change. Attorney Duncan said I am just going to start after the "Be It Ordained" language, it starts with section 1, and that's the primary change. "And shall now allow the Mayor to place an emergency curfew in effect pursuant to state law for no longer than 120 days or until the next regularly scheduled meeting". Then I took out what was the existing section 2 and I just moved everything else up. So section 2 became the "Any Ordinance". Councilperson Bobby Long said so in essence that says? Mayor Harold Perrin explained that he will let City Attorney Carol Duncan explain that.

City Attorney Carol Duncan said, so in essence what it does is the Mayor can declare an emergency curfew, but at the next regularly scheduled meeting, Council will act on it. If we still need it at that point then Council would be asked to consider it, either approve the Mayor for a certain amount of time, approve it to the next meeting or whatever you all decide at that meeting. But, it gives the Mayor the authority to continue it until the next meeting of City Council whenever that might be. Mayor Harold Perrin explained that he had no problem with that. What we would do is, if I call one Wednesday or Thursday, and I will say it again tonight at the council meeting, I am meeting tomorrow with Dr. Shane Speights, our Medical Director, to discuss COVID 19 numbers and social distancing. If we call another one say, this Thursday or Friday, it would be presented as a resolution, on the next Council Agenda. Then again on that Resolution you all would have to approve the continuance of a curfew or change it.

City Attorney Carol Duncan explained the reason she left the 120 days in is that State Law says it can't go past that. That is a State Law, so it needed that language in there. But, this basically says the Mayor can declare a curfew until the next regularly schedule

A motion was made by Councilperson John Street, seconded by Councilperson LJ Bryant, that this matter be Recommended to Council . The motion PASSED

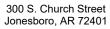
with the following vote.

Aye: 5 - Bobby Long; Joe Hafner; LJ Bryant; Mitch Johnson and John Street

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

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

Aye: 5 - Bobby Long; Joe Hafner; LJ Bryant; Mitch Johnson and John Street





## Legislation Details (With Text)

File #: RES-20:039 Version: 1 Name: TO MAKE APPOINTMENTS TO THE JONESBORO

BEAUTIFICATION COMMISSION AS

RECOMMENDED BY MAYOR HAROLD PERRIN

Type: Resolution Status: To Be Introduced

File created: 3/11/2020 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 TO THE JONESBORO BEAUTIFICATION COMMISSION AS RECOMMENDED BY

MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date	Ver. Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS TO THE JONESBORO BEAUTIFICATION COMMISSION AS RECOMMENDED BY MAYOR HAROLD PERRIN

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS:

Section 1: That the following persons be confirmed for a 3-year appointment by Mayor Harold Perrin to the Jonesboro Beautification Commission, as indicated in Resolution 20:032: James Sanders, Courtney Hoffman, Andrew Nadzam, Madison Rouse, Pam Alexander, Brian McFarlane, Jessica Odom, Judy Casteel, Anthony (Guy) Pardew, Cari White, Daisy Freeman, Chad Chadwick, Charles Coleman, Jesse Ford, Russell Hannah, Lisa Tedder, Caryl Steele, Nicolas Wysocki, John Conner, Diane Reng, Nancy Elphinstone, Tracy Owens, and Beverly Parker (chair).

Section 2: That the chairperson or other chief officer of the following organizations are requested to make an appointment to the Jonesboro Beautification Commission: A-State Student Government Association, Advertising and Promotion Commission, ARDOT District 10, Jonesboro Chamber of Commerce Green Committee, Craighead County/Jonesboro Public Library Board, and A-State Environmental Club.



300 S. Church Street Jonesboro, AR 72401

## Legislation Details (With Text)

File #: RES-20:048 Version: 1 Name: MAKE APPOINTMENTS AND REAPPOINTMENTS

TO BOARDS AND COMMISSIONS AS

RECOMMENDED BY MAYOR HAROLD PERRIN

Type: Resolution Status: To Be Introduced

File created: 4/16/2020 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 HAROLD PERRIN

**Sponsors:** Mayor's Office

Indexes: Board/Commission

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 HAROLD PERRIN

WHEREAS, the following appointments/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 appointments/reappointments be confirmed:

### **ADVERTISING & PROMOTIONS**

Reappointment of Tom Fielder and Dharmesh (Dan) Das to four-year terms expiring on April 30, 2024

## **BOARDS OF ADJUSTMENTS AND APPEALS**

Reappointment of Kyle Cook and Brad Snider to four year terms to expire April 30, 2024 Reappointment of Carroll Caldwell to a three-year term to expire April 30, 2023

## CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILIITES BOARD

Appointment of Steve May to fill the remaining term of Steve Baker who has resigned, term to expire October 16, 2022

## **CIVIL SERVICE COMMISSION**

Appointment of Aimee McDonald to a six-year term expiring May 2, 2026

## JONESBORO PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE

Appointment of Greg Rainwater to a three-year term expiring December 31, 2023

### JONESBORO URBAN FORESTRY COUNCIL

## File #: RES-20:048, Version: 1

Appointment of John Golden to a three-year term expiring April 7, 2023

## METROPOLITAN AREA PLANNING COMMISSION

Reappointment of Jim Little and Dennis Zolper to three-year terms expiring April 30, 2023

## NORTHEAST ARKANSAS INDUSTRIAL DEVELOPMENT COMMISSION

Reappointment of Steve Cox to a three-year term expiring April 30, 2023

## STORMWATER MANAGEMENT BOARD

Reappointment of Rick Wyatt to a three-year term expiring April 30, 2023