



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, April 2, 2024

4:45 PM

Municipal Center

SPECIAL CALLED MEETING

1. CALL TO ORDER

2. ROLL CALL (ELECTRONIC ATTENDANCE) CONFIRMED BY CITY CLERK APRIL LEGGETT

Present 5 - John Street;LJ Bryant;Joe Hafner;Anthony Coleman and David McClain

Absent 1 - Mitch Johnson

3. APPROVAL OF MINUTES

[MIN-23:118](#)

MINUTES FOR THE NOMINATING & RULES SPECIAL CALLED MEETING ON DECEMBER 13, 2023

Attachments: [NandR Minutes 12132023](#)

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

Aye: 4 - John Street;LJ Bryant;Joe Hafner and Anthony Coleman

Absent: 1 - Mitch Johnson

[MIN-24:002](#)

Minutes for the Nominating & Rules Committee meeting on January 2, 2024

Attachments: [Minutes](#)

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

Aye: 4 - John Street;LJ Bryant;Joe Hafner and Anthony Coleman

Absent: 1 - Mitch Johnson

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

[RES-24:017](#)

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 COPENHAVER

Sponsors: Mayor's Office

Councilmember Joe Hafner motioned, seconded by Councilmember LJ Bryant, to amend RES-24:017 to change the term of CWL Board members from 5 years to 3 years and reflect an end date of 2/28/2027 instead of 2/28/2029. All voted aye.

Councilmember John Street asked to be recused from RES-24:017 due to his position on the CWL Board.

Councilmember Dr. Anthony Coleman said, since I was nominated on the Impact Fee Research Committee should I recuse myself? Chairman David McClain said, I would. Chairman David McClain said, would I need to vote? City Attorney Carol Duncan said, I don't think the Impact Fee one would matter as much as the City Water and Light one because it's an internal committee. But, however you feel comfortable Dr. Coleman. Whichever way you feel comfortable. I don't think it would matter either way. Councilmember Dr. Anthony Coleman said, sure, thank you.

Councilmember Dr. Anthony Coleman asked to be recused from RES-24:017 due to his position on the Impact Fee Research Committee.

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

Aye: 3 - LJ Bryant; Joe Hafner and David McClain

Absent: 1 - Mitch Johnson

Recused: 2 - John Street and Anthony Coleman

5. PENDING ITEMS

6. OTHER BUSINESS

7. PUBLIC COMMENTS

8. ADJOURNMENT

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

Aye: 4 - John Street; LJ Bryant; Joe Hafner and Anthony Coleman

Absent: 1 - Mitch Johnson