



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, September 3, 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; Mitch Johnson; LJ Bryant; Anthony Coleman and David McClain

Absent 1 - Joe Hafner

3. APPROVAL OF MINUTES

[MIN-24:069](#)

Minutes for the Nominating & Rules Committee meeting on Tuesday, July 16, 2024

Attachments: [Minutes](#)

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

Aye: 4 - John Street; Mitch Johnson; LJ Bryant and Anthony Coleman

Absent: 1 - Joe Hafner

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

[RES-24:087](#)

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

Councilmember Mitch Johnson asked, are any of these time sensitive Mr. Chair? Chairman David McClain said, I don't believe so. (Off mic, Chief Administrative Officer Brian Richardson said, the Facilities Board is.) Chairman McClain asked, the Facilities Board is? So, we need to walk that on to tonight's agenda? Okay. We can walk that on if I can get an amended motion. Councilmember John Street motioned, seconded by Councilmember Mitch Johnson, to amend the original motion to forward RES-24:087 to Council and walk it onto tonight's agenda. All voted aye.

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

Aye: 4 - John Street; Mitch Johnson; LJ Bryant and Anthony Coleman

Absent: 1 - Joe Hafner

[RES-24:100](#)

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

Chairman David McClain said, I do have a question Brian. Have they met already? Is that something that has already happened or will y'all waiting on us? Chief Administrative Officer Brian Richardson said, they were waiting on the official appointment from the Council. But, they have had some unofficial meetings. They have not officially met per say until they are appointed to the Council. But, they have obviously met and kind of familiarized themselves with some of the issues they are going to be talking about. So, until Council actually does approve, you know, they are not an official voting body. Chairman McClain asked, do they have minutes that they keep up with? And, they will send that back to us? Or, how does that happen? Mr. Richardson said, yeah, they will keep minutes. That is probably something to discuss with the committee and I am happy to do that too. And, I am sure that Ms. Duncan will also help provide them some guidance on what it means to be a committee member and the responsibilities that come along with that. Mr. McClain said, okay, thank you. Councilmember LJ Bryant said, and I will just say too and I know that Brian helped us a lot when we did the Business Improvement District. You helped us and April helped us too and Carol Duncan helped us. It is a little confusing I think when we have new boards and commissions because it doesn't happen all that often. When it does happen, its kind of like who keeps the minutes and where do the minutes go and what are the rules and what are the laws and whatever. So, we need to have everybody helping as much as they can to keep them out of trouble. Mr. Richardson responded, with all of that being said, unless there is any objection, I don't see any harm in walking this one on as well so they can begin their official business, but it is not an emergency. But, if the Council chooses to do that, then I certainly wouldn't see any objection. Councilmember John Street motioned, seconded by Councilmember Mitch Johnson, to amend the original motion to forward RES-24:100 to Council and walk it onto tonight's agenda. All voted aye.

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

Aye: 4 - John Street; Mitch Johnson; LJ Bryant and Anthony Coleman

Absent: 1 - Joe Hafner

5. PENDING ITEMS

6. OTHER BUSINESS

7. PUBLIC COMMENTS

8. ADJOURNMENT

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

Aye: 4 - John Street; Mitch Johnson; LJ Bryant and Anthony Coleman

Absent: 1 - Joe Hafner