

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Agenda Nominating and Rules Committee

Tuesday, April 5, 2022 4:30 PM Municipal Center

#### **SPECIAL CALLED MEETING**

- 1. Call To Order
- 2. Roll Call by City Clerk April Leggett
- 3. Approval of minutes

MIN-21:112 Minutes for the Nominating & Rules Committee meeting on December 21, 2021

Attachments: Minutes

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-22:053 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

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



300 S. Church Street Jonesboro, AR 72401

### **Text File**

File Number: MIN-21:112

Agenda Date: Version: 1 Status: To Be Introduced

In Control: Nominating and Rules Committee File Type: Minutes

Minutes for the Nominating & Rules Committee meeting on December 21, 2021



Municipal Center 300 S. Church Street Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

Tuesday, December 21, 2021 5:20 PM Municipal Center

#### **SPECIAL CALLED MEETING**

#### 1. Call To Order

#### 2. Roll Call by City Clerk April Leggett

Present 6 - Chris Gibson;Ann Williams;Chris Moore;Charles Coleman;Brian Emison and Charles Frierson

#### 3. Approval of minutes

MIN-21:106 Minutes for the Nominating & Rules Committee meeting on December 7, 2021

<u>Attachments:</u> Minutes

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

Aye: 5 - Ann Williams; Chris Moore; Charles Coleman; Brian Emison and Charles Frierson

#### 4. New Business

#### **ELECTION OF A CHAIR FOR 2022**

Councilmember Chris Moore nominated David McClain for chair of the Nominating and Rules Committee and was seconded by Councilmember Ann Williams. All that were present voted Aye

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

A motion was made by Councilperson Chris Moore, seconded by

Councilperson Brian Emison, that this meeting be Adjourned . The motion PASSED with the following vote.

**Aye:** 5 - Ann Williams; Chris Moore; Charles Coleman; Brian Emison and Charles Frierson

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300 S. Church Street Jonesboro, AR 72401

#### **Text File**

File Number: RES-22:053

Agenda Date: Version: 1 Status: To Be Introduced

In Control: Nominating and Rules Committee File Type: Resolution

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

WHEREAS, the following appointments/reappointments have been recommended by Mayor Harold Copenhaver:

NOW, THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS, that the following appointments/reappointments be confirmed:

#### CITY WATER & LIGHT BOARD

Reappointment of John Street and Barry Phillips to 3-year terms ending 2/28/2025

#### LAND BANK COMMISSION

Appointment of Drew Waddell and Amanda Eaton to fill the unexpired terms of Ray Osment and Jeremy Moore ending 5/20/2022

JONESBORO PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE Reappointment of Brent Martin and Jarrod Woodard to terms expiring 3/4/2025

#### JONESBORO URBAN FORESTRY COUNCIL

Appointments of Marilyn Copeland, Judy Casteel, Daisy Freeman, Nate Schimmel, Richard Boss, James Sanders, Brandon Shrader and Grant Newkirk to 3-year terms expiring 3/4/2025

## JONESBORO ARKANSAS RESIDENTIAL HOUSING AND HEALTHCARE FACILITIES BOARD

Reappointment of James Goad to a 5-year term ending 10/13/2026.