



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, September 6, 2022

4:45 PM

Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk April Leggett

3. Approval of minutes

[MIN-22:049](#)

MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE MEETING ON TUESDAY, MAY 31, 2022

Attachments: [NandR Minutes 05312022](#)

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-22:117](#)

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



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Text File

File Number: MIN-22:049

Agenda Date:

Version: 1

Status: To Be Introduced

In Control: Nominating and Rules Committee

File Type: Minutes

MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE
MEETING ON TUESDAY, MAY 31, 2022



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, May 31, 2022

5:00 PM

Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 5 - David McClain; Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent 1 - LJ Bryant

3. Approval of minutes

[MIN-22:029](#)

Minutes for the Nominating & Rules Committee meeting on, April 5, 2022.

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 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant

4. New Business

ORDINANCES TO BE INTRODUCED

[ORD-22:025](#)

AN ORDINANCE TO AMEND THE SECTION 2-95 TO ADD THE A&P COMMISSION AND THE PACE COMMISSION TO THE LIST OF COMMITTEES/COMMISSIONS THAT MAY SUBMIT MATTERS DIRECTLY TO COUNCIL WITHOUT REQUIRING ANOTHER COMMITTEE REVIEW

Chair David McClain asked if City Attorney Carol Duncan would touch on this. Councilmember Joe Hafner said, I'll make a comment. Ms. Duncan said, the main thing is that these are two committees much like the MAPC and the Land Bank that have a full committee that has public hearings that deal with their processes. The PACE Committee is not going to be spending any money of the city. They are just people that are knowledgeable about real estate and financing and that type of thing that are reviewing anybody that does an application for a PACE district. So, to send them through another committee just seemed redundant. Councilmember Hafner said, also, the A&P already has two councilmembers on it. And, it is also established by a state statute. Ms. Duncan said, both of them are established by state statute

requirements. So, they are just very similar to MAPC. And, we don't send things from MAPC through another committee because that is the committee that the council created that they go through. And, it would just go straight to council for anything that needed to be approved. Chairman McClain said, okay. Ms. Duncan said, it just cuts out an extra committee when it has already been through a committee. Chairman McClain said, awesome. Thank you.

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

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant

RESOLUTIONS TO BE INTRODUCED

[RES-22:086](#)

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

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

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Text File

File Number: RES-22:117

Agenda Date:

Version: 2

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 and 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:

METROPOLITAN AREA PLANNING COMMISSION

Reappointment of Paul Ford to a 3-year term ending 7/15/2025

CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY

Reappointments of Kapil Bajaj, Wayne Bond, Brett Provost, John Householder and Danny Honnoll to 3-year terms ending 7/15/2025

AR RESIDENTIAL HOUSING AND HEALTH CARE FACILITIES

Reappointment of Steve May to a 5 year term ending 10/12/2027