



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, July 2, 2024

5:00 PM

Municipal Center

SPECIAL CALLED MEETING

1. CALL TO ORDER

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

3. APPROVAL OF MINUTES

[MIN-24:032](#) Minutes for the Nominating & Rules Committee meeting on Tuesday, April 2, 2024

Attachments: [Minutes](#)

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

[RES-24:053](#) 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

[RES-24:069](#) 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
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Text File

File Number: MIN-24:032

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 Tuesday, April 2, 2024



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



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Text File

File Number: RES-24:053

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:

LAND BANK COMMISSION

Reappoint Bob Warner, Dennis Zolper, Jay McLeod and Gabe Roberts to 4-year terms ending 5/17/2028

Appoint Harold Perrin to fulfill an unexpired term ending 5/17/2026

BUILDING AND ZONING ADJUSTMENTS

Reappoint Doug Gilmore and Max Dacus to 3-year terms ending 4/30/2027



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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

Appoint Deana Osment to fill the unexpired Position 4 term of Susan Hanrahan, who has resigned due to relocation, that ends February 28th, 2027

Appoint Jeffrey Higgins to fill the Ward 3 unexpired term of Deana Osment that ends February 28th, 2027

CRAIGHEAD COUNTY JONESBORO LIBRARY BOARD

Reappoint Beth Smith and Mike Johnson to a 5 year term ending July 31, 2029