



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, February 16, 2016

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-16:011](#) Minutes for the Nominating & Rules Committee meeting on January 26, 2016

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-16:018](#) RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A MAYORS TASK FORCE TO END HOMELESSNESS FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Grants, Mayor's Office and Community Development

[RES-16:022](#) RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CITY WATER AND LIGHT BOARD AND THE JONESBORO PARKS & RECREATION ADVISORY BOARD AS RECOMMENDED BY MAYOR PERRIN

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

Legislation Details (With Text)

File #: MIN-16:011 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 1/26/2016 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the Nominating & Rules Committee meeting on January 26, 2016
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
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Minutes for the Nominating & Rules Committee meeting on January 26, 2016



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, January 26, 2016

3:30 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent 2 - Darrel Dover and Tim McCall

3. Approval of minutes

[MIN-16:007](#)

Minutes for the Nominating & Rules Committee meeting on January 19, 2016

Attachments: [Minutes](#)

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

Aye: 3 - John Street; Mitch Johnson and Rennell Woods

Absent: 2 - Darrel Dover and Tim McCall

4. New Business

[COM-16:011](#)

Discussion concerning filling the Ward 6, Position 1 vacancy

Sponsors: City Council

Attachments: [State Code](#)
[RES-14:036](#)

City Attorney Carol Duncan explained under state law if there is less than a year someone can be appointed. But, if there's more than a year the city can hold a special election or appoint someone. She noted in 2014 the city changed the process to provide more clarity as to when a special election is called. The Council determined if there's more than two years in the term, then the city can have a special election. If there's less than two years, the Council can appoint someone. But, if the Council determines a special election is impractical, then the Council can move forward with appointing someone with a 2/3 vote.

Chairman Burton asked how long is left in the term. City Clerk Donna Jackson noted

the term doesn't expire until December 31, 2018, so there's almost three years left.

City Attorney Duncan presented the committee with a sample resolution with the dates included. She has spoken with County Clerk Kade Holliday and the new election commissioner to determine the most feasible dates for having a special election. The election shall be held on May 10, 2016, with the deadline for candidates being March 11, 2016. That will give time to draw for ballot position and have the ballots printed. The drawing for ballot position will be March 15, 2016. A tentative result will be provided on May 13th. If there's a need for a runoff election, it will be held on June 7th.

Councilman Woods asked what the cost of the last vacancy special election was. City Attorney Duncan noted the last election was held in conjunction with the primary election, so it didn't cost the city anything. Mayor Perrin added County Clerk Holliday indicated the cost of a special election will be about \$20,000 because all of the election polls have to be open.

Councilman Johnson stated that although the timing is unfortunate, he thinks it's important for the citizens to elect the new Council member due to the length of years left on the term. Councilman Street agreed.

It was noted the resolution will be placed on the City Council agenda for next week's meeting.

Councilman Johnson motioned, seconded by Councilman Street, to recommend to Council to hold a special election to fill the vacancy. All voted aye.

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 3 - John Street; Mitch Johnson and Rennell Woods

Absent: 2 - Darrel Dover and Tim McCall



Legislation Details (With Text)

File #: RES-16:018 **Version:** 1 **Name:** Establish and appoint members to a task force to end homelessness

Type: Resolution **Status:** To Be Introduced

File created: 2/3/2016 **In control:** Nominating and Rules Committee

On agenda: **Final action:**

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A MAYORS TASK FORCE TO END HOMELESSNESS FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Grants, Mayor's Office, Community Development

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A MAYORS TASK FORCE TO END HOMELESSNESS FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

WHEREAS, the City of Jonesboro Grants and Community Development Department has identified ten citizens that are daily carrying out business in the Jonesboro community directly related to the issue of homelessness; and

WHEREAS, the City of Jonesboro will establish a Task Force to be charged with (1) conducting a gaps analysis of services to the homeless population, (2) developing a strategic plan for decreasing homelessness in Jonesboro, Arkansas, and (3) identifying a host agency for implementing the plan; and

WHEREAS, the host agency will agree to partner with the City of Jonesboro to identify and secure funds for implementation of said plan: and

WHEREAS, the members of this Mayors Task Force to End Homelessness are as follows:

Larry Turner, Jennifer Francamona, Jessica Thomas, Melissa Threadgill, Cpt. Betty Price, Marty Timmons, Sharon Poe, Vermalene Smith, Michael Sullivan, Dana Moore and Mollie Everett.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT:

Section I: That the recommended appointments as listed above are hereby confirmed to serve on the Mayor's Taskforce to End Homelessness.

Section II: That the terms for all members will expire when the responsibilities are fully satisfied.



Legislation Details (With Text)

File #: RES-16:022 **Version:** 1 **Name:** Appointments and reappointments to the CWL Board and the Parks & Recreation Advisory Board
Type: Resolution **Status:** To Be Introduced
File created: 2/10/2016 **In control:** Nominating and Rules Committee
On agenda: **Final action:**

Title: RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CITY WATER AND LIGHT BOARD AND THE JONESBORO PARKS & RECREATION ADVISORY BOARD AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

Indexes: Appointment/Reappointment, Board/Commission

Code sections:

Attachments:

Date	Ver.	Action By	Action	Result
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RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CITY WATER AND LIGHT BOARD AND THE JONESBORO PARKS & RECREATION ADVISORY BOARD AS RECOMMENDED BY MAYOR PERRIN
WHEREAS, the following appointments and reappointments have been recommended by Mayor Harold Perrin.

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

CITY WATER AND LIGHT BOARD OF DIRECTORS

Reappointment of John Street and Barry Phillips to three-year terms expiring February 28, 2019

JONESBORO PARKS & RECREATION ADVISORY BOARD

Appointment of Dr. Charles Coleman to fill the unexpired term of Tim McCall with a term expiration of December 31, 2018

Appointment of Henry Turner to fill the unexpired term of Jim Stearns with a term expiration of December 31, 2016