



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, August 6, 2019

4:30 PM

Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

mayor harold Perrin was in attendance

Present 4 - Chris Gibson; Charles Coleman; Gene Vance and Charles Frierson

Absent 2 - Ann Williams and Chris Moore

3. Approval of minutes

[MIN-19:072](#)

Minutes for the Nominating and Rules Committee meeting on July 16, 2019.

Attachments: [N&R Minutes 071619](#)

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

Aye: 4 - Chris Gibson; Charles Coleman; Gene Vance and Charles Frierson

Absent: 2 - Ann Williams and Chris Moore

4. New Business

RESOLUTIONS TO BE INTRODUCED

[RES-19:098](#)

RESOLUTION TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

City Attorney Carol Duncan said, I wonder if the Nominating and Rules Committee might consider in the future instead of appointing individual employees, just appoint the position that they hold saying that the Finance Director will be a member of this committee and that way you don't have to continually make appointments. That is just something to give thought to in the future. Chairman Chris Gibson asked, something that would carry over? Councilmember Gene Vance said, that would be too simple. Ms. Duncan said, that would be simple wouldn't it? Councilmember Vance said, I just have a couple of questions and I'm not trying to stir anything up, just to question it. It appears that we probably have as many reappointments as we do actual appointments in this particular case. Is that counterproductive to what you've been trying to do with getting other people in the community involved with city government. Mayor Harold

Perrin said, good question Councilman Vance. First of all, we have got that on the website to where you can apply for any of those deals. We try to get the word out to the community on those boards and commissions. The other thing is with the younger generation in the community that applied, we've gone through about half of those. You will also hear later this evening regarding another class that will be coming in the future to learn about city government. During the process of contacting these individuals you run into issues such as, they has changed jobs or something has happened. Some of these things take a lot of time. Councilmember Vance said, I well know how much time it takes for a lot of the commissions and committees I've been on. Mayor Perrin said, I have been doing it for years.

Councilman Vance said, my other question I have, and I have no problem at all with what we are doing, but I know we had a discussion about the Planning Commission Member being on the Board of Zoning and Adjustments. Have we decided that is what we want to continue to do? Mayor Perrin said, that is what the bylaws state in the BZA that you have to have a member of the MAPC on the BZA. Councilmember Vance said, ok. Mayor Perrin said, that is why we waited so long on putting Mr. Reece back on here until I checked. Councilman Vance, I think it's a grand idea, but I know there was a discussion about it. Mayor Perrin said, right.

A motion was made by Gene Vance, seconded by Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Chris Gibson;Charles Coleman;Gene Vance and Charles Frierson

Absent: 2 - Ann Williams and Chris Moore

[RES-19:106](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS, TO APPOINT MEMBERS TO THE OVERSIGHT INTEGRITY COUNCIL

Councilmember Gene Vance motioned, seconded by Councilmember Charles Frierson, to forward resolution 16:106 onto the full city council and walk it on tonight. All voted aye. Chairman Chris Gibson said, we will walk this onto council tonight.

A motion was made by Gene Vance, seconded by Charles Frierson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Chris Gibson;Charles Coleman;Gene Vance and Charles Frierson

Absent: 2 - Ann Williams and Chris Moore

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Gene Vance, seconded by Charles Frierson, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - Chris Gibson;Charles Coleman;Gene Vance and Charles Frierson

Absent: 2 - Ann Williams and Chris Moore