

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, June 20, 2023 4:15 PM Municipal Center

SPECIAL CALLED MEETING

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

MIN-23:029 MINUTES FOR THE SPECIAL CALLED NOMINATING & RULES COUNCIL COMMITTEE

MEETING ON MARCH 21, 2023

Attachments: SC NR Minutes 03212023

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-23:107 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-23:029

Agenda Date: Version: 1 Status: To Be Introduced

In Control: Nominating and Rules Committee File Type: Minutes

MINUTES FOR THE SPECIAL CALLED NOMINATING & RULES COUNCIL COMMITTEE MEETING ON MARCH 21, 2023



Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, March 21, 2023 4:15 PM Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 4 - Chris Gibson; Ann Williams; Brian Emison and Janice Porter

Absent 2 - Chris Moore and Charles Coleman

3. Approval of minutes

MIN-23:003 Minutes for the Nominating and Rules Committee meeting on January 3, 2023

<u>Attachments:</u> <u>Minutes</u>

A motion was made by Brian Emison, seconded by Ann Williams, that this matter be Passed. The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Brian Emison and Janice Porter

Absent: 2 - Chris Moore and Charles Coleman

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-23:061

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 Brian Emison, seconded by Ann Williams, that this matter be Recommended to Council. The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Brian Emison and Janice Porter

Absent: 2 - Chris Moore and Charles Coleman

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

A motion was made by Brian Emison, seconded by Ann Williams, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Brian Emison and Janice Porter

Absent: 2 - Chris Moore and Charles Coleman

City of Jonesboro Page 2



300 S. Church Street Jonesboro, AR 72401

Text File

File Number: RES-23:107

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:

ADVERTISING AND PROMOTIONS

Appointment Mallory Hurt White to a 4-year term ending 6/20/2027

PUBLIC FACILITIES BOARD (FORMERLY THE ARKANSAS RESIDENTIAL HOUSING AND HEALTHCARE FACILITIES BOARD)

Re-Appointment of Susan Hanrahan to a 5-year term ending 10/16/2028

METROPOLITAN AREA PLANNING COMMISSION

Re-Appointment of Jim Little and Dennis Zolper to 3-year terms ending 6/20/2026

MUNICIPAL AIRPORT COMMISSION

Re-Appointment of Brandon Winters and Bob Gibson and appointment of Allen Williams to 3-year terms ending 6/20/2026

STORMWATER MANAGEMENT BOARD

Re-Appointment of Jeremy Bevill and Jeannie Gillis, and Appointment of David Handwork to 3 year-terms ending 6/20/2026

BOARD OF ADJUSTMENTS AND APPEALS

Re-Appointment of Carroll Caldwell to a 3-year term ending 6/20/2026

CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY

Appointment of Dennis Burks to fill the unexpired term of Kapil Bajaj (resignation) ending 7/15/2025