

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, September 19, 2023 4:15 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-23:057 MINUTES FOR THE SPECIAL CALLED NOMINATING & RULES COMMITTEE

MEETING ON JUNE 20, 2023

Attachments: NandR Minutes 06202023

4. NEW BUSINESS

RESOLUTIONS TO BE INTRODUCED

RES-23:192 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-23:057

Agenda Date: Version: 1 Status: To Be Introduced

In Control: Nominating and Rules Committee File Type: Minutes

MINUTES FOR THE SPECIAL CALLED NOMINATING & RULES COMMITTEE MEETING ON JUNE 20, 2023



Municipal Center 300 S. Church Street Jonesboro. AR 72401

Meeting Minutes 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

Present 4 - Ann Williams; Brian Emison; Janice Porter and Charles Coleman

Absent 2 - Chris Gibson and Chris Moore

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

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

Aye: 3 - Ann Williams; Janice Porter and Charles Coleman

Absent: 2 - Chris Gibson and Chris Moore

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

Councilmember Dr. Charles Coleman motioned, seconded by Councilmember Ann Williams, to Recommend to Council and walk onto tonight's City Council agenda, RES-23:107. All voted aye.

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

Aye: 3 - Ann Williams; Janice Porter and Charles Coleman

Absent: 2 - Chris Gibson and Chris Moore

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- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment

A motion was made by Charles Coleman, seconded by Ann Williams, that this matter be Adjourned. The motion PASSED with the following vote.

Aye: 3 - Ann Williams; Janice Porter and Charles Coleman

Absent: 2 - Chris Gibson and Chris Moore

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300 S. Church Street Jonesboro, AR 72401

Text File

File Number: RES-23:192

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

Reappoint Chris Gibson to a 4-year term ending 9/20/2027

LAND BANK COMMISSION

Appointment of Derek Bowman to a 4-year term ending 9/20/2027

CRAIGHEAD COUNTY PUBLIC LIBRARY BOARD

Appointment of Beth Smith to complete the unexpired term of Lily Zeng ending 8/1/2024