

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, July 16, 2019 4:45 PM Municipal Center

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

MIN-19:043 MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE

MEETING ON MAY 7, 2019

Attachments: NandR Minutes 05072019.pdf

Legislative History

5/14/19 Nominating and Rules Passed

Committee

MINUTES FOR THE NOMINATING & RULES COMMITTEE MEETING ON MAY 14, 2019

Attachments: NandR Minutes 05142019.pdf

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-19:095 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS

TO CREATE A UNITY COALITION ADVISORY COMMITTEE AND APPOINT MEMBERS

TO THE COMMITTEE

Sponsors: Mayor's Office

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment





Legislation Details (With Text)

File #: MIN-19:043 Version: 1 Name: MINUTES FOR THE SPECIAL CALLED

NOMINATING AND RULES COMMITTEE

MEETING ON MAY 7, 2019

Type: Minutes Status: To Be Introduced

File created: 5/8/2019 In control: Nominating and Rules Committee

On agenda: Final action:

Title: MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE MEETING ON

MAY 7, 2019

Sponsors:

Indexes:

Code sections:

Attachments: NandR Minutes 05072019.pdf

Date	Ver.	Action By	Action	Result

5/14/2019 1 Nominating and Rules Committee

MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE MEETING ON MAY 7, 2019



Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, May 7, 2019 4:45 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 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent 1 - Chris Moore

3. Approval of minutes

MIN-19:028 NOMINATING AND RULES COMMITTEE MEETING MINUTES FOR MARCH 19, 2019

Attachments: NandR Minutes 03192019.pdf

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

Aye: 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent: 1 - Chris Moore

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-19:056

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS TO THE STORMWATER MANAGEMENT BOARD AS RECOMMENDED BY MAYOR HAROLD PERRIN

Councilmember Ann Williams motioned, seconded by Councilmember Gene Vance that RES-19:056 be walked onto tonight's city council agenda.

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

Aye: 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent: 1 - Chris Moore

Chairman Chris Gibson said, we have a walk on to this agenda. City Clerk Donna Jackson said, we cannot walk one on as this is a special called meeting. You have to notify the media.

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

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

Aye: 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent: 1 - Chris Moore



300 S. Church Street Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-19:048 Version: 1 Name: MINUTES FOR THE NOMINATING & RULES

COMMITTEE MEETING ON MAY 14, 2019

Type: Minutes Status: To Be Introduced

File created: 5/15/2019 In control: Nominating and Rules Committee

On agenda: Final action:

Title: MINUTES FOR THE NOMINATING & RULES COMMITTEE MEETING ON MAY 14, 2019

Sponsors: Indexes:

Code sections:

Attachments: NandR Minutes 05142019.pdf

Date Ver. Action By Action Result

MINUTES FOR THE NOMINATING & RULES COMMITTEE MEETING ON MAY 14, 2019



Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, May 14, 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 5 - Chris Gibson; Ann Williams; Chris Moore; Charles Coleman and Gene Vance

Absent 1 - Charles Frierson

3. Approval of minutes

MIN-19:043

MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE MEETING ON MAY 7, 2019

Attachments: NandR Minutes 05072019.pdf

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

Aye: 4 - Ann Williams; Chris Moore; Charles Coleman and Gene Vance

Absent: 1 - Charles Frierson

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-19:058

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 PERRIN

Councilmember Chris Moore said, I recommend to forward to full council unless there is a change. Councilmember Gene Vance said, I totally agree. These are all reappointments. I second the motion. Mayor Harold Perrin said, the only item I have and I totally concur with you Councilmember Vance that all of these people have done a great job. The only thing that I noticed on here is that, and I have not had a chance and you all can go ahead and do that and that is fine. But, Jerry Reece is also on the MAPC and he is also on this board here on the Board of Zoning Adjustments. So, I would probably like to talk to him and see what he thinks about that. Councilmember Vance said, we may want to amend it and pull his name off of here and it would come

back with either his name or another name. Those aren't two good ones to be on at the same time. Mayor Perrin said, that is my point. You have been on MAPC. Councilmember Vance said, I have been on both of them and it is not good to be on both of them. Mayor Perrin said, if you all would do that and take that off. I am not telling you what to do. Councilmember Vance said, as a matter of fact, we might have an issue with it because if I am not mistaken, there are some things that are sent from the MAPC back to the Board of Zoning Adjustments. Mayor Perrin said, there you go. And, that is why I brought it to your attention. Councilmember Gene Vance motioned, seconded by Councilmember Chris Moore, to amend the motion to remove Jerry Reece until the Mayor can confirm that he does need to be, in fact, be nominated.

Councilmember Gene Vance motioned, seconded by Councilmember Chris Moore, to amend RES-19:058 to remove Jerry Reece from the resolution. All voted aye.

Recommended to Council

Aye: 4 - Ann Williams; Chris Moore; Charles Coleman and Gene Vance

Absent: 1 - Charles Frierson

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 4 - Ann Williams; Chris Moore; Charles Coleman and Gene Vance

Absent: 1 - Charles Frierson



300 S. Church Street Jonesboro, AR 72401

Legislation Details (With Text)

File #: RES-19:095 Version: 1 Name: CREATE A UNITY COALITION ADVISORY

COMMITTEE AND APPOINT MEMBERS TO THE

COMMITTEE

Type: Resolution Status: To Be Introduced

File created: 7/10/2019 In control: Nominating and Rules Committee

On agenda: Final action:

Title: RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO CREATE A

UNITY COALITION ADVISORY COMMITTEE AND APPOINT MEMBERS TO THE COMMITTEE

Sponsors: Mayor's Office

Indexes: Board/Commission

Code sections:

Attachments:

Date Ver. Action By Action Result

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO CREATE A UNITY COALITION ADVISORY COMMITTEE AND APPOINT MEMBERS TO THE COMMITTEE

WHEREAS, in consideration of proposed Resolution 19:072 the City Council of Jonesboro, Arkansas, authorized a Unity Coalition Advisory Committee to study the possible designation of a memorial highway or a suitable and acceptable alternative street named in honor of Dr. Martin Luther King, civil rights pioneer; and

WHEREAS, the City Council would like for such committee to study and discuss opportunities for naming or designating a highway or street in Dr. King's honor and to make recommendations in time for the City Council's meeting on Sept. 17, 2019; and

WHEREAS, such recommendations could be helpful in the City Council's consideration of Resolution 19:072 or a similar measure; and

WHEREAS, Mayor Harold Perrin recommends the appointment of the following persons to serve on the Unity Coalition Advisory Committee: Emma Agnew, John A. Beineke, Judy Casteel, Dr. Charles Coleman, Sandra Combs, Jeffrey Gibson, Jeff Mead, Lisa Melton, Chris Moss, Adrian Rodgers, and Garry Tate; and

WHEREAS, Mayor Perrin also recommends that Dr. Coleman, a member of the City Council and cosponsor of Resolution 19:072, serve as chairman of the Unity Coalition Advisory Committee

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

SECTION 1: The Unity Coalition Advisory Committee is hereby created.

SECTION 2: That the recommended members of the Unity Coalition Advisory Committee are hereby confirmed, with Dr. Coleman as chairman.