

# **Meeting Agenda**

# Nominating and Rules Committee

| Tuesday, July 28, 2020   | 3:00 PM   | Municipal Center |
|--------------------------|---|------------------|
| 1. Call To Order         |   |                  |
| 2. Roll Call by City Cle | <u>rk Donna Jackson</u>   |                  |
| 3. Approval of minutes   | <u>è</u>  |                  |
| <u>MIN-20:052</u>        | Minutes for the Nominating & Rules Committee meeting on June 2, 202<br>Attachments: <u>Minutes</u>  | 20.              |
| 4. New Business          |   |                  |
|                          | ORDINANCES TO BE INTRODUCED   |                  |
| <u>ORD-20:027</u>        | AN ORDINANCE TO PERMIT THE SELECTION OF THE POSITION A<br>MEMBER FROM EACH WARD TO BE VOTED ON BY ONLY THE CI<br>WARD IN WHICH THEY SERVE   |                  |
|                          | <u>Sponsors:</u> LJ Bryant  |                  |
| <u>ORD-20:028</u>        | AN ORDINANCE TO CALL AN ELECTION DURING THE 2020 GENE<br>THE ISSUE OF PERMITTING THE SELECTION OF THE POSITION 1<br>MEMBER FROM EACH WARD TO BE VOTED ON BY ONLY THE CI<br>WARD IN WHICH THEY SERVE | 1 COUNCIL        |
|                          | <u>Sponsors:</u> LJ Bryant  |                  |
|                          | RESOLUTIONS TO BE INTRODUCED  |                  |
| <u>RES-20:101</u>        | RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBO<br>TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS R<br>BY MAYOR HAROLD PERRIN  |                  |
|                          | Sponsors: Mayor's Office  |                  |
| 5. Pending Items         |   |                  |
| 6. Other Business        |   |                  |

## 7. Public Comments

## 8. Adjournment

|                | City of Jonesboro300 S. Church Street<br>Jonesboro, AR 72401Legislation Details (With Text) |          |   |               |   |                 |
|----------------|---|----------|---|---------------|---|-----------------|
|                |   |          |   |               |   |                 |
| File #:        | MIN-20:052  | Version: | 1 | Name:         | Minutes for the Nominating & F meeting on June 2, 2020. | Rules Committee |
| Туре:          | Minutes   |          |   | Status:       | To Be Introduced  |                 |
| File created:  | 6/4/2020  |          |   | In control:   | Nominating and Rules Commit                             | tee             |
| On agenda:     |   |          |   | Final action: |   |                 |
| Title:         | Minutes for the Nominating & Rules Committee meeting on June 2, 2020.                       |          |   |               |   |                 |
| Sponsors:      |   |          |   |               |   |                 |
| Indexes:       |   |          |   |               |   |                 |
| Code sections: |   |          |   |               |   |                 |
| Attachments:   | <u>Minutes</u>  |          |   |               |   |                 |
| Date           | Ver. Action By  |          |   | Act           | ion   | Result          |

Minutes for the Nominating & Rules Committee meeting on June 2, 2020.

# **City of Jonesboro**



# Meeting Minutes Nominating and Rules Committee

| Tuesday, June 2, 2020 | 4:45 PM                | Municipal Center |  |
|-----------------------|------------------------|------------------|--|
|                       | Special Called Meeting |                  |  |

#### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was in attendance. Councilmember Bobby Long entered the meeting at 4:53 p.m.

**Present** 4 - David McClain; Joe Hafner; Mitch Johnson and John Street

Absent 2 - Bobby Long and LJ Bryant

#### 3. Approval of minutes

MIN-20:037 Minutes for the Nominating and Rules Committee meeting on April 21, 2020.

#### Attachments: Minutes

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

Aye: 3 - Joe Hafner;LJ Bryant and John Street

Absent: 2 - Bobby Long and Mitch Johnson

#### 4. New Business

### RESOLUTIONS TO BE INTRODUCED

RES-20:072 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

Sponsors: Mayor's Office

Councilmember Mitch Johnson asked Chairman David McClain if these appointments were time sensitive, and is it okay to wait until the next Council meeting for approval.

Chairman David McClain asked Mayor Harold Perrin what his thoughts were on sending them for approval to the next Council meeting. Mayor Harold Perrin responded it would be okay to wait until the next scheduled Council meeting. A motion was made by Councilperson John Street, seconded by Councilperson Joe Hafner, that this matter be Recommended to Council . The motion PASSED with the following vote.

- Aye: 3 Joe Hafner; Mitch Johnson and John Street
- Absent: 2 Bobby Long and LJ Bryant

#### 5. Pending Items

6. Other Business

#### 7. Public Comments

#### 8. Adjournment

#### A motion was made by Councilperson Mitch Johnson, seconded by Councilperson Joe Hafner, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 3 - Joe Hafner; Mitch Johnson and John Street

Absent: 2 - Bobby Long and LJ Bryant



# Legislation Details (With Text)

| File #:        | ORD-20:027      | Version: 1   | Name:         | PERMIT THE SELECTION OF<br>COUNCIL MEMBER FROM E<br>VOTED ON BY ONLY THE CI<br>WARD IN WHICH THEY SER' | ACH WARD TO BE<br>TIZENS OF THE |
|----------------|-----------------|--------------|---------------|--|---------------------------------|
| Туре:          | Ordinance       |              | Status:       | To Be Introduced   |                                 |
| File created:  | 7/21/2020       |              | In control:   | Nominating and Rules Commit  | ttee                            |
| On agenda:     |                 |              | Final action: |  |                                 |
| Title:         |                 |              |               | ON OF THE POSITION 1 COUNC<br>HE CITIZENS OF THE WARD IN   |                                 |
| Sponsors:      | LJ Bryant       |              |               |  |                                 |
| Indexes:       | Election - gene | eral/special |               |  |                                 |
| Code sections: |                 |              |               |  |                                 |
| Attachments:   |                 |              |               |  |                                 |
| Date           | Ver. Action By  | i            | Ac            | tion   | Result                          |

## AN ORDINANCE TO PERMIT THE SELECTION OF THE POSITION 1 COUNCIL MEMBER FROM EACH WARD TO BE VOTED ON BY ONLY THE CITIZENS OF THE WARD IN WHICH THEY SERVE

**WHEREAS**, the City of Jonesboro believes that it would be beneficial to the citizens of each ward to have one councilmember elected solely by the citizens of the ward they represent;

**WHEREAS**, it is the desire of the City Council to send this measure to the voters to determine if the Position 1 council seat in each ward should be so elected;

WHEREAS, this shall in no way effect the way the Position 2 council seat is elected; and,

**WHEREAS,** it is the desire of the City Council that this change take place with the next regularly scheduled election for the Position 1 seat.

**THEREFORE, BE IT ORDAINED** by the City Council for the City of Jonesboro, Arkansas that:

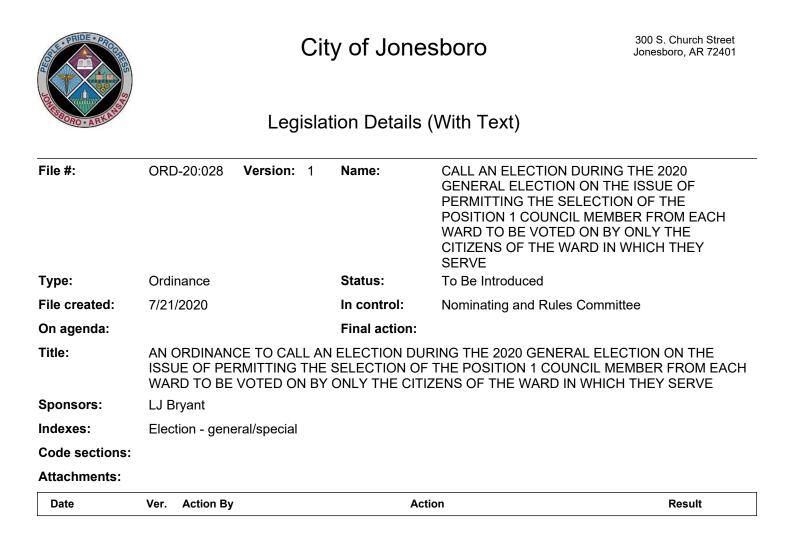
**SECTION ONE:** The provisions of this ordinance shall be subject to approval by a majority of the electors voting on the issue during the General Election to be held on November 3, 2020.

**SECTION TWO:** The change in how the Position 1 seat is elected shall take place at the next regularly scheduled election for that seat.

**SECTION THREE:** Per Ark. Code Ann. § 14-43-307(b)(1)(B)(ii) councilmembers running for election for Position 1 shall be elected solely by the citizens of their ward.

**SECTION FOUR:** All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION FIVE:** Should any part or portion of this ordinance be found by a court of competent jurisdiction to be unconstitutional or invalid, such invalidity as may be found shall not affect any other part or portion hereof.



### AN ORDINANCE TO CALL AN ELECTION DURING THE 2020 GENERAL ELECTION ON THE ISSUE OF PERMITTING THE SELECTION OF THE POSITION 1 COUNCIL MEMBER FROM EACH WARD TO BE VOTED ON BY ONLY THE CITIZENS OF THE WARD IN WHICH THEY SERVE

**WHEREAS**, the City of Jonesboro believes that it would be beneficial to the citizens of each ward to have one councilmember elected solely by the citizens of the ward they represent;

**WHEREAS**, it is the desire of the City Council to send this measure to the voters to determine if the Position 1 council seat in each ward should be so elected;

WHEREAS, this shall in no way effect the way the Position 2 council seat is elected;

WHEREAS, this referred measure and election is held in accordance with Ark. Code Ann. § 14-55-301, et seq.; and,

**WHEREAS,** it is the desire of the City Council that this change take place with the next regularly scheduled election for the Position 1 seat.

**THEREFORE, BE IT ORDAINED** by the City Council for the City of Jonesboro, Arkansas that:

**SECTION ONE:** The provisions of this ordinance shall be subject to approval by a majority of the electors voting on the issue during the General Election to be held on November 3, 2020.

SECTION TWO: The change in how the Position 1 seat is elected shall take place at the next regularly

#### File #: ORD-20:028, Version: 1

scheduled election for that seat.

**SECTION THREE:** The following question shall be referred to the electors of the City during the General Election held on Tuesday, November 3, 2020:

FOR REFERRED MEASURE NO. \_\_\_\_\_.

AGAINST REFERRED MEASURE NO. \_\_\_\_....

**SECTION FOUR:** The Mayor and City Clerk are directed to complete any and all duties required by law to place this matter on the ballot for the November 3, 2020, General Election, and to prepare and publish any notices or advertisements required, and further to perform all necessary acts to have the Craighead County Election Commission and other officers assure that this matter is placed upon a ballot for the November 3, 2020, General Election.

**SECTION FIVE:** All laws, ordinances, resolutions, or parts of the same, that are inconsistent with the provisions of this ordinance, are hereby repealed to the extent of such inconsistency.

**SECTION SIX:** Should any part or portion of this ordinance be found by a court of competent jurisdiction to be unconstitutional or invalid, such invalidity as may be found shall not affect any other part or portion hereof.



# Legislation Details (With Text)

| File #:        | RES-20:101     | Version: 1  | Name:         | APPOINTMENTS TO BOARDS AND<br>COMMISSIONS AS RECOMMENDED BY MAYOR<br>HAROLD PERRIN |
|----------------|----------------|-------------|---------------|--|
| Туре:          | Resolution     |             | Status:       | To Be Introduced   |
| File created:  | 7/21/2020      |             | In control:   | Nominating and Rules Committee   |
| On agenda:     |                |             | Final action: |  |
| Title:         |                |             |               | E CITY OF JONESBORO, ARKANSAS TO MAKE<br>SIONS AS RECOMMENDED BY MAYOR HAROLD      |
| Sponsors:      | Mayor's Office |             |               |  |
| Indexes:       | Appointment/Re | appointment |               |  |
| Code sections: |                |             |               |  |
| Attachments:   |                |             |               |  |
| Date           | Ver. Action By |             | Act           | ion Result   |

## RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

WHEREAS, the following appointments 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 appointments be confirmed:

### JONESBORO BEAUTIFICATION COMMISSION

Appointment of Nate Schimmel as the City Water and Light representative to a three-year term to expire April 21, 2023

### METROPOLITAN AREA PLANNING COMMISSION (MAPC)

Appointment of Paul Ford to fulfill the unexpired term of Jim Scurlock, who has resigned, with the term expiring July 16, 2022

## MUNICIPAL AIRPORT COMMISSION

Appointment of Brandon Winters to fulfill the unexpired term of Wallace Fowler, who has resigned, with the term expiring May 7, 2023