

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, December 7, 2021 4:00 PM Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 5 - Chris Gibson;Ann Williams;Charles Coleman;Brian Emison and Charles

Frierson

Absent 1 - Chris Moore

3. Approval of minutes

MIN-21:076 Minutes for the Nominating & Rules Committee meeting on September 9, 2021

Attachments: Minutes

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

Aye: 4 - Ann Williams; Charles Coleman; Brian Emison and Charles Frierson

4. New Business

ORDINANCES TO BE INTRODUCED

ORD-21:053

AN ORDINANCE TO AMEND DIVISION 3 OF THE CODE OF ORDINANCES TO CORRECT AND CLARIFY THE DUTIES OF THE CITY CLERK

<u>Attachments:</u> <u>city clerk ord changes 2021</u>

Councilmember Dr. Charles Coleman said, "As long as it's ok with the city clerk I'm fine." City Clerk April Leggett said, "Yes sir, I asked that this been cleaned up some." Councilmember Dr. Charles Coleman said, "I thought, I just wanted to make that clear publicly."

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

Aye: 4 - Ann Williams; Charles Coleman; Brian Emison and Charles Frierson

RESOLUTIONS TO BE INTRODUCED

RES-21:291

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

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

Aye: 4 - Ann Williams; Charles Coleman; Brian Emison and Charles Frierson

5. Pending Items

6. Other Business

City Clerk April Leggett asked, "Do we need to set a meeting for the end of December?" Chairman Chris Gibson said, "I was actually about to do that. Let's shoot for the 28th at 4pm. Does that work for everyone?" Councilmember Charles Frierson asked, "What are we doing?" Chairman Chris Gibson said, "We're having a meeting at the end of the year to transition the power back; we changed the rules earlier in the year so we wouldn't have to hodgepodge it together after the beginning of the year moving forward." City Clerk April Leggett said, "Actually that time is a Finance meeting." Chairman Chris Gibson said, "So on the 28th Finance meets at 4, so we'll set for 5:30 if that works for everyone."

In the City Council meeting Chairman Chris Gibson made an announcement that he stated the wrong date and time for the Special Called Nominating & Rules meeting. The date is December 21, 2021 at 5:20 pm.

7. Public Comments

8. Adjournment

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

Aye: 4 - Ann Williams; Charles Coleman; Brian Emison and Charles Frierson