

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, May 31, 2022 5:00 PM Municipal Center

## **SPECIAL CALLED MEETING**

#### 1. Call To Order

# 2. Roll Call by City Clerk April Leggett

Present 5 - David McClain; Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent 1 - LJ Bryant

### 3. Approval of minutes

Minutes for the Nominating & Rules Committee meeting on, April 5, 2022.

Attachments: MINUTES

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

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant

#### 4. New Business

# ORDINANCES TO BE INTRODUCED

ORD-22:025

AN ORDINANCE TO AMEND THE SECTION 2-95 TO ADD THE A&P COMMISSION AND THE PACE COMMISSION TO THE LIST OF COMMITTEES/COMMISSIONS THAT MAY SUBMIT MATTERS DIRECTLY TO COUNCIL WITHOUT REQUIRING ANOTHER COMMITTEE REVIEW

**Sponsors:** Mayor's Office

Chair David McClain asked if City Attorney Carol Duncan would touch on this.

Councilmember Joe Hafner said, I'll make a comment. Ms. Duncan said, the main thing is that these are two committees much like the MAPC and the Land Bank that have a full committee that has public hearings that deal with their processes. The PACE Committee is not going to be spending any money of the city. They are just people that are knowledgeable about real estate and financing and that type of thing that are reviewing anybody that does an application for a PACE district. So, to send them through another committee just seemed redundant. Councilmember Hafner said,

also, the A&P already has two councilmembers on it. And, it is also established by a state statute. Ms. Duncan said, both of them are established by state statute requirements. So, they are just very similar to MAPC. And, we don't send things from MAPC through another committee because that is the committee that the council created that they go through. And, it would just go straight to council for anything that needed to be approved. Chairman McClain said, okay. Ms. Duncan said, it just cuts out an extra committee when it has already been through a committee. Chairman McClain said, awesome. Thank you.

A motion was made by John Street, seconded by Joe Hafner, that this matter be Recommended to Council. The motion PASSED with the following vote.

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant

#### RESOLUTIONS TO BE INTRODUCED

RES-22:086

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

A motion was made by John Street, seconded by Joe Hafner, that this matter be Recommended to Council. The motion PASSED with the following vote.

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant

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

A motion was made by Joe Hafner, seconded by John Street, that this meeting be Adjourned. The motion PASSED with the following vote.

Aye: 4 - Bobby Long; Joe Hafner; Mitch Johnson and John Street

Absent: 1 - LJ Bryant