

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Agenda 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
- 3. Approval of minutes

MIN-22:029 Minutes for the Nominating & Rules Committee meeting on, April 5, 2022.

Attachments: MINUTES

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

RESOLUTIONS TO BE INTRODUCED

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-22:029

Agenda Date: Version: 1 Status: To Be Introduced

In Control: Nominating and Rules Committee File Type: Minutes



Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, April 5, 2022 4:30 PM Municipal Center

SPECIAL CALLED MEETING

1. Call To Order

2. Roll Call by City Clerk April Leggett

Present 6 - David McClain;Bobby Long;Joe Hafner;LJ Bryant;Mitch Johnson and John Street

3. Approval of minutes

MIN-21:112 Minutes for the Nominating & Rules Committee meeting on December 21, 2021

<u>Attachments:</u> 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: 5 - Bobby Long; Joe Hafner; LJ Bryant; Mitch Johnson and John Street

4. New Business

RESOLUTIONS TO BE INTRODUCED

RES-22:053

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 Mitch Johnson, seconded by Joe Hafner, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 4 - Bobby Long; Joe Hafner; LJ Bryant and Mitch Johnson

Recused: 1 - John Street

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 5 - Bobby Long; Joe Hafner; LJ Bryant; Mitch Johnson and John Street

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300 S. Church Street Jonesboro, AR 72401

Text File

File Number: ORD-22:025

Agenda Date: Version: 1 Status: To Be Introduced

In Control: Nominating and Rules Committee File Type: Ordinance

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

WHEREAS, the City Council of the City of Jonesboro, Arkansas has established its rules of operation in the Code of Ordinances, and

WHEREAS, the Section 2-95(b)(3) designates which committees/commissions may bring legislation directly to the full council without the requirement of another committee approval; and

WHEREAS, the City Council for the City of Jonesboro desires to add the A&P Commission and the PACE Commission to this list of committees/commissions.

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS:

SECTION ONE: That Ordinance 2-95(b)(3) shall be amended to add the A&P Commission and the PACE Commission to the list of committees/commissions that may take legislation recommended by them directly to council without requiring another committee's approval.

SECTION TWO: Should any prior ordinance or legislation conflict with this ordinance it is hereby repealed to the extent of said conflict.



300 S. Church Street Jonesboro, AR 72401

Text File

File Number: RES-22:086

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 & PROMOTION COMMISSION

Reappointment of Jerry Morgan to a 4-year terms ending 5/17/2026

LAND BANK COMMISSION

Reappointments of Corey Mills, Amanda Eaton, Drew Waddell & Jeffrey Herndon to 4 year terms ending 5/17/2026

Appointment of Daisy Freeman to a 4 year term ending 5/17/2026

BOARD OF ZONING ADJUSTMENTS

Reappointments of Rick Miles, Casey Caples & Kevin Bailey to 3 year terms ending 5/17/2025

MUNICIPAL AIRPORT COMMISSION

Reappointments of Brian Fulkerson & Vic Ditta to 3-year terms ending 5/17/2025

STORMWATER MANAGEMENT BOARD

Reappointment of Susan Merideth & Charles Coleman to 3 year terms ending 5/17/2025 Appointment of Pam Alexander to a 3 year term ending 5/17/2025