

## April Leggett

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**From:** Chris Gibson <chris.gibson@arcare.net>  
**Sent:** Thursday, March 14, 2019 9:26 AM  
**To:** City Clerk  
**Subject:** Nominating and Rules

Good morning, I hope all is well. Public Services can be canceled and rescheduled for the second Tuesday in April due to lack of agenda items. The only thing I need added to that agenda are reports from JETS as well as Parks.

Ann Williams has agreed to Chair the Nominating and Rules meeting in my absence. The items that need to be discussed at Nominating and Rules on Tuesday are as follows:

1) The deadline for submission for Agenda items was agreed by the committee to be 3:00 PM on the Wednesday prior to the council meeting. This was apparently omitted without reason. It was overlooked initially by the committee prior to forwarding to full council. The committee needs to discuss this issue and determine if we need to amend the Rules and Procedures on the council floor to reflect this deadline.

2) Amend the appointments that were adopted by council on March 5, 2019. The appointment of Al Herringer to the CWL board needs to be amended to reflect that his term expires on February 29, 2020. Once this resolution has been amended Brenda Tubbs at CWL would like a copy for her files.

Please forward this to all members of Nominating and Rules so they can review prior to the meeting.

Regards, CG....

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