



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Agenda Nominating and Rules Committee

Tuesday, April 15, 2014

5:20 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

3. Approval of minutes

[MIN-14:027](#)

Minutes for the special called Nominating & Rules Committee meeting on March 18, 2014

Attachments: [Minutes](#)

4. New Business

Resolutions To Be Introduced

[RES-14:036](#)

A RESOLUTION TO AMEND THE RULES OF ORDER AND PROCEDURE FOR THE MAYOR/CITY COUNCIL ESTABLISHING A PROCEDURE FOR FILLING A VACANCY IN AN ALDERMAN POSITION

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Legislation Details (With Text)

File #: MIN-14:027 **Version:** 1 **Name:**
Type: Minutes **Status:** To Be Introduced
File created: 3/19/2014 **In control:** Nominating and Rules Committee
On agenda: **Final action:**
Title: Minutes for the special called Nominating & Rules Committee meeting on March 18, 2014
Sponsors:
Indexes:
Code sections:
Attachments: [Minutes](#)

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

Minutes for the special called Nominating & Rules Committee meeting on March 18, 2014



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, March 18, 2014

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 4 - Mitch Johnson;Darrel Dover;Rennell Woods and Tim McCall

Absent 1 - John Street

3. Approval of minutes

MIN-14:013 Minutes for the special called Nominating & Rules Committee meeting on February 18, 2014

Attachments: [Minutes](#)

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

Aye: 3 - Mitch Johnson;Darrel Dover and Rennell Woods

Absent: 1 - John Street

4. New Business

Resolutions To Be Introduced

RES-14:025 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE LAND USE ADVISORY BOARD AND MASTER STREET PLAN COMMITTEE

Sponsors: Mayor's Office

A motion was made by Darrel Dover, seconded by Rennell Woods, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Mitch Johnson;Darrel Dover and Rennell Woods

Absent: 1 - John Street

RES-14:032 RESOLUTION AMENDING THE TERM DATES OF THE CITY WATER & LIGHT BOARD APPOINTEES

Sponsors: Mayor's Office

Attachments: [C W & L Board](#)

Councilman Charles Frierson explained this resolution will change the terms of appointees. He noted this resolution will clean up and tie the records to City Water & Light.

A motion was made by Mitch Johnson, seconded by Rennell Woods, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Mitch Johnson;Darrel Dover and Rennell Woods

Absent: 1 - John Street

5. Pending Items**6. Other Business**Policy discussion concerning alderman resignations

Chairman McCall read the following policy concerning filling a alderman vacancy:

If a vacancy occurs in an alderman position, the City Council is authorized to fill that vacancy. If there are two years or less left in the term of the position which is vacant, the position shall be filled by a vote of the sitting alderman. If, however, there are more than two years left in the term of the position which is vacant, the position shall be filled by a special called election and a vote of the citizens. If there is a reason that would make it impractical to hold a special election, a two thirds vote of the sitting alderman can determine that the position be filled by a vote of the alderman, no matter the length left in the vacant term.

Councilman Dover motioned, seconded by Councilman Johnson, that this be written as a resolution by the City Attorney and then brought back to the Nominating & Rules Committee. All voted aye.

7. Public Comments**8. Adjournment**

A motion was made by Mitch Johnson, seconded by Darrel Dover, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 3 - Mitch Johnson;Darrel Dover and Rennell Woods

Absent: 1 - John Street



Legislation Details (With Text)

File #:	RES-14:036	Version:	1	Name:	Amend Council rules of order to establish procedure for filling alderman vacancies
Type:	Resolution	Status:		Status:	To Be Introduced
File created:	3/31/2014	In control:		In control:	Nominating and Rules Committee
On agenda:		Final action:		Final action:	
Title:	A RESOLUTION TO AMEND THE RULES OF ORDER AND PROCEDURE FOR THE MAYOR/CITY COUNCIL ESTABLISHING A PROCEDURE FOR FILLING A VACANCY IN AN ALDERMAN POSITION				
Sponsors:					
Indexes:	Policy - creation/amendment				
Code sections:					
Attachments:					

Date	Ver.	Action By	Action	Result
------	------	-----------	--------	--------

A RESOLUTION TO AMEND THE RULES OF ORDER AND PROCEDURE FOR THE MAYOR/CITY COUNCIL ESTABLISHING A PROCEDURE FOR FILLING A VACANCY IN AN ALDERMAN POSITION

WHEREAS, the City of Jonesboro Mayor and City Council have established Rules of Order and Procedure under which they operate; and

WHEREAS, it is the desire of the City Council to establish a written procedure to be followed when filling a vacancy in an alderman position.

NOW THEREFORE BE IT RESOLVED BY THE CITY COUNCIL FOR THE CITY OF JONESBORO, ARKANSAS THAT THE FOLLOWING LANGUAGE BE ADDED TO THE RULES OF ORDER AND PROCEDURE FOR THE MAYOR/CITY COUNCIL FOR THE CITY OF JONESBORO:

FILLING A VACANCY IN AN ALDERMAN POSITION

If a vacancy occurs in an Alderman position, the City Council is authorized to fill that vacancy. If there are two years or less left in the term of the position which is vacant, the position shall be filled by a vote of the sitting Alderman. If, however, there are more than two years left in the term of the position which is vacant, the position shall be filled by a special called election and a vote of the citizens. If there is a reason that would make it impractical to hold a special election, a two thirds vote of the sitting alderman can determine that the position be filled by a vote of the alderman, no matter the length left in the vacant term.