



Meeting Minutes  
Nominating and Rules Committee

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Monday, April 14, 2008

11:30 AM

Huntington Building

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**1. Call To Order**

**Present** 4 - Tim McCall; Ann Williams; Chris Moore and Cecil Province

**2. Approval of minutes**

**MIN-08:006** Minutes for the January 7, 2008, Nominating and Rules Committee meeting.

**Attachments:** [010708](#)

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Moore, that this Minutes be Passed. The motion CARRIED by a Voice Vote.**

**Aye:** 3 - Ann Williams; Chris Moore and Cecil Province

**3. New Business**

*Resolutions To Be Introduced*

**RES-08:017** A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

**Sponsors:** Mayor's Office

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

**Aye:** 3 - Ann Williams; Chris Moore and Cecil Province

**RES-08:065** A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

**Sponsors:** Mayor's Office and Community Development

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Moore, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

**Aye:** 3 - Ann Williams; Chris Moore and Cecil Province

**4. Pending Items**

**5. Other Business**

Roy Cooper contract

*Councilman Moore questioned whether Councilman Province had received the information, including what City Attorney Phillip Crego recommended. Councilman Province stated he had received the information. Councilman Moore noted City Attorney Crego had four concerns that were legitimate, including the City being able to get out of the lease short-term. He asked for those concerns be incorporated into the lease and be sent to Councilman Province and himself so it can be discussed at Public Works. City Clerk Donna Jackson questioned whether the information was in Legistar. Councilman Moore stated the resolution was in Legistar, but he wasn't sure about the concerns City Attorney Crego brought up.*

**6. Public Comments****7. Adjournment**

**The meeting was adjourned.**