



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Final Nominating and Rules Committee

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Tuesday, January 22, 2013

6:00 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 5 - John Street; Mitch Johnson; Darrel Dover; Tim McCall and Mikel Fears

**Absent** 1 - Rennell Woods

#### 2. Approval of minutes

[MIN-12:092](#)

Minutes for the special called Nominating & Rules Committee meeting on November 20, 2012

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

**A motion was made by Councilman Tim McCall, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

**Absent:** 1 - Rennell Woods

#### 3. New Business

##### *Ordinances To Be Introduced*

[ORD-13:001](#)

AN ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES CHAPTER 2 ARTICLE 3, ENTITLED CITY COUNCIL; ESTABLISHING CITY COUNCIL RULES AND PROCEDURES; NAMING A PRESIDENT PRO TEMPORE; DECLARING AN EMERGENCY AND FOR OTHER PURPOSES

**Sponsors:** City Council

**Attachments:** [14-43-501](#)  
[Proposed 2013 City Council Procedures](#)

*Councilman Dover motioned, seconded by Councilman Street, that Councilman Moore be nominated as Pro Tempore for the City Council in the absence of the Mayor. All voted aye.*

*Councilman Street asked when the other members of Council will take over as members of the Nominating & Rules Committee. Chairman Fears answered after this*

meeting.

**A motion was made by Councilman Tim McCall, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Mitch Johnson;Darrel Dover and Tim McCall

**Absent:** 1 - Rennell Woods

*Resolutions To Be Introduced*

**RES-13:006**

A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

**Sponsors:** Mayor's Office

*Mayor Perrin discussed the appointments. He explained he asked the Transportation Management Board to stop meeting because they were having stop signs and other items being brought before them and that was not the purpose of that board. He noted the purpose of the Transportation Management Board is to help the City in their long range planning. He noted this board will become more active.*

**A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - John Street;Mitch Johnson;Darrel Dover and Tim McCall

**Absent:** 1 - Rennell Woods

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - John Street;Mitch Johnson;Darrel Dover and Tim McCall

**Absent:** 1 - Rennell Woods