



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, March 18, 2014

5:15 PM

Municipal Center

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### 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