

# **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, April 15, 2014 5:20 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 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

#### 3. Approval of minutes

MIN-14:027 Minutes for the special called Nominating & Rules Committee meeting on March 18,

2014

<u>Attachments:</u> <u>Minutes</u>

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

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Rennell Woods

## 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

Chairman McCall noted this resolution can wait till the next City Council meeting.

Councilman Dover asked if this ordinance should read just the City Council. Assistant City Attorney Carol Duncan answered since the current code is worded that way she was just being consistent with the wording.

Councilman Street stated this process is fair and will not waste taxpayer money. Mayor Perrin agreed.

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

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Rennell Woods

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment

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

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Rennell Woods