



City of Jonesboro

Meeting Minutes

Nominating and Rules Committee

515 West Washington
Jonesboro, AR 72401

Tuesday, November 6, 2007

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

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

2. Approval of minutes

[MIN-07:1886](#) Minutes for the October 16, 2007, Nominating and Rules Committee meeting.

Attachments: [101607](#)

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

Aye: 4 - Tim McCall;Chris Moore;Cecil Province and Ann Williams

3. New Business

[ORD-07:3161](#) AN ORDINANCE AMENDING THE JONESBORO CODE OF ORDINANCES ESTABLISHING A VACANCY POLICY FOR CERTAIN CITY BOARDS AND COMMISSIONS

Attachments: [Scan001](#)

Chairman McCall discussed the history of the vacancies on City boards and commissions. He noted there are 10 outstanding mayoral appointments to various boards and commissions. He added in 2008 there will be another 19 appointments that will expire. He stated the ordinance will ask for reappointments in a timely manner. Mayor Formon stated he thinks the ordinance is good and thinks there needs to be something in place to make sure the reappointments are done in a timely manner. Councilman Moore questioned why there were 10 expired terms on the boards and commissions. Mayor Formon explained he did not realize there were 10 that were open, but sometimes it is hard to keep up with the reappointments. Chairman McCall stated he pulled information off Legistar that showed who are past members and when terms expire.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Ann Williams, that this Ordinance be Recommended to Council. The motion CARRIED by a Voice Vote.

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

4. Public Comments

5. Adjournment

A motion was made by Councilperson Chris Moore, seconded by Councilperson Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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