

# **City of Jonesboro**

300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes - Final Nominating and Rules Committee

Thursday, February 6, 2014 4:15 PM Municipal Center

# **Special Called Meeting**

Election of a Chair

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Councilman Street motioned, seconded by Councilman Dover, that Councilman McCall be elected chair of this committee. All voted aye.

### 1. Call To Order

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Mayor Perrin was also in attendance.

# 2. Roll Call by City Clerk Donna Jackson

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Present 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

#### 3. Approval of minutes

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MIN-13:115

Minutes for the special called Nominating & Rules Committee meeting on December 17, 2013

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Attachments: Minutes

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

# 4. New Business

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Discussion concerning the Ward 6, Position 2 Council vacancy

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Chairman McCall explained the options of filling this position is having the public submit applications and the City appoint the best candidate or the second option would be to hold a special election.

Councilman Dover recommended the citizens be allowed to apply for the position.

Mayor Perrin discussed the process the City did when the last position was vacated.

Councilman Dover motioned, seconded by Councilman Street, that the citizens be allowed to apply for the position and interviews be held. All voted aye.

Councilman Coleman explained he wouldn't have an issue with someone being picked for the position if the term had only 6 months left, but since several years are left on the term he thinks an election should be held.

Councilman Woods inquired what a special election would cost. Mayor Perrin answered he believes it would cost between \$20,000 to \$35,000.

Councilman Johnson stated he thinks the citizens should have input on whether the City takes resumes from people who would like the position or a special election should be held.

Chairman McCall agreed with Councilman Johnson.

Councilman Coleman also agreed with Councilman Johnson.

Councilman Moore recommended the City come up with a procedure to follow in case this issue comes up again. He added the procedure needs to states if a certain percentage of the term is left then an election is held.

Councilman Moore then asked if State Law dictates whether a position of another elected official have a time on it. City Attorney Phillip Crego answered no. He added State law states the Council has the option to either appoint someone or to hold a special election. He noted the committee can recommend what process to follow, but the full Council would have to be the ones who appoint a new member.

Councilman Moore asked if the City can state a special election has to be held if a certain amount of time is left on a term. Attorney Crego answered the City can, but the State Code states that if the time left on the term is less than 2 years then the City has to appoint someone.

Mayor Perrin stated only 2 to 2 ½ years will be left on the term after all of the details are worked out for when the election would be held.

Chairman McCall asked if the City needs to postpone a decision on who to appoint until they can come up with a procedure on how to handle vacancies. Councilman Moore noted the Council should have the input from the citizens on either to appoint someone or hold a special election. He added he recommends handling this vacancy and then come up with a procedure on how to handle future vacancies.

Councilman Moore asked that the issue of coming up with a procedure to handle vacancies be on the next Nominating and Rules Committee agenda.

Ordinances to Be Introduced

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ORD-14:005

AN ORDINANCE TO AMEND THE JONESBORO CODE OF ORDINANCES CHAPTER 2 ARTICLE 3, ENTITLED CITY COUNCIL; ESTABLISHING CITY COUNCIL RULES AND PROCEDURES TO SET A STANDARD PROCEDURE FOR THE RESCHEDULING OF REGULARLY CALLED MEETINGS OF THE JONESBORO CITY COUNCIL, DECLARING AN EMERGENCY AND FOR OTHER PURPOSES

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**Sponsors:** Mayor's Office

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

Resolutions To Be Introduced

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RES-14:005

RESOLUTION TO MAKE REAPPOINTMENTS TO THE BUILDING FACILITIES COMMITTEE, CAPITAL IMPROVEMENT COMMITTEE, REVENUE ENHANCEMENT COMMITTEE AND THE COMMUNITY TRANSPORTATION ADVISORY BOARD

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**Sponsors:** Mayor's Office

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

Ave: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

#### 5. Pending Items

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#### Other Business

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### 7. Public Comments

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#### 8. Adjournment

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

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