



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Friday, June 27, 2008

12:00 PM

City Hall

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### Special Called Meeting

#### 1. Call To Order

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

#### 2. Approval of minutes

##### MIN-08:110

Minutes for the Nominating and Rules Committee meeting on April 14, 2008.

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

**A motion was made by Councilman Chris Moore, seconded by Councilman Cecil Province, that this Minutes be Passed. The motion CARRIED by a Voice Vote.**

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

##### MIN-08:119

Minutes for the Nominating and Rules meeting on April 30, 2008.

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

*Mayor Formon and Ms. Misty Micenhamer from the Mayor's Office were also in attendance.*

**A motion was made by Councilman Chris Moore, seconded by Councilman Cecil Province, that this Minutes be Passed. The motion CARRIED by a Voice Vote.**

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

#### 3. New Business

##### *Ordinances To Be Introduced*

##### ORD-08:032

AN ORDINANCE TO AMEND ORDINANCE NUMBER 06:104 AND THE JONESBORO CODE OF ORDINANCES AND REMOVING CITY COUNCIL MEMBERSHIP ON CERTAIN CITY BOARDS AND COMMISSIONS, AND FOR OTHER PURPOSES; AND

**Sponsors:** Mayor's Office and City Attorney's Office

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

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

*Resolutions To Be Introduced*

**RES-08:096** A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

**Sponsors:** Mayor's Office

*Chairman McCall stated they don't have the authority to appoint interim members to the MAPC. He requested the bottom part of the resolution be taken out.*

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

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

**RES-08:113** A RESOLUTION REAPPOINTING MEMBERS TO THE CITY WATER AND LIGHT BOARD

*Chairman McCall stated that President of the Jonesboro School Board Jon Cullum will be replacing Paula Thompson.*

**A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote**

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

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

*With no further business, the meeting was adjourned.*