



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Friday, June 27, 2008

12:00 PM

City Hall

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.