

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, December 20, 2016 5:10 PM Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Present 5 - Mitch Johnson; Darrel Dover; Rennell Woods; Todd Burton and John Street

Absent 1 - Bobby Long

3. Approval of minutes

MIN-16:141 Minutes for the Nominating & Rules Committee Meeting on November 15, 2016

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

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

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

Absent: 1 - Bobby Long

4. New Business

Resolutions To Be Introduced

RES-16:164

A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

Chairman Burton noted the resolution needs to be walked on to the City Council meeting tonight due to some of the terms expiring at the end of the year. He added biographies have been sent out to the Council members. He stated he thinks the biographies are helpful to the Council members so they know who they are appointing.

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.

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

Absent: 1 - Bobby Long

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

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

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

Absent: 1 - Bobby Long