# **City of Jonesboro**



# Meeting Minutes Nominating and Rules Committee

Tuesday, March 6, 2018	4:45 PM	Municipal Center
	Special Called Meeting	

# 1. Call To Order

# 2. Roll Call by City Clerk Donna Jackson

- Present 4 David McClain; Joe Hafner; LJ Bryant and Mitch Johnson
- Absent 2 Bobby Long and John Street

# 3. Approval of minutes

<u>MIN-18:002</u> Minutes for the Nominating and Rules Committee meeting on January 2, 2018.

## Attachments: Minutes.pdf

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

- Aye: 4 David McClain; Joe Hafner; LJ Bryant and Mitch Johnson
- Absent: 2 Bobby Long and John Street

# 4. New Business

# RESOLUTIONS TO BE INTRODUCED

RES-18:032 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

> Mayor Harold Perrin said some of these appointments have committee meetings before the City Council meets the next time. When you move it to the Council tonight, I would ask that they be adopted tonight on these committees, particularly City, Water and Light. Councilmember John Street is not here tonight, but they do have a CWL meeting. Councilmember Mitch Johnson said I'll amend my motion to reflect that. Mayor Perrin said thank you.

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

- Aye: 4 David McClain; Joe Hafner; LJ Bryant and Mitch Johnson
- Absent: 2 Bobby Long and John Street
- RES-18:034 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A CITIZENS FAIR HOUSING ADVISORY BOARD TO BE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

### Attachments: RES-16-131.pdf

Councilmember Mitch Johnson asked if this is a time sensitive issue on these appointments. Mayor Harold Perrin said it's not on this one.

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

Aye: 4 - David McClain; Joe Hafner; LJ Bryant and Mitch Johnson

Absent: 2 - Bobby Long and John Street

#### 5. Pending Items

### 6. Other Business

## 7. Public Comments

### 8. Adjournment

A motion was made by Councilperson Mitch Johnson, seconded by Councilperson LJ Bryant, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - David McClain; Joe Hafner; LJ Bryant and Mitch Johnson

Absent: 2 - Bobby Long and John Street