

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, August 21, 2018 4:45 PM Municipal Center

## Special Called Meeting

# 1. Call To Order

# 2. Roll Call by City Clerk Donna Jackson

Present 5 - David McClain; Bobby Long; LJ Bryant; Mitch Johnson and John Street

Absent 1 - Joe Hafner

#### 3. Approval of minutes

MIN-18:072 Minutes for the Nominating and Rules Committee meeting on July 17, 2018.

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

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

Aye: 5 - David McClain; Bobby Long; LJ Bryant; Mitch Johnson and John Street

Absent: 1 - Joe Hafner

## 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-18:127

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS TO THE STORMWATER MANAGEMENT BOARD AS RECOMMENDED BY MAYOR HAROLD PERRIN

Harold Carter, 902 Tony, asked who is this? Chairman David McClain said that he was not sure. He has never met Susan Merideth. Councilmember Mitch Johnson said that she is with City, Water & Light, is she not? Councilmember John Street said yes, she is. Councilmember Gene Vance said she is one smart young lady. Councilmember Chris Moore said she is not a engineer, she is in charge. Councilmember Vance said she is the engineer. She is high up. Chairman McClain said ok.

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

Aye: 6 - David McClain; Joe Hafner; Bobby Long; LJ Bryant; Mitch Johnson 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 Bobby Long, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 6 - David McClain; Joe Hafner; Bobby Long; LJ Bryant; Mitch Johnson and John Street