

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, July 19, 2016 5:10 PM Municipal Center

# **Special Called Meeting**

#### 1. Call To Order

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#### 2. Roll Call by City Clerk Donna Jackson

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Mayor Harold Perrin was in attendance.

Present 5 - Mitch Johnson; Rennell Woods; Todd Burton; John Street and Robert Long

Absent 1 - Darrel Dover

## 3. Approval of minutes

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MIN-16:087

Nominating and Rules Special Called Committee Meeting on July 5, 2016

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

Aye: 4 - Mitch Johnson; Rennell Woods; John Street and Robert Long

Absent: 1 - Darrel Dover

#### 4. New Business

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Resolutions To Be Introduced

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RES-16:093 RESOLUTION TO MAKE REAPPOINTMENTS TO THE AUDITORIUM

COMMISSION, CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD AND THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY

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Chairman Todd Burton said he needed to make an amendment to RES-16:093 to include an appointment to the Craighead County Solid Waste Disposal Authority to reappoint Willis Tyler for term of three years that will expire July 31, 2019. Councilman Street motioned and Councilman Long seconded to amend RES-16:093 and reappoint Willis Tyler to the Craighead County Solid Waste Disposal Authority for a term of three years that will expire on July 31, 2019. All voted aye.

A motion was made by John Street, seconded by Councilman Robert Long, that this matter be Recommended to Council . The motion PASSED with the following vote:

Aye: 4 - Mitch Johnson; Rennell Woods; John Street and Robert Long

Absent: 1 - Darrel Dover

#### 5. Pending Items

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#### 6. Other Business

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#### 7. Public Comments

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## 8. Adjournment

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

Aye: 4 - Mitch Johnson; Rennell Woods; John Street and Robert Long

Absent: 1 - Darrel Dover