

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, May 6, 2014 4:50 PM Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

Present 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

3. Approval of minutes

MIN-14:037 Minutes for the special called Nominating & Rules Committee meeting on April 15,

2014

<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 - John Street; Mitch Johnson; Darrel Dover and Rennell Woods

4. New Business

Resolutions To Be Introduced

RES-14:057 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS

BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

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 - John Street; Mitch Johnson; Darrel Dover and Rennell Woods

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

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