



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, September 4, 2012

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 5 - John Street; Mitch Johnson; Darrel Dover; Tim McCall and Mikel Fears

Absent 1 - Rennell Woods

2. Approval of minutes

MIN-12:067 Minutes for the special called Nominating & Rules Committee meeting on August 21, 2012

Attachments: [Minutes](#)

A motion was made by Councilman John Street, seconded by Councilman Darrel Dover, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-12:152 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY AND THE STORMWATER MANAGEMENT BOARD

Sponsors: Mayor's Office

A motion was made by Councilman Tim McCall, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

RES-12:150 RESOLUTION TO APPOINT RON MILLER TO THE CIVIL SERVICE COMMISSION TO FILL THE UNEXPIRED TERM OF DENNIS ZOLPER WITH AN EXPIRATION

DATE OF APRIL 1, 2018

Sponsors: Mayor's Office

Attachments: [Zolper Resignation Letter](#)

Chairman Fears asked if this resolution or RES-12:152 needs to be placed on tonight's Council agenda. Mayor Perrin answered no.

A motion was made by Councilman Tim McCall, seconded by Councilman Darrel Dover, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 4 - John Street; Mitch Johnson; Darrel Dover and Tim McCall

Absent: 1 - Rennell Woods