



City of Jonesboro

Meeting Minutes

Nominating and Rules Committee

515 West Washington
Jonesboro, AR 72401

Tuesday, July 17, 2007

5:00 PM

Huntington Building

1. Call To Order

Present 3 - Tim McCall; Chris Moore and Cecil Province

Absent 1 - Ann Williams

2. Approval of minutes

MIN-07:028 Nominating & Rules Committee Minutes
Tuesday, January 16, 2007
6:15 p.m.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Cecil Province, that these Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Cecil Province

Absent: 1 - Ann Williams

MIN-07:029 Nominating & Rules Committee Minutes
Tuesday, February 6, 2007
6:15 p.m.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Cecil Province, that these Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Cecil Province

Absent: 1 - Ann Williams

MIN-07:030 Nominating & Rules Committee Minutes
Tuesday, March 6, 2007
6:00 p.m.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Cecil Province, that these Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Cecil Province

Absent: 1 - Ann Williams

3. New Business

Resolutions To Be Introduced

RES-07:211 A RESOLUTION FOR THE APPOINTMENT AND REAPPOINTMENT OF MEMBERS TO THE STORMWATER MANAGEMENT BOARD

Sponsors: Mayor's Office

A motion was made by Councilperson Chris Moore, seconded by Councilperson Cecil Province, that this Resolution be Recommended to the City Council. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Cecil Province

Absent: 1 - Ann Williams

RES-07:329 A RESOLUTION TO APPOINT AND REAPPOINT BOARD MEMBERS TO THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY

Sponsors: Mayor's Office

A motion was made by Councilperson Cecil Province, seconded by Councilperson Chris Moore, that this Resolution be Recommended to the City Council. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Cecil Province

Absent: 1 - Ann Williams

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilperson Chris Moore, seconded by Councilperson Cecil Province, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Cecil Province

Absent: 1 - Ann Williams