

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Final Nominating and Rules Committee

Tuesday, June 3, 2014 5:20 PM Municipal Center

Special Called Meeting

1. Call To Order

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Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

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Present 5 - John Street; Mitch Johnson; Rennell Woods; Tim McCall and Todd Burton

Absent 1 - Darrel Dover

3. Approval of minutes

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MIN-14:059 Minutes for the special called Nominating & Rules Committee meeting on May 20,

2014

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Attachments: Minutes

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 - John Street;Mitch Johnson;Rennell Woods and Todd Burton

Absent: 1 - Darrel Dover

4. New Business

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RESOLUTION TO MAKE APPOINTMENTS TO THE MASTER STREET PLAN

COMMITTEE AND STORMWATER MANAGEMENT BOARD AND TO REMOVE MEMBERS FROM THE LAND USE COMMITTEE 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; Rennell Woods and Todd Burton

Absent: 1 - Darrel Dover

5. Pending Items

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6. Other Business

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Chairman McCall stated that Councilwoman Williams asked to be added to the Public Works Committee.

Councilman Street motioned, seconded by Councilman Johnson, that Councilwoman Williams be added to the Public Works Committee. All voted aye.

7. Public Comments

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8. Adjournment

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A motion was made by Mitch Johnson, seconded by John Street, that this meeting be Adjourned. The motion CARRIED with the following vote:

Aye: 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent: 1 - Darrel Dover