



Meeting Minutes  
Nominating and Rules Committee

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Tuesday, May 4, 2010

6:15 PM

Huntington Building

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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-10:014** Minutes for the special called Nominating and Rules Committee meeting on February 10, 2010.

**A motion was made by Councilman Darrel Dover, seconded by Councilman John Street, 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**

**RES-10:054** A RESOLUTION TO MAKE APPOINTMENTS AND/OR REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

**Sponsors:** Mayor's Office

**A motion was made by Councilman Mitch Johnson, 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. Public Comments**

**5. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman Darrel Dover, 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