

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Final Nominating and Rules Committee

Tuesday, August 19, 2014 5:20 PM Municipal Center

Special Called Meeting

1. Call To Order

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Mayor Perrin was also in attendance. Councilman Street presided over the meeting due to the absence of Chairman McCall.

2. Roll Call by City Clerk Donna Jackson

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Present 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Todd Burton

Absent 1 - Tim McCall

3. Approval of minutes

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Minutes for the special called Nominating & Rules Committee meeting on August 5,

2014

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<u>Attachments:</u> <u>Minutes</u>

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall

4. New Business

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Resolutions To Be Introduced

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RES-14:128

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD AND THE LAND USE ADVISORY BOARD

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Sponsors: Mayor's Office

Mayor Perrin asked that this resolution be placed on tonight's Council agenda. He stated the reason it needs to be placed on tonight's agenda is because the Craighead County Library terms expire at the end of August and Mr. Dunivan did not want to be reappointed to the Land Use Advisory Board because school started.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall

5. Pending Items

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6. Other Business

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7. Public Comments

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8. Adjournment

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall