

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, February 16, 2016 5:15 PM Municipal Center

Special Called Meeting

1. Call To Order

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2. Roll Call by City Clerk Donna Jackson

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Mayor Perrin was also in attendance.

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

3. Approval of minutes

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MIN-16:011

Minutes for the Nominating & Rules Committee meeting on January 26, 2016

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

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 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street

4. New Business

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Resolutions To Be Introduced

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RES-16:018

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A MAYORS TASK FORCE TO END HOMELESSNESS FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

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Sponsors: Grants, Mayor's Office and Community Development

Mayor Perrin explained they will be working on homeless issues this year. During their recent Washington, D.C. trip, they discovered there are great opportunities to help the homeless as well as veterans, which the committee will be looking at. All of the people on the committee are tied into housing in Jonesboro. He feels like they will be getting good money through the Grants Department to help the homeless.

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 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street

RES-16:022

RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CITY WATER AND LIGHT BOARD AND THE JONESBORO PARKS & RECREATION ADVISORY BOARD AS RECOMMENDED BY MAYOR PERRIN

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Sponsors: Mayor's Office

Councilman Street abstained from voting and discussion on this item.

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

Aye: 3 - Mitch Johnson; Darrel Dover and Rennell Woods

Abstain: 1 - John Street

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 Mitch Johnson, seconded by Darrel Dover, that this meeting be Adjourned . The motion PASSED with the following vote:

Aye: 4 - Mitch Johnson; Darrel Dover; Rennell Woods and John Street