

# **City of Jonesboro**

515 West Washington Jonesboro, AR 72401

# Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, May 15, 2012 6:20 PM Huntington Building

## **Special Called Meeting**

## 1. Call To Order

Mayor Perrin was also in attendance.

Present 6 - John Street;Mitch Johnson;Darrel Dover;Rennell Woods;Tim McCall and Mikel Fears

#### 2. Approval of minutes

MIN-12:034 Minutes for the Nominating & Rules Committee meeting on April 17, 2012

Attachments: Minutes

A motion was made by Councilman Tim McCall, seconded by Councilman Mitch Johnson, that this matter be Passed . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

#### 3. New Business

#### Resolutions To Be Introduced

RES-12:071

RESOLUTION TO CREATE AND APPOINT MEMBERS TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

Sponsors: Mayor's Office

Mayor Perrin explained the City had a housing study done by J-QUAD, which cost approximately \$80,000 and was paid for by the Residential Housing Authority. He added since there is a lot of information from the study that could affect the City's zoning and building codes he wanted to create this committee so the information could be reviewed sooner than later. Discussion was then held concerning the members appointed to this committee.

A motion was made by Councilman John Street, seconded by Councilman Tim McCall, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment

A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall