



City of Jonesboro

Meeting Minutes

Nominating and Rules Committee

515 West Washington
Jonesboro, AR 72401

Tuesday, October 16, 2007

6:15 PM

Huntington Building

1. Call To Order

Mr. Tony Thomas from the Mayor's Office was also in attendance.

Present 3 - Tim McCall; Chris Moore and Ann Williams

Absent 1 - Cecil Province

2. Approval of minutes

MIN-07:1725 Minutes for the July 17, 2007, Nominating and Rules Committee meeting.

Attachments: [071707](#)

A motion was made by Councilperson Ann Williams, seconded by Councilperson Chris Moore, that this Minutes be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Ann Williams

Absent: 1 - Cecil Province

3. New Business

Resolutions To Be Introduced

RES-07:2518 A RESOLUTION TO APPOINT DR. WILLIAM MCLEAN TO THE PARKS AND RECREATION PLANNING AND ADVISORY COMMITTEE

Sponsors: Parks & Recreation and Mayor's Office

Parks Director Jason Wilkie stated Dr. McLean is an MBA professor at ASU. Mr. Tony Thomas asked for the resolution to be placed on the agenda for the next regular Council meeting.

A motion was made by Councilperson Chris Moore, seconded by Councilperson Ann Williams, that this matter be Recommended to Council . The motion PASSED by an unanimous vote.

Aye: 2 - Chris Moore and Ann Williams

Absent: 1 - Cecil Province

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

A motion was made by Councilperson Ann Williams, seconded by Councilperson Chris Moore, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 2 - Chris Moore and Ann Williams

Absent: 1 - Cecil Province