



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, October 16, 2012

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

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

2. Approval of minutes

MIN-12:071 Minutes for the special called Nominating & Rules Committee meeting on September 4, 2012

Attachments: [Minutes](#)

A motion was made by Councilman Tim McCall, seconded by Councilman John Street, 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-12:181 RESOLUTION TO APPOINT JACK SAMPLE AND ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Attachments: [JURHA letter](#)
[Jack Sample information](#)
[Robert Wells information](#)

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

RES-12:182 RESOLUTION TO APPOINT DAISY FREEMAN TO THE CITY WATER & LIGHT BOARD TO FILL THE UNEXPIRED TERM OF JOE CULLUM

Sponsors: Mayor's Office

A motion was made by Councilman Tim McCall, seconded by Councilman Darrel Dover, 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

RES-12:184

RESOLUTION TO APPOINT MICHAEL POLK TO THE CRAIGHEAD COUNTY SOLID WASTE DISPOSAL AUTHORITY TO FILL THE UNEXPIRED TERM OF JOE HARBUCK

Sponsors: Mayor's Office

A motion was made by Councilman Tim McCall, seconded by Councilman John Street, 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 matter be Adjourned . The motion PASSED by a unanimous vote

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