

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, July 15, 2014 5:10 PM Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

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

Absent 1 - Tim McCall

3. Approval of minutes

MIN-14:064 Minutes for the special called Nominating & Rules Committee meeting on June 3,

2014

Attachments: Minutes

A motion was made by John Street, seconded by Mitch Johnson, that this matter be Passed . The motion PASSED with the following vote:

Aye: 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall

4. New Business

Resolutions To Be Introduced

RES-14:100 RESOLUTION TO MAKE APPOINTMENTS TO THE BOARD OF ADJUSTMENTS &

APPEALS AND THE MASTER STREET PLAN COMMITTEE

Sponsors: Mayor's Office

Mayor Perrin explained Mr. Farmer passed away and his son will be taking over his position. He added he spoke with Mr. Ben Owens and he thinks Mr. Holloway would be a good fit for the Master Street Plan Committee.

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 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall

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

A motion was made by John Street, seconded by Rennell Woods, that this meeting be Adjourned . The motion PASSED with the following vote.

Aye: 4 - John Street; Mitch Johnson; Rennell Woods and Todd Burton

Absent: 1 - Tim McCall