



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, November 20, 2012

6:20 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance. Councilman McCall presided over the meeting due to the absence of Chairman Fears.

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

Absent 1 - Mikel Fears

2. New Business

Resolutions To Be Introduced

RES-12:186 RESOLUTION TO REAPPOINT STEVE BAKER TO THE CITY OF JONESBORO RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

Sponsors: Mayor's Office

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

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

Absent: 1 - Mikel Fears

RES-12:199 RESOLUTION TO CONFIRM THE REAPPOINTMENT OF ELIZABETH STAFFORD TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Attachments: [Appointment information](#)

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

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

Absent: 1 - Mikel Fears

RES-12:203 RESOLUTION TO APPOINT ROBERT WELLS TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY

Sponsors: Mayor's Office

Attachments: [Supporting information](#)

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

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

Absent: 1 - Mikel Fears

RES-12:205 RESOLUTION TO APPOINT LT. TODD NELSON AND HEATHER CLEMENTS TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

Sponsors: Mayor's Office

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

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

Absent: 1 - Mikel Fears

RES-12:207 RESOLUTION TO APPOINT SHARON POE TO THE MAYOR'S HOUSING STUDY ADVISORY COMMITTEE

Sponsors: Mayor's Office

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

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

Absent: 1 - Mikel Fears

3. Approval of minutes

MIN-12:091 Minutes for the special called Nominating & Rules Committee meeting on October 16, 2012

Attachments: [Minutes](#)

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

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

Absent: 1 - Mikel Fears

RES-12:212 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH THE JONESBORO LOCAL REDEVELOPMENT AUTHORITY AND TO APPOINT MEMBERS

Sponsors: Mayor's Office

Councilman John Street abstained from voting on this item due to being one of the appointed members.

Councilman Darrel Dover motioned, seconded by Councilman Mitch Johnson, that this item be placed on tonight's Nominating & Rules agenda. All voted aye.

A motion was made by Councilman Darrel Dover, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

Absent: 1 - Mikel Fears

Abstain: 1 - John Street

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

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

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

Absent: 1 - Mikel Fears