



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, May 17, 2016

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

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2. Roll Call

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Mayor Perrin was also in attendance.

Present 4 - Mitch Johnson;Darrel Dover;Todd Burton and John Street

Absent 1 - Rennell Woods

3. Approval of minutes

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[MIN-16:045](#)

Minutes for the Nominating & Rules Committee meeting on April 19, 2016

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

Aye: 3 - Mitch Johnson;Darrel Dover and John Street

Absent: 1 - Rennell Woods

4. New Business

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Resolutions To Be Introduced

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[RES-16:064](#)

RESOLUTION TO ESTABLISH A POLICE OFFICER COMPENSATION COMMITTEE AND TO APPOINT MEMBERS

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Chairman Burton stated that the committee would be comprised of Mitch Johnson, CFO Suzanne Allen, Human Resources Director Dewayne Douglas, Chief Elliot, and 4-6 members of the Jonesboro Police Department to be determined later by the committee.

Councilman Johnson asked if he need to abstain. Assistant City Attorney Jessica Coleman said she didn't see a problem.

A motion was made by John Street, seconded by Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Mitch Johnson;Darrel Dover and John Street

Absent: 1 - Rennell Woods

5. Pending Items

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6. Other Business

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7. Public Comments

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8. Adjournment

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

Aye: 3 - Mitch Johnson;Darrel Dover and John Street

Absent: 1 - Rennell Woods