



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, November 4, 2014

4:50 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was unable to attend. Councilman Dover presided over the meeting due to the absence of Chairman McCall.*

#### 2. Roll Call by City Clerk Donna Jackson

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

**Absent** 2 - Rennell Woods and Tim McCall

#### 3. Approval of minutes

##### [MIN-14:113](#)

Minutes for the special called Nominating & Rules Committee meeting on September 16, 2014

**Attachments:** [Minutes](#)

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

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall

#### 4. New Business

##### *Resolutions To Be Introduced*

##### [RES-14:174](#)

RESOLUTION TO REAPPOINT FRED DACUS TO THE CITY OF JONESBORO, ARKANSAS, RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

**Sponsors:** Mayor's Office

*Councilman Dover asked if this can wait till the next City Council meeting. City Clerk Donna Jackson answered yes.*

**A motion was made by Councilman John Street, seconded by Councilman Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall

**RES-14:190**

RESOLUTION TO REAPPOINT MEMBERS TO THE HOMELESS PREVENTION COMMITTEE AND REMOVE A MEMBER FROM THE MASTER STREET PLAN 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 with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

**A motion was made by Councilman Mitch Johnson, seconded by Councilman John Street, that this meeting be Adjourned . The motion PASSED with the following vote.**

**Aye:** 3 - John Street; Mitch Johnson and Todd Burton

**Absent:** 2 - Rennell Woods and Tim McCall