



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, August 19, 2014

5:20 PM

Municipal Center

Special Called Meeting

1. Call To Order

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

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-14:092 Minutes for the special called Nominating & Rules Committee meeting on August 5, 2014

Attachments: [Minutes](#)

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

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

Absent: 1 - Tim McCall

4. New Business

Resolutions To Be Introduced

RES-14:128 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD AND THE LAND USE ADVISORY BOARD

Sponsors: Mayor's Office

Mayor Perrin asked that this resolution be placed on tonight's Council agenda. He stated the reason it needs to be placed on tonight's agenda is because the Craighead County Library terms expire at the end of August and Mr. Dunivan did not want to be reappointed to the Land Use Advisory Board because school started.

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

Mitch Johnson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - John Street;Mitch Johnson;Darrel Dover;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 Councilman Mitch Johnson, seconded by Councilman Todd Burton, that this meeting be Adjourned . The motion PASSED with the following vote.

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

Absent: 1 - Tim McCall