



**Meeting Minutes
Nominating and Rules Committee**

Tuesday, August 17, 2010

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - John Street; Mitch Johnson; Rennell Woods and Mikel Fears

Absent 2 - Darrel Dover and Tim McCall

2. Approval of minutes

MIN-10:067 Minutes for the Nominating and Rules Committee meeting on July 20, 2010.

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

Aye: 3 - John Street; Mitch Johnson and Rennell Woods

Absent: 2 - Darrel Dover and Tim McCall

3. New Business

Resolutions To Be Introduced

RES-10:097 A RESOLUTION CONFIRMING THE APPOINTMENTS OF THE CITY WATER AND LIGHT BOARD AND THE JETS COMMUNITY TRANSPORTATION ADVISORY BOARD

Sponsors: Mayor's Office

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

Aye: 3 - John Street; Mitch Johnson and Rennell Woods

Absent: 2 - Darrel Dover and Tim McCall

4. Adjournment

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

Vote.

Aye: 3 - John Street; Mitch Johnson and Rennell Woods

Absent: 2 - Darrel Dover and Tim McCall