



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Wednesday, April 30, 2008

10:00 AM

City Council Conference Room

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### Special Called Meeting

#### 1. Call To Order

**Present** 3 - Tim McCall; Ann Williams and Cecil Province

**Absent** 1 - Chris Moore

#### 2. Approval of minutes

**MIN-08:110** Minutes for the Nominating and Rules Committee meeting on April 14, 2008.

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

*The minutes for the previous meeting were not voted on.*

#### 3. New Business

**RES-08:081** A RESOLUTION REAPPOINTING MEMBERS TO THE CITY WATER AND LIGHT BOARD

*Chairman McCall explained Mr. Ron Bowen from City Water and Light is okay with the re-appointments.*

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Cecil Province, that this Resolution be Recommended to Council. The motion CARRIED by a Voice Vote.**

**Aye:** 2 - Ann Williams and Cecil Province

**Absent:** 1 - Chris Moore

#### 4. Pending Items

#### 5. Other Business

#### 6. Public Comments

#### 7. Adjournment

*With no other business, the meeting was adjourned.*