



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, January 19, 2016

5:15 PM

Municipal Center

Special Called Meeting

ELECTION OF A CHAIR

Councilman McCall motioned, seconded by Councilman Dover, to nominate Councilman Burton as the chair of the committee for 2016. All voted aye.

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

Present 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

Absent 1 - Todd Burton

3. Approval of minutes

[MIN-15:092](#)

Minutes for the Nominating & Rules Committee meeting on October 5, 2015

Attachments: [Minutes](#)

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

Absent: 1 - Todd Burton

4. New Business

Resolutions To Be Introduced

[RES-16:006](#)

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

Councilman McCall explained he has asked to be removed from the Advertising & Promotion Commission. Councilman Gibson will take his place with an expiration date of December 30, 2018. Councilman Street motioned, seconded by Councilman Johnson, to approve the amendment to the resolution. All voted aye.

A motion was made by Mitch Johnson, seconded by Darrel Dover, 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 Tim McCall

Absent: 1 - Todd Burton

5. Pending Items

6. Other Business

Mayor Perrin noted they sent out resumes of new appointees last week, including Dan Pierce to the Master Street Plan Committee and Mr. Lindsey to the Urban Forestry Council. He asked that if any of the Council members did not get the resumes to let him know.

7. Public Comments

8. Adjournment

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

Aye: 5 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods and Tim McCall

Absent: 1 - Todd Burton