



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Wednesday, April 30, 2008

10:00 AM

City Council Conference Room

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.