



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, May 17, 2016

5:15 PM

Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call

Mayor Perrin was also in attendance.

Present 4 - Mitch Johnson; Darrel Dover; Todd Burton and John Street

Absent 1 - Rennell Woods

3. Approval of minutes

MIN-16:045

Minutes for the Nominating & Rules Committee meeting on April 19, 2016

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

Aye: 3 - Mitch Johnson; Darrel Dover and John Street

Absent: 1 - Rennell Woods

4. New Business

Resolutions To Be Introduced

RES-16:064

RESOLUTION TO ESTABLISH A POLICE OFFICER COMPENSATION COMMITTEE AND TO APPOINT MEMBERS

Chairman Burton stated that the committee would be comprised of Mitch Johnson, CFO Suzanne Allen, Human Resources Director Dewayne Douglas, Chief Elliot, and 4-6 members of the Jonesboro Police Department to be determined later by the committee.

Councilman Johnson asked if he need to abstain. Assistant City Attorney Jessica Coleman said she didn't see a problem.

A motion was made by John Street, seconded by Darrel Dover, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Mitch Johnson; Darrel Dover and John Street

Absent: 1 - Rennell Woods

5. Pending Items

6. Other Business

7. Public Comments

8. Adjournment

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

Aye: 3 - Mitch Johnson;Darrel Dover and John Street

Absent: 1 - Rennell Woods