



Meeting Minutes
Nominating and Rules Committee

Tuesday, June 15, 2010

6:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

In the absence of Chairman Fears, Councilman McCall called the meeting to order.

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

Absent 1 - Mikel Fears

2. Approval of minutes

MIN-10:043 Minutes for the Nominating & Rules Committee meeting on May 4, 2010.

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

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

Absent: 1 - Mikel Fears

3. New Business

Resolutions To Be Introduced

RES-10:077 A RESOLUTION APPOINTING AT-LARGE MEMBERS OF THE TRANSPORTATION MANAGEMENT BOARD AS RECOMMENDED BY MAYOR HAROLD PERRIN

Sponsors: Mayor's Office

Councilman Johnson abstained from discussion and voting because one of the appointees is the CEO of his employer.

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

Aye: 4 - John Street; Darrel Dover; Tim McCall and Rennell Woods

Absent: 1 - Mikel Fears

Abstain: 1 - Mitch Johnson

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

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

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

Absent: 1 - Mikel Fears