



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Final Nominating and Rules Committee

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Tuesday, August 7, 2012

6:15 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 6 - John Street; Mitch Johnson; Darrel Dover; Rennell Woods; Tim McCall and Mikel Fears

#### 2. Approval of minutes

##### [MIN-12:041](#)

Minutes for the Nominating & Rules Committee meeting on May 15, 2012

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

**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; Rennell Woods and Tim McCall

#### 3. New Business

##### [RES-12:137](#)

RESOLUTION TO MAKE APPOINTMENTS TO THE CRAIGHEAD COUNTY JONESBORO PUBLIC LIBRARY BOARD AND THE JONESBORO URBAN FORESTRY COUNCIL

**Sponsors:** Mayor's Office

*Chairman Fears asked if this needs to be placed on tonight's Council agenda . Mayor Perrin answered yes, because these committees will be having meetings at the end of the month.*

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

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

#### 4. Pending Items

#### 5. Other Business

**6. Public Comments**

**7. Adjournment**

A motion was made by Councilman Mitch Johnson, 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; Rennell Woods and Tim McCall