



**Meeting Minutes - Final
Nominating and Rules Committee**

Tuesday, December 21, 2010

5:00 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 4 - John Street; Mitch Johnson; Darrel Dover and Mikel Fears

Absent 2 - Tim McCall and Rennell Woods

2. Approval of minutes

MIN-10:098

Minutes for the special called Nominating and Rules Committee meeting on October 19, 2010

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: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods

3. New Business

Resolutions To Be Introduced

RES-10:177

A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Mayor Perrin explained this resolution is replacing Mr. Jim Eagan with Chief Financial Officer Ben Barylske and Mr. Gary Harpole with Chief Operating Officer LM Duncan. He added under state law the Auditorium Commission is only allowed to have 7 members, so three of the members were removed.

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: 3 - John Street; Mitch Johnson and Darrel Dover

Absent: 2 - Tim McCall and Rennell Woods

4. Pending Items

5. Other Business

6. Public Comments

7. Adjournment

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

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

Absent: 2 - Tim McCall and Rennell Woods