## **City of Jonesboro**



# Meeting Minutes Nominating and Rules Committee

- Tuesday, May 14, 2019	4:30 PM	Municipal Center
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### SPECIAL CALLED MEETING

### 1. Call To Order

#### 2. Roll Call by City Clerk Donna Jackson

Mayor Harold Perrin was in attendance.

- Present 5 Chris Gibson; Ann Williams; Chris Moore; Charles Coleman and Gene Vance
- Absent 1 Charles Frierson

#### 3. Approval of minutes

MIN-19:043 MINUTES FOR THE SPECIAL CALLED NOMINATING AND RULES COMMITTEE MEETING ON MAY 7, 2019

Attachments: NandR Minutes 05072019.pdf

A motion was made by Chris Moore, seconded by Gene Vance, that this matter be Passed . The motion PASSED with the following vote.

Aye: 4 - Ann Williams; Chris Moore; Charles Coleman and Gene Vance

Absent: 1 - Charles Frierson

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-19:058 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

> Councilmember Chris Moore said, I recommend to forward to full council unless there is a change. Councilmember Gene Vance said, I totally agree. These are all reappointments. I second the motion. Mayor Harold Perrin said, the only item I have and I totally concur with you Councilmember Vance that all of these people have done a great job. The only thing that I noticed on here is that, and I have not had a chance and you all can go ahead and do that and that is fine. But, Jerry Reece is also on the MAPC and he is also on this board here on the Board of Zoning Adjustments. So, I would probably like to talk to him and see what he thinks about that. Councilmember Vance said, we may want to amend it and pull his name off of here and it would come

back with either his name or another name. Those aren't two good ones to be on at the same time. Mayor Perrin said, that is my point. You have been on MAPC. Councilmember Vance said, I have been on both of them and it is not good to be on both of them. Mayor Perrin said, if you all would do that and take that off. I am not telling you what to do. Councilmember Vance said, as a matter of fact, we might have an issue with it because if I am not mistaken, there are some things that are sent from the MAPC back to the Board of Zoning Adjustments. Mayor Perrin said, there you go. And, that is why I brought it to your attention. Councilmember Gene Vance motioned, seconded by Councilmember Chris Moore, to amend the motion to remove Jerry Reece until the Mayor can confirm that he does need to be, in fact, be nominated.

Councilmember Gene Vance motioned, seconded by Councilmember Chris Moore, to amend RES-19:058 to remove Jerry Reece from the resolution. All voted aye.

#### **Recommended to Council**

- Aye: 4 Ann Williams; Chris Moore; Charles Coleman and Gene Vance
- Absent: 1 Charles Frierson

#### 5. Pending Items

6. Other Business

#### 7. Public Comments

#### 8. Adjournment

A motion was made by Gene Vance, seconded by Chris Moore, that this meeting be Adjourned . The motion PASSED with the following vote. Aye: 4 - Ann Williams;Chris Moore;Charles Coleman and Gene Vance

Absent: 1 - Charles Frierson