

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, October 15, 2019 4:45 PM Municipal Center

#### **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; Charles Coleman; Gene Vance and Charles

Frierson

Absent 1 - Chris Moore

# 3. Approval of minutes

MIN-19:079 Minutes for Nominating and Rules August 6, 2019

<u>Attachments:</u> MeetingMinutes08-Aug-2019-08-51-24

A motion was made by Charles Frierson, seconded by Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore

#### 4. New Business

### RESOLUTIONS TO BE INTRODUCED

Chairman Chris Gibson said, the Mayor has asked that these two resolutions be walked onto tonight's city council agenda just for time sensitivity reasons.

RES-19:159

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Councilmember Gene Vance motioned, seconded by Councilmember Charles Frierson, that RES-19:159 be recommended to the council and walked onto tonight's city council agenda. All voted aye.

A motion was made by Gene Vance, seconded by Charles Frierson, that this matter be Recommended to Council . The motion PASSED with the following vote.

Ave: 4 - Ann Williams; Charles Coleman; Gene Vance and Charles Frierson

Absent: 1 - Chris Moore

#### RES-19:160

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR HAROLD PERRIN

Mayor Harold Perrin said, just a comment. Brian Emison has only been on their for six months or so. He took the place of someone else. They are in the middle of that bond issue right now.

Councilmember Gene Vance motioned, seconded by Councilmember Ann Williams, that RES-19:160 be recommended to the council and walked onto tonight's city council agenda. All voted aye.

A motion was made by Gene Vance, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore

#### 5. Pending Items

#### 6. Other Business

# 7. Public Comments

# 8. Adjournment

A motion was made by Gene Vance, seconded by Charles Frierson, that this meeting be Adjourned . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore