

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, February 21, 2017 4:45 PM Municipal Center

# **Special Called Meeting**

#### 1. Call To Order

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

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Present 5 - Charles Frierson; Gene Vance; Chris Moore; Ann Williams and Chris

Gibson

Absent 1 - Charles Coleman

# 3. Approval of minutes

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Minutes for the Nominating & Rules Committee meeting on February 7, 2017

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<u>Attachments:</u> <u>Minutes</u>

A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED with the following vote.

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

Absent: 1 - Charles Coleman

#### 4. New Business

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Resolutions To Be Introduced

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RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO THE CWL BOARD, THE COMMUNITY TRANSPORTATION ADVISORY BOARD AND THE

LAND USE ADVISORY COMMITTEE AS RECOMMENDED BY MAYOR PERRIN

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A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 3 - Gene Vance; Chris Moore and Ann Williams

Absent: 1 - Charles Coleman

Abstain: 1 - Charles Frierson

# 5. Pending Items

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## 6. Other Business

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## 7. Public Comments

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# 8. Adjournment

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A motion was made by Councilman Chris Moore, seconded by Councilwoman Ann Williams, that this meeting be Adjourned. The motion PASSED with the following vote.

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

Absent: 1 - Charles Coleman