City of Jonesboro



Meeting Minutes Nominating and Rules Committee

Fuesday, March 21, 2017		4:45 PM	Municipal Center
		Special Called Meeting	
<u>1.</u>	Call To Order		
	<u>play video</u>		
<u>2.</u>	Roll Call by Cit	y Clerk Donna Jackson	
	<u>play video</u>		
		Present 4 - Charles Frierson; Charles Coleman; Ann Williams and Chris	s Gibson
		Absent 2 - Gene Vance and Chris Moore	
<u>3.</u>	Approval of mi	nutes	
	<u>play video</u>		
	<u>MIN-17:021</u>	Minutes for the Nominating & Rules Committee meeting on February 2	1, 2017
	<u>play video</u>		
		<u>Attachments:</u> <u>Minutes</u>	
		A motion was made by Councilman Charles Frierson, seconded by Councilwoman Ann Williams, that this matter be Passed . The moti with the following vote.	
		Aye: 4 - Charles Frierson; Charles Coleman; Ann Williams and Chris	s Gibson
		Absent: 2 - Gene Vance and Chris Moore	
<u>4.</u>	New Business		
	<u>play video</u>		
		Resolutions To Be Introduced	
	<u>play video</u>		
	<u>RES-17:032</u>	RESOLUTION TO MAKE APPOINTMENTS & REAPPOINTMENTS TO AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN	O BOARDS

<u>play video</u>

<u>Sponsors:</u> Mayor's Office

Mayor Perrin asked for a motion to amend the last appointment on the Stormwater Management Board. He asked that they approve all of the appointments and reappointments all the way down until the Stormwater Management Board.

Councilwoman Williams motioned and Councilman Frierson seconded to amend RES-17:032. All voted aye.

Mayor Perrin stated that Councilman Frierson can be on that slot on the Stormwater Management Board to take over for Councilman Dover who will be leaving in June. Mayor Perrin said the committee has to appointment Councilman Frierson on the Public Works Committee under the subsection Drainage so it would not have to require an appointment. He said they can do that as a body.

Councilman Frierson abstained from voting on RES-17:032 when recommending to council.

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

- Aye: 3 Charles Coleman; Ann Williams and Chris Gibson
- Absent: 2 Gene Vance and Chris Moore

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 Councilwoman Ann Williams, seconded by Councilman Charles Frierson, that this meeting be Adjourned . The motion PASSED with the following vote.

- Aye: 4 Charles Frierson; Charles Coleman; Ann Williams and Chris Gibson
- Absent: 2 Gene Vance and Chris Moore