

# **City of Jonesboro**

Municipal Center 300 S. Church Street Jonesboro, AR 72401

# Meeting Minutes Nominating and Rules Committee

Tuesday, May 7, 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-19:028 NOMINATING AND RULES COMMITTEE MEETING MINUTES FOR MARCH 19, 2019

<u>Attachments:</u> NandR Minutes 03192019.pdf

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

Aye: 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent: 1 - Chris Moore

#### 4. New Business

#### RESOLUTIONS TO BE INTRODUCED

RES-19:056

A RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS TO THE STORMWATER MANAGEMENT BOARD AS RECOMMENDED BY MAYOR HAROLD PERRIN

Councilmember Ann Williams motioned, seconded by Councilmember Gene Vance that RES-19:056 be walked onto tonight's city council agenda.

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

Aye: 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent: 1 - Chris Moore

Chairman Chris Gibson said, we have a walk on to this agenda. City Clerk Donna Jackson said, we cannot walk one on as this is a special called meeting. You have to notify the media.

- 5. Pending Items
- 6. Other Business
- 7. Public Comments
- 8. Adjournment

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

Aye: 5 - Chris Gibson; Ann Williams; Charles Coleman; Gene Vance and Charles

Frierson

Absent: 1 - Chris Moore