



# City of Jonesboro

300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, December 3, 2013

4:50 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

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

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

#### 3. Approval of minutes

**MIN-13:092** Minutes for the special called Nominating & Rules Committee meeting on October 15, 2013

**Attachments:** [Minutes](#)

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

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

#### 4. New Business

##### *Resolutions To Be Introduced*

**RES-13:197** RESOLUTION TO APPOINT DEBORAH AGNEW TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY WITH A TERM EXPIRATION DATE OF OCTOBER 31, 2018

**Sponsors:** Mayor's Office

**Attachments:** [JURHA information](#)

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

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

**RES-13:211** RESOLUTION TO APPOINT CARROLL CALDWELL TO THE MULTI-FAMILY HOUSING MORATORIUM COMMITTEE

**Sponsors:** Mayor's Office

*Chairman Gibson noted this resolution needs to be placed on tonight's Council agenda.*

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

**5. Pending Items**

**6. Other Business**

**7. Public Comments**

**8. Adjournment**

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

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