# **City of Jonesboro**



# Meeting Minutes Nominating and Rules Committee

Tuesday, October 17, 2017	4:30 PM	Municipal Center

# **Special Called Meeting**

## 1. Call To Order

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

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

### 3. Approval of minutes

MIN-17:113 Minutes for the Special Called Nominating & Rules Committee Meeting on October 3, 2017

Attachments: NandRminutes10032017.pdf

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

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

### 4. New Business

### RESOLUTIONS TO BE INTRODUCED

RES-17:164 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO MAKE APPOINTMENTS AND REMOVALS TO VARIOUS BOARDS AND COMMISSIONS

> Chairperson Chris Gibson said that this is an A&P appointment and we need to walk this onto the City Council Meeting tonight as they have an A&P Commission meeting tomorrow.

Councilmember Gene Vance motioned, seconded by Councilmember Dr. Charles Coleman, to forward to full council and walk it onto tonight's Council agenda. All voted aye.

A motion was made by Councilman Gene Vance, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion

#### PASSED with the following vote.

Aye: 3 - Gene Vance; Charles Coleman and Ann Williams

Absent: 2 - Charles Frierson and Chris Moore

## 5. Pending Items

6. Other Business

#### 7. Public Comments

#### 8. Adjournment

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

Aye: 3 - Gene Vance; Charles Coleman and Ann Williams

Absent: 2 - Charles Frierson and Chris Moore