



**Meeting Minutes - Final
Nominating and Rules Committee**

Tuesday, March 15, 2011

6:15 PM

Huntington Building

1. Call To Order

Mayor Perrin was in attendance. Councilman Chris Moore presided over the meeting in the absence of Chairman Chris Gibson.

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

Absent 1 - Chris Gibson

2. Approval of minutes

[MIN-11:007](#)

Minutes for the special called Nominating & Rules Committee meeting on January 18, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote

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

Absent: 1 - Chris Gibson

3. New Business

Ordinances To Be Introduced

[ORD-11:022](#)

AN ORDINANCE TO AMEND SECTION 2 OF ORD-10:031 NAMING THE CHAIR OF THE PUBLIC WORKS STREETS & SIDEWALKS SUBCOMMITTEE OF THE CITY COUNCIL AS A VOTING MEMBER OF THE CITY OF JONESBORO TRANSPORTATION MANAGEMENT BOARD

Sponsors: Engineering

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

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

Absent: 1 - Chris Gibson

Resolutions To Be Introduced

RES-11:013

A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

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

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

Absent: 1 - Chris Gibson

RES-11:032

RESOLUTION TO AMEND RES-10:122 TO CORRECT THE TERM OF EXPIRATION FOR RANDALL ISHMAEL ON THE CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

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

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

Absent: 1 - Chris Gibson

4. Pending Items**5. Other Business****6. Public Comments****7. Adjournment**

A motion was made by Councilwoman Ann Williams, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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

Absent: 1 - Chris Gibson