



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Final Nominating and Rules Committee

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Tuesday, March 5, 2013

5:25 PM

Huntington Building

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### Special Called Meeting

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

**Present** 6 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore; Ann Williams and Chris Gibson

#### 2. Approval of minutes

##### [MIN-13:012](#)

Minutes for the special called Nominating & Rules Committee meeting on February 5, 2013

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

**A motion was made by Chris Moore, seconded by Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote**

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

#### 3. New Business

##### *Resolutions To Be Introduced*

##### [RES-13:043](#)

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE BUILDING FACILITIES COMMITTEE, CAPITAL IMPROVEMENT COMMITTEE AND CITY WATER & LIGHT BOARD OF DIRECTORS

**Sponsors:** Mayor's Office

**A motion was made by Chris Moore, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

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

##### [RES-13:047](#)

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO APPOINT THE FOLLOWING MEMBERS TO THE MASTER STREET PLAN COMMITTEE AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

*Councilman Moore asked that all of the names be sent to the Council members.*

A motion was made by Chris Moore, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

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

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

With no further business, Chairman Gibson adjourned the meeting.