



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, February 5, 2013

5:25 PM

Huntington Building

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### Special Called Meeting

#### Election of a chair

*Councilman Moore motioned, seconded by Councilwoman Williams, to nominate Councilman Gibson as chair of the committee for 2013. All voted aye.*

#### 1. Call To Order

*Mayor Perrin was also in attendance.*

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

**Absent** 1 - Charles Frierson

#### 2. Approval of minutes

**MIN-13:009** Minutes for the special called Nominating & Rules Committee meeting on January 22, 2013

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

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

**Aye:** 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Charles Frierson

#### 3. New Business

##### *Resolutions To Be Introduced*

**RES-13:015** RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE LAND USE ADVISORY COMMITTEE AND THE COMMUNITY TRANSPORTATION ADVISORY BOARD

**Sponsors:** Mayor's Office

*Mayor Perrin discussed the appointments.*

**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:** 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent:** 1 - Charles Frierson

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

With no further business, Chairman Gibson adjourned the meeting.