



City of Jonesboro

515 West Washington
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, January 5, 2010

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

Present 3 - Chris Gibson; Ann Williams and Jim Hargis

Absent 3 - Chris Moore; Gene Vance and Charles Frierson

2. Approval of minutes

MIN-09:119

Minutes for the Nominating and Rules Committee meeting on October 6, 2009

Attachments: [Minutes 10/6/09](#)

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this Minutes be Passed. Due to the lack of a quorum, Mayor Perrin also voted for this Minutes to be Passed. The motion CARRIED by a Voice Vote.

Aye: 2 - Ann Williams and Jim Hargis

Absent: 3 - Chris Moore; Gene Vance and Charles Frierson

3. New Business

Ordinances To Be Introduced

ORD-09:116

AN ORDINANCE TO AMEND ORDINANCE NUMBER 06:104 AND THE JONESBORO CODE OF ORDINANCES AND REMOVING CITY COUNCIL MEMBERSHIP ON THE BOARD FOR CITY WATER AND LIGHT, AND FOR OTHER PURPOSES

Sponsors: Mayor's Office

Chairman Chris Gibson stated he would like for this ordinance to be placed on tonight's City Council agenda.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this matter be Recommended to Council. Due to the lack of a quorum, Mayor Perrin also voted for this ordinance to be Recommended to Council. The motion PASSED by an unanimous vote

Aye: 2 - Ann Williams and Jim Hargis

Absent: 3 - Chris Moore; Gene Vance and Charles Frierson

ORD-09:117 AN ORDINANCE PROVIDING FOR THE APPOINTMENT OF JIM EAGAN AS TREASURER FOR THE CITY OF JONESBORO AND FOR OTHER PURPOSES.

Sponsors: Mayor's Office

Chairman Chris Gibson stated he would like for this ordinance to be placed on tonight's City Council agenda.

A motion was made by Councilwoman Ann Williams, seconded by Councilman Jim Hargis, that this matter be Recommended to Council. Due to the lack of a quorum, Mayor Perrin also voted for this ordinance to be Recommended to Council. The motion PASSED by an unanimous vote

Aye: 2 - Ann Williams and Jim Hargis

Absent: 3 - Chris Moore; Gene Vance and Charles Frierson

Resolutions To Be Introduced

RES-09:214 RESOLUTION ESTABLISHING AND APPOINTING MEMBERS TO THE COMPREHENSIVE PLANNING ADVISORY COMMISSION TO DEVELOP A 20 YEAR COMPREHENSIVE PLAN FOR THE CITY OF JONESBORO

Sponsors: Mayor's Office

Chairman Chris Gibson stated he would like for this ordinance to be placed on tonight's City Council agenda.

A motion was made by Councilman Jim Hargis, seconded by Councilwoman Ann Williams, that this matter be Recommended to Council. Due to the lack of a quorum, Mayor Perrin also voted for this resolution to be Recommended to Council. The motion PASSED by an unanimous vote

Aye: 2 - Ann Williams and Jim Hargis

Absent: 3 - Chris Moore; Gene Vance and Charles Frierson

4. Pending Items

5. Other Business

Special Called Meeting

Chairman Chris Gibson explained in order for the other Wards to take over the Nominating & Rules Committee, a special called meeting will need to be held to appoint a new chair.

6. Public Comments

7. Adjournment

A motion was made by Councilman Jim Hargis, seconded by Councilwoman

Ann Williams, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

Aye: 2 - Ann Williams and Jim Hargis

Absent: 3 - Chris Moore; Gene Vance and Charles Frierson