

## **City of Jonesboro**

515 West Washington Jonesboro, AR 72401

# Meeting Minutes - Final Nominating and Rules Committee

Tuesday, February 5, 2013 5:25 PM Huntington Building

#### **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

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.