

City of Jonesboro

515 West Washington Jonesboro, AR 72401

Meeting Minutes - Final Nominating and Rules Committee

Tuesday, November 1, 2011 6:15 PM Huntington Building

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-11:070 Minutes for the special called Nominating & Rules meeting on August 16, 2011

Attachments: Minutes

A motion was made by Councilman Chris Moore, seconded by Councilwoman 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-11:168

RESOLUTION TO FILL THE UNEXPIRED TERM OF RICK TUBBS ON THE STORMWATER MANAGEMENT BOARD WITH AN EXPIRATION DATE OF APRIL 30, 2013

Sponsors: Mayor's Office

<u>Attachments:</u> <u>Tubbs resignation</u>

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Moore, 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-11:196

RESOLUTION TO REAPPOINT DR. DAVID ENGLAND TO THE JONESBORO URBAN RENEWAL AND HOUSING AUTHORITY WITH AN EXPIRATION DATE OF OCTOBER 31, 2016

Sponsors: Mayor's Office

Attachments: JURHA information

A motion was made by Councilwoman Ann Williams, seconded by Councilman Chris Moore, 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

A motion was made by Councilman Chris Gibson, seconded by Councilwoman Ann Williams, that this meeting be Adjourned . The motion PASSED by a unanimous vote

Aye: 6 - Charles Frierson;Gene Vance;Charles Coleman;Chris Moore;Ann Williams and Chris Gibson