

City of Jonesboro

515 West Washington Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, March 5, 2013 5:25 PM **Huntington Building**

Special Called Meeting

Call To Order

Mayor Perrin was also in attendance.

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

Approval of minutes

MIN-13:012 Minutes for the special called Nominating & Rules Committee meeting on February

Minutes Attachments:

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

New Business

Resolutions To Be Introduced

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO THE RES-13:043

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.