



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Final Nominating and Rules Committee

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Tuesday, January 5, 2010

6:15 PM

Huntington Building

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### 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