



# City of Jonesboro

515 West Washington  
Jonesboro, AR 72401

## Meeting Minutes - Draft Nominating and Rules Committee

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Tuesday, March 15, 2011

6:15 PM

Huntington Building

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### 1. Call To Order

*Mayor Perrin was in attendance. Councilman Chris Moore presided over the meeting in the absence of Chairman Chris Gibson.*

**Present** 5 - Charles Frierson; Gene Vance; Charles Coleman; Chris Moore and Ann Williams

**Absent** 1 - Chris Gibson

### 2. Approval of minutes

**MIN-11:007** Minutes for the special called Nominating & Rules Committee meeting on January 18, 2011

**Attachments:** [Minutes](#)

**A motion was made by Councilman Charles Coleman, seconded by Councilwoman Ann Williams, that this matter be Passed . The motion PASSED by a unanimous vote**

**Aye:** 4 - Charles Frierson; Gene Vance; Charles Coleman and Ann Williams

**Absent:** 1 - Chris Gibson

### 3. New Business

#### *Ordinances To Be Introduced*

**ORD-11:022** AN ORDINANCE TO AMEND SECTION 2 OF ORD-10:031 NAMING THE CHAIR OF THE PUBLIC WORKS STREETS & SIDEWALKS SUBCOMMITTEE OF THE CITY COUNCIL AS A VOTING MEMBER OF THE CITY OF JONESBORO TRANSPORTATION MANAGEMENT BOARD

**Sponsors:** Engineering

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - Charles Frierson; Gene Vance; Charles Coleman and Ann Williams

**Absent:** 1 - Chris Gibson

#### *Resolutions To Be Introduced*

**RES-11:013** A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

**Sponsors:** Mayor's Office

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - Charles Frierson;Gene Vance;Charles Coleman and Ann Williams

**Absent:** 1 - Chris Gibson

**RES-11:032** RESOLUTION TO AMEND RES-10:122 TO CORRECT THE TERM OF EXPIRATION FOR RANDALL ISHMAEL ON THE CITY OF JONESBORO, ARKANSAS RESIDENTIAL HOUSING & HEALTH CARE FACILITIES BOARD

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Charles Coleman, that this matter be Recommended to Council . The motion PASSED by a unanimous vote**

**Aye:** 4 - Charles Frierson;Gene Vance;Charles Coleman and Ann Williams

**Absent:** 1 - Chris Gibson

**4. Pending Items**

**5. Other Business**

**6. Public Comments**

**7. Adjournment**

**A motion was made by Councilwoman Ann Williams, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.**

**Aye:** 4 - Charles Frierson;Gene Vance;Charles Coleman and Ann Williams

**Absent:** 1 - Chris Gibson