



# City of Jonesboro

Municipal Center  
300 S. Church Street  
Jonesboro, AR 72401

## Meeting Minutes Nominating and Rules Committee

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Monday, October 5, 2015

5:15 PM

Municipal Center

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### Special Called Meeting

#### 1. Call To Order

[play video](#)

#### 2. Roll Call by City Clerk Donna Jackson

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*Mayor Perrin was also in attendance.*

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

**Absent** 1 - Chris Moore

#### 3. Approval of minutes

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[MIN-15:066](#)

Minutes for the Nominating & Rules Committee meeting on July 7, 2015

[play video](#)

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

**A motion was made by Charles Frierson, seconded by Ann Williams, that this matter be Passed . The motion PASSED with the following vote.**

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

**Absent:** 1 - Chris Moore

#### 4. New Business

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#### *Resolutions To Be Introduced*

[play video](#)

[RES-15:156](#)

RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMITTEES AS

RECOMMENDED BY MAYOR PERRIN

[play video](#)

**Sponsors:** Mayor's Office

*Mayor Perrin explained these are in-house committees replacing former employees with current employees.*

**A motion was made by Charles Frierson, seconded by Ann Williams, that this matter be Recommended Under New Business . The motion PASSED with the following vote.**

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

**Absent:** 1 - Chris Moore

**5. Pending Items**

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**6. Other Business**

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*Chairman Gibson stated there wasn't a quorum at the last policy and audit meeting. So, in order to go ahead with the policy changes he would like to wait on the proposed grammatical changes. Mayor Perrin agreed with moving forward.*

*Councilwoman Williams motioned, seconded by Councilman Vance, to move forward with the already approved changes to the rules and procedures. All voted aye.*

**7. Public Comments**

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**8. Adjournment**

[play video](#)

**A motion was made by Ann Williams, seconded by Gene Vance, that this meeting be Adjourned . The motion PASSED with the following vote.**

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

**Absent:** 1 - Chris Moore