



City of Jonesboro

Municipal Center
300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, January 6, 2015

5:15 PM

Municipal Center

Special Called Meeting

ELECTION OF A CHAIR

Councilman Moore motioned, seconded by Councilwoman Williams, that Councilman Gibson be elected chair of the Nominating & Rules Committee. All voted aye.

1. Call To Order

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Mayor Perrin was also in attendance.

2. Roll Call by City Clerk Donna Jackson

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

3. Approval of minutes

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[MIN-14:155](#)

Minutes for the special called Nominating & Rules Committee on December 16, 2014

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Attachments: [Minutes](#)

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

Aye: 5 - Charles Frierson; Charles Coleman; Gene Vance; Ann Williams and Chris Moore

4. New Business

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Resolutions To Be Introduced

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RES-15:001

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A HOLIDAY/SALARY PAY COMMITTEE

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Sponsors: Mayor's Office

Mayor Perrin explained he wants to amend this resolution to include Councilman Darrel Dover to the committee since he chairs the Finance Committee. He added he also wants to amend the resolution to state the committee looks at only the holiday pay for the Police Department. He explained he will form a new committee to deal with longevity pay for all city departments at a different time.

Councilman Moore motioned, seconded by Councilwoman Williams, to amend the resolution to include Councilman Dover to the Holiday Pay Committee and to divide the committee into two different committees to deal with holiday pay and longevity pay separately. All voted aye.

Chairman Gibson asked if this needs to be placed on tonight's Council agenda. Mayor Perrin answered yes because he has a meeting scheduled to discuss holiday pay for January 28, 2015, at 10 a.m.

A motion was made by Chris Moore, seconded by Charles Coleman, that this matter be Recommended to Council . The motion PASSED with the following vote.

Aye: 5 - Charles Frierson;Charles Coleman;Gene Vance;Ann Williams and Chris Moore

5. Pending Items

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6. Other Business

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7. Public Comments

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8. Adjournment

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

Aye: 5 - Charles Frierson;Charles Coleman;Gene Vance;Ann Williams and Chris Moore