



Meeting Minutes - Draft
Nominating and Rules Committee

Tuesday, May 3, 2011

6:15 PM

Huntington Building

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance.

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

2. Approval of minutes

MIN-11:027 Minutes for the special called Nominating and Rules Committee meeting on April 5, 2011

Attachments: [Minutes](#)

A motion was made by Councilman Chris Moore, seconded by Councilwoman 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

3. New Business

Resolutions To Be Introduced

RES-11:051 RESOLUTION REPLACING THE POSITION OF CITY CLERK WITH THE POSITION OF CHIEF FINANCIAL OFFICER AND APPOINTING THE CHAIR OF THE FINANCE COMMITTEE TO THE DEPOSITORY BOARD

Mayor Perrin stated the way the law reads it allows for either the City Clerk or the Chief Financial Officer to be on the Depository Board. He added he has spoke with City Clerk Donna Jackson and she is ok with the CFO replacing her.

Councilman Chris Moore noted this resolution does not require a second.

A motion was made by Councilman Chris Moore 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-11:052 A RESOLUTION TO CONFIRM AN APPOINTMENT TO THE COMPREHENSIVE PLANNING ADVISORY BOARD AS RECOMMENDED BY THE MAYOR.

Sponsors: Mayor's Office

Attachments: [Joshua Brown](#)

Mayor Perrin explained he is recommending Mr. Joshua Brown because he is a developer in Jonesboro and would be an asset to the Infrastructure Committee. He noted the Vision 2030 has been divided up into various groups.

A motion was made by Councilman Chris Moore 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

A motion was made by Councilman Chris Moore, seconded by Councilman Gene Vance, that this meeting be Adjourned. The motion CARRIED by a Voice Vote.

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