

## **City of Jonesboro**

515 West Washington Jonesboro, AR 72401

# Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, May 7, 2013 5:20 PM Huntington Building

#### **Special Called Meeting**

#### 1. Call To Order

Mayor Perrin was also in attendance.

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

Gibson

Absent 1 - Charles Frierson

#### 2. Approval of minutes

MIN-13:023 Minutes for the special called Nominating & Rules Committee meeting on March 5,

2013

Attachments: Minutes

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

Aye: 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Charles Frierson

### 3. New Business

#### Resolutions To Be Introduced

RES-13:062 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND

COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

**Sponsors:** Mayor's Office

Chairman Gibson explained that Mayor Perrin has asked that this resolution be placed on tonight's Council agenda.

A motion was made by Chris Moore, seconded by Ann Williams, that this matter be Recommended to Council . The motion PASSED by a unanimous vote

Aye: 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Charles Frierson

- 4. Pending Items
- 5. Other Business
- 6. Public Comments
- 7. Adjournment

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

Aye: 4 - Gene Vance; Charles Coleman; Chris Moore and Ann Williams

Absent: 1 - Charles Frierson