



City of Jonesboro

300 S. Church Street
Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, October 15, 2013

5:10 PM

Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance. Councilman Ann Williams arrived at the meeting late.

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

2. Approval of minutes

MIN-13:057 Minutes for the special called Nominating & Rules Committee meeting on July 16, 2013

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

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

Absent: 1 - Ann Williams

3. New Business

Resolutions To Be Introduced

RES-13:174 A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

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

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

Absent: 1 - Ann Williams

RES-13:175 RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO RE-STRUCTURE AND APPOINT MEMBERS TO THE COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN ADVISORY COMMITTEE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Community Development and Mayor's Office

Attachments: [RES 06 287](#)
 [RES 06 288](#)

Chairman Gibson noted this is just housekeeping.

Mayor Perrin explained due to new HUD regulations this resolution replaces RES-06:287 and RES-06:288.

A motion was made by Chris Moore, seconded by Ann Williams, that this matter be Recommended to Council with the recommendation to approve . The motion PASSED with the following vote:

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

RES-13:177

RESOLUTION BY THE CITY COUNCIL OF THE CITY OF JONESBORO, ARKANSAS TO ESTABLISH AND APPOINT A HOMELESS PREVENTION TASK FORCE FACILITATED BY THE GRANTS AND COMMUNITY DEVELOPMENT DEPARTMENT

Sponsors: Community Development and Grants

Mayor Perrin stated this resolution will allow the City to work with several agencies within the City concerning the homeless. He also discussed who will be on the board.

A motion was made by Gene Vance, seconded by Charles Coleman, that this matter be Recommended to Council with the recommendation to approve . The motion PASSED with the following 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 Chris Moore, seconded by Charles Coleman, that this meeting be Adjourned. The motion CARRIED with the following vote:

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