

City of Jonesboro

300 S. Church Street Jonesboro, AR 72401

Meeting Minutes - Draft Nominating and Rules Committee

Tuesday, December 17, 2013 4:50 PM Municipal Center

Special Called Meeting

1. Call To Order

Mayor Perrin was also in attendance. Councilman Vance presided over the meeting due to the absence of Chairman Gibson.

2. Roll Call by City Clerk Donna Jackson

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

Williams

Absent 1 - Chris Gibson

3. Approval of minutes

MIN-13:109 Minutes for the special called Nominating & Rules Committee meeting on December

3, 2013

Attachments: Minutes

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

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

Absent: 1 - Chris Gibson

4. New Business

Resolutions To Be Introduced

RES-13:218 A RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO BOARDS

AND COMMISSIONS AS RECOMMENDED BY THE MAYOR

Sponsors: Mayor's Office

Councilman Vance asked if this needed to be placed on tonight's Council agenda. Mayor Perrin answered no.

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

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

Absent: 1 - Chris Gibson

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

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

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

Absent: 1 - Chris Gibson