

City of Jonesboro

Municipal Center 300 S. Church Street Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Thursday, February 19, 2015 5:15 PM Municipal Center

Special Called Meeting

1. Call To Order

2. Roll Call by City Clerk Donna Jackson

Mayor Perrin was also in attendance.

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

Gibson

Absent 1 - Chris Moore

3. Approval of minutes

MIN-15:010 Minutes for the Nominating & Rules Committee meeting on January 20, 2015

<u>Attachments:</u> <u>Minutes</u>

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

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

Absent: 1 - Chris Moore

4. New Business

Resolutions To Be Introduced

RES-15:017

RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

Sponsors: Mayor's Office

Mayor Perrin explained the appointments are pretty standard, with no new boards being established.

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

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

Absent: 1 - Chris Moore

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

A motion was made by Gene Vance, seconded by Charles Coleman, that this meeting be Adjourned . The motion PASSED with the following vote.

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

Absent: 1 - Chris Moore