Meeting Minutes - Final Nominating and Rules Committee

Tuesday, June 7, 20 [,]	11 6:00 PM	Huntington Building
	Special Called Meeting	
<u>1. Call To Ord</u>	der	
	Mayor Perrin was also in attendance.	
	Present 4 - Charles Coleman; Chris Moore; Ann Williams and Chris	s Gibson
	Absent 2 - Charles Frierson and Gene Vance	
2. Approval c	of minutes	
<u>MIN-11:0</u>	36 Minutes for the special called Nominating & Rules Committee mee 2011	eting on May 3,
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilman Chris Moore, seconded by Ann Williams, that this matter be Passed. The motion PASSED vote	
	Aye: 3 - Charles Coleman; Chris Moore and Ann Williams	
	Absent: 2 - Charles Frierson and Gene Vance	
<u>MIN-11:04(</u>	 40 Minutes for the special called Nominating & Rules Committee mee 2011 	eting on May 6,
	<u>Attachments:</u> <u>Minutes</u>	
	A motion was made by Councilman Chris Moore, seconded by Ann Williams, that this matter be Passed. The motion PASSED vote	
	Aye: 3 - Charles Coleman; Chris Moore and Ann Williams	
	Absent: 2 - Charles Frierson and Gene Vance	
<u>3. New Busin</u>	less	
	Resolutions To Be Introduced	
<u>RES-11:0</u>	A RESOLUTION TO MAKE REAPPOINTMENTS TO THE TRANS MANAGEMENT BOARD AS RECOMMENDED BY THE MAYOR	SPORTATION

Sponsors: Mayor's Office

Councilman Chris Moore asked if this resolution needs to be placed on tonight's City Council agenda. Mayor Perrin answered no.

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

- Aye: 3 Charles Coleman; Chris Moore and Ann Williams
- Absent: 2 Charles Frierson and Gene Vance

RES-11:101 RESOLUTION TO FILL THE UNEXPIRED TERM OF KEVAN INBODEN ON THE JONESBORO URBAN FORESTRY COUNCIL WITH AN EXPIRATION DATE OF DECEMBER 31, 2013

Sponsors: Mayor's Office

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

Aye: 3 - Charles Coleman; Chris Moore and Ann Williams

Absent: 2 - Charles Frierson and Gene Vance

4. Adjournment

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

Aye: 3 - Charles Coleman; Chris Moore and Ann Williams

Absent: 2 - Charles Frierson and Gene Vance