

# **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

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#### 2. Roll Call by City Clerk Donna Jackson

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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

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

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Attachments: Minutes

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

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Resolutions To Be Introduced

play video

RES-15:017 RESOLUTION TO MAKE APPOINTMENTS/REAPPOINTMENTS TO VARIOUS

BOARDS AND COMMISSIONS AS RECOMMENDED BY MAYOR PERRIN

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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 vote:

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

Absent: 1 - Chris Moore

## 5. Pending Items

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# 6. Other Business

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## 7. Public Comments

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# 8. Adjournment

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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