

City of Jonesboro

515 West Washington Jonesboro, AR 72401

Meeting Minutes Nominating and Rules Committee

Tuesday, April 21, 2009 6:15 PM Huntington Building

1. Call To Order

Mayor Perrin was also in attendance.

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

2. Approval of minutes

MIN-09:038 Minutes for the Nominating and Rules Committee meeting on April 7, 2009.

Attachments: Minutes

New Business

Resolutions To Be Introduced

RES-09:047 A RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS

AS RECOMMENDED BY THE MAYOR

Sponsors: Parks & Recreation

A motion was made by Councilman Gene Vance, seconded by Councilman Jim Hargis, that this matter be Recommended to Council . The motion PASSED by an unanimous vote

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

RES-09:071 RESOLUTION TO MAKE APPOINTMENTS TO BOARDS AND COMMISSIONS AS

RECOMMENDED BY THE MAYOR

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 an unanimous vote

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

4. Pending Items

5. Other Business

6. Public Comments

7. 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: 5 - Ann Williams; Chris Moore; Jim Hargis; Gene Vance and Charles Frierson

City of Jonesboro Page 2