

MINUTES

SPECIAL MEETING OF BOARD OF DIRECTORS

FEBRUARY 24, 2009, AT 4:00 P.M.

A special meeting of the Board of Directors was held on Tuesday, February 24, 2009, at 4:00 p.m., in the Board Chambers, City Hall, with Assistant Mayor Tom Daniel presiding.

Assistant Mayor Daniel called the meeting to order at 4:00 p.m.

1 Roll Call

Roll call was as follows: Present: Directors Peggy Maruthur, Cynthia Keheley, Carroll Weatherford, Rick Ramick, and Tom Daniel, total 5. Absent: Mayor Mike Bush and Director Elaine Jones, total 2.

2 Approval of Agenda

A motion was made by Director Weatherford, duly seconded by Director Ramick, that the agenda be approved; and upon voice vote, the motion unanimously carried.

NEW BUSINESS

3 Proposed Resolution No. R-09-31

A resolution entitled, "A RESOLUTION APPOINTING JIM McADAMS AND HARRIEL D. WHITE III TO THE HOT SPRINGS PLANNING COMMISSION," was taken from the agenda and read by title only.

A motion was made by Director Keheley, duly seconded by Director Daniel, that the resolution be adopted as read.

Upon discussion, Director Maruthur stated these are interim appointments, and City Manager Lance Hudnell advised that their terms are to expire March 31, 2009. Director Maruthur added that the resolution sets out that their terms expire on March 31,

2009, but these are still positions that will be available. Therefore, they are interim appointments; and City Manager Lance Hudnell replied that is correct.

Assistant Mayor Daniel then called for a vote on the motion to adopt; and upon roll call, the following voted "aye": Directors Maruthur, Keheley, Weatherford, Ramick, and Daniel, total 5. Absent and not voting: Mayor Bush and Director Jones, total 2; motion unanimously carried. Whereupon the resolution was declared adopted.

4 Proposed Resolution No. R-09-32

A resolution entitled, "A RESOLUTION APPOINTING ANTHONY TAYLOR AND ROBERT "BOB" KEMPKE TO THE HISTORIC DISTRICT COMMISSION," was taken from the agenda and read by title only.

A motion was made by Director Ramick, duly seconded by Director Maruthur, that the resolution be adopted as read.

Upon discussion, Director Maruthur pointed out that these appointments are interim as the Planning Commission appointments.

Assistant Mayor Daniel then called for a vote on the motion to adopt; and upon roll call, the following voted "aye": Directors Maruthur, Keheley, Weatherford, Ramick, and Daniel, total 5. Absent and not voting: Mayor Bush and Director Jones, total 2; motion unanimously carried. Whereupon the resolution was declared adopted.

5 ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 4:05 p.m., to meet again on Tuesday, March 3, 2009, at 7:00 p.m.

ATTEST: _____

APPROVED: _____

Lance Hudnell, City Clerk

Mayor

Mike Bush,

