



MINUTES

Board of Directors Special Meeting

6:00 PM - Tuesday, March 28, 2023

Board Chambers, City Hall

Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1, Phyllis Beard - District 2 (attended remotely but not present to vote), Marcia Dobbs-Smith - District 3, Dudley Webb III - District 4, Karen Garcia - District 5 (attended remotely but not present to vote), Pat McCabe - Mayor

Not Present: Steve Trusty - District 6

Also Present: Bill Burrough - City Manager, Brian Albright - City Attorney, Lance Spicer - Deputy City Manager, Denny McPhate - Deputy City Manager, Harmony Morrissey - City Clerk

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda

Director Dobbs-Smith made a motion, duly seconded by Director Webb to approve the agenda as presented. Upon voice vote the motion carried 4-0.

NEW BUSINESS

INTERVIEW APPLICANTS FOR OPENINGS ON THE CITY OF HOT SPRINGS ADVISORY BOARDS AND COMMITTEES

1. Interview Qualified Applicants And Make A Recommendation For Appointments To The Hot Springs Waterworks Advisory Committee.
2. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 4 On The Hot Springs Airport Advisory Committee.
3. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2, 4 And 6 On The Hot Springs Animal Control Advisory Committee.
4. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 1 And 5 On The Hot Springs Civil Service Commission.

5. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 4 On The Hot Springs Community Development Advisory Committee.
6. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 3 On The Hot Springs Historic District Commission.
7. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 1, 2, 4, And 5 To The Hot Springs Parks And Trails Advisory Committee.
8. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 3 And 5 On The Hot Springs Transportation Advisory Committee.
9. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 4 On The Hot Springs Urban Forestry Committee.
10. Interview Qualified Applicants And Make A Recommendation For Appointments To Positions 3, 4, 7, 9, And ALT3 On The Hot Springs Planning Commission.
11. Interview Qualified Applicants And Make A Recommendation For Appointments To Position 2 And 3 On The Hot Springs Board Of Adjustments & Appeals And The Hot Springs Board Of Zoning Adjustments.

C. RECESS INTO EXECUTIVE SESSION TO CONSIDER APPOINTMENT OF APPLICANTS TO CITY ADVISORY COMMITTEES

A motion was made by Director Holliday, duly seconded by Director Dobbs-Smith to adjourn into executive session; and upon voice vote the following voted "aye", Directors Holliday, Dobbs-Smith and McCabe, total 3. Voting "no", Director Webb, total 1. Motion passed 3-1. The Board adjourned into executive session at 6:17 p.m.

D. RECONVENE INTO PUBLIC SESSION TO ANNOUNCE ACTIONS TO BE TAKEN

The Board reconvened into open session at 8:08 p.m. Mayor McCabe announced the proposed appointees that would be listed on the agenda for consideration. The selection to be voted on at the next Board Meeting:

Waterworks Advisory Committee - City representatives: Randy Fale, Ann Hair, Jonathan Martin, David Reagan and Carroll Weatherford / County representatives: Mark Allen and Steven Dubriske

Airport Advisory Committee - Darrin Clark and Mike Abram

Animal Control Advisory Committee - Kristi Chamness, Ramona McLain and Ann Kendrick

Civil Service Commission - James Frierson

Community Development Advisory Committee - Alice Marie Marshall and Thomas Michael Cumnock

Historic District Commission - Henry Covington and Melinda Shunk
Parks & Trails Advisory Committee - Rick Dwyer, Robert Reddish, Jerome Rephan and Larry Williams
Transportation Advisory Committee - John Goodman
Urban Forestry Advisory Committee - Ed French and James Moore Jr.
Planning Commission - Bill Vowell (PC3), Lori Erickson (PC4), Janice Davis (PC7), Rick Ramick (ALT3) and Puniza Sharma (PC9)
BZA/BAA - Bill Lemond and Rick Ramick

E. ADJOURNMENT

There being no further business to come before the Board, Director Holliday made a motion, duly seconded by Director Dobbs-Smith that the meeting be adjourned; and upon voice vote the motion unanimously carried 4-0.

April 4, 2023
DATE:

Harmony H. Morrissey
Harmony H. Morrissey, City Clerk

Pat McCabe
Pat McCabe, Mayor