



MINUTES

Board of Directors Meeting

4:00 PM - Tuesday, April 12, 2022
Board Chambers, City Hall

Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1, Elaine Jones - District 2, Marcia Dobbs-Smith - District 3, Carroll Weatherford - District 4, Karen Garcia - District 5, Steve Trusty - District 6, Pat McCabe - Mayor

Not Present: none

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 as Presented

Director Trusty made a motion, duly seconded by Director Garcia. Upon voice vote, the motion carried 7-0.

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

D. RECESS INTO EXECUTIVE SESSION TO CONSIDER NOMINATION OF APPLICANTS

A motion was made by Director Trusty, duly seconded by Director Garcia, to adjourn into executive session; and upon voice vote the motion unanimously carried 7-0. The Board adjourned into executive session at 4:46 p.m.

E. RECONVENE INTO PUBLIC SESSION

The Board reconvened into open session at 5:31 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:

Civil Service Commission - Robert Chastain and John Hopkins

Historic District Commission - George Garret Schwebel and Melinda Shunk

Parks & Trails Advisory Committee - Ann Kendrick
Transportation Committee - LeDante Walker and Shannon Reyenga
Planning Commission - Bart Stafford, LeDante Walker, Lori Erickson, William Henry Lemond,
Janice M. Davis and Corey Scott
BZA/BAA - Lori Erickson and William Henry Lemond

F. ADJOURNMENT

There being no further business to come before the Board, Director Dobbs-Smith made a motion, duly seconded by Director Garcia that the meeting be adjourned; and upon voice vote the motion unanimously carried 7-0.

April 19, 2022 DATE:

Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor