



MINUTES

Board of Directors Meeting

6:00 PM - Tuesday, August 8, 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, Marcia Dobbs-Smith - District 3, Dudley Webb III - 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

Director Webb made a motion, duly seconded by Director Trusty to approve the agenda as presented. Upon voice vote the motion carried 7-0.

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

- > Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 7 On The Hot Springs Animal Control Advisory Committee.
- > Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 5 On The Hot Springs Civil Service Commission.
- > Interview Qualified Applicants And Make A Recommendation For The Appointment To Position 5 On The Hot Springs Transportation Advisory Committee.

D. RECESS INTO EXECUTIVE SESSION TO CONSIDER NOMINATION OF APPLICANTS

A motion was made by Director Garcia, duly seconded by Director Trusty to adjourn into executive session; and upon voice vote the following voted "aye", Directors Holliday, Beard, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 7. Voting "no", none, total 0. Motion passed 7-0. The Board adjourned into executive session at 4:20 p.m.

E. RECONVENE INTO PUBLIC SESSION TO ANNOUNCE RECOMMENDATIONS

The Board reconvened into open session at 4:50 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:

Animal Control Advisory Committee - Devon Daniels

Civil Service Commission - Pete Fotioo

Transportation Advisory Committee - Earl Fleagle

F. ADJOURNMENT

There being no further business to come before the Board, Director Garcia made a motion, duly seconded by Director Webb that the meeting be adjourned at 4:52 p.m.; and upon voice vote the motion unanimously carried 7-0.

DATE: August 15, 2023

Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor