



## **SPECIAL MINUTES**

### **Board of Directors Meeting**

**4:00 PM - Tuesday, October 11, 2022**

Board Chambers, City Hall

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Pledge of Allegiance led by Mayor Pat McCabe  
Call to Order

#### **A. ROLL CALL OF BOARD OF DIRECTORS**

**Present:** Directors Erin Holliday - District 1, Carroll Weatherford - District 4,  
Steve Trusty - District 6, Pat McCabe - Mayor

**Not Present:** Directors Elaine Jones - District 2, Marcia Dobbs-Smith - District 3,  
Karen Garcia - District 5

**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 Holliday. Upon voice vote, the motion carried 4-0.

#### **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 Holliday, to adjourn into executive session; and upon voice vote the motion unanimously carried 4-0. The Board adjourned into executive session at 4:44 p.m.

#### **E. RECONVENE INTO PUBLIC SESSION TO ANNOUNCE RECOMMENDATIONS**

The Board reconvened into open session at 5:11 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:

Arts Advisory Committee - Karen Wiley, Kenneth Blackwelder and Kara Gunter

**F. ADJOURNMENT**

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

October 18, 2022 DATE:  
Harmony Morrissey  
Harmony H. Morrissey, City Clerk  
Pat McCabe  
Pat McCabe, Mayor