

Little Rock Board of Directors Reconvened Meeting  
February 9, 2016  
6:00 PM

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The Board of Directors of the City of Little Rock, Arkansas, met in a reconvened meeting with Mayor Mark Stodola presiding. City Clerk Susan called the roll with the following Directors present: Hendrix; Richardson; Webb; Cazort; Wright; Wyrick; Fortson; Kumpuris; Adcock; Vice-Mayor Hines; and Mayor Stodola. .

**1. EXECUTIVE SESSION:** Annual Evaluation of the City Attorney and City Manager.

Director Cazort made the motion, seconded by Director Fortson, for the Board to go into Executive Session for the purpose of conducting the Annual Evaluation of the City Attorney and City Manager.

Mayor Stodola stated that the Board met with both the City Attorney and City Manager and found their performance to be acceptable and a motion was made to provide a 2.5% pay raise retroactive to January 1, 2016. In addition, Mayor Stodola stated that the motion was made for verification regarding the number of PTO hours for annual accrual for City Attorney Tom Carpenter. By unanimous voice vote of the Board Members present, **the motions were approved.**

Director Cazort, made the motion, seconded by Director Wright, to adjourn the reconvened meeting. By unanimous voice vote of the Board Members present, **the reconvened meeting was adjourned.**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Mark Stodola, Mayor**