

**Little Rock Board of Directors  
April 5, 2022  
6:00 PM**

The Board of Directors of the City of Little Rock, Arkansas, met in a regular meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Miller; Richardson; Webb; Peck; Wright (enrolled at 6:03 PM); Wyrick (via Web-Ex Teleconferencing); Kumpuris; Phillips; Adcock; Vice-Mayor Hines (enrolled at 6:03 PM); and Mayor Scott. Director Dean Kumpuris gave the invocation followed by the Pledge of Allegiance.

**ADDITIONS:**

**M-1 RESOLUTION:** To amend Little Rock, Ark., Resolution 15,518 (August 3, 2021) to change the allocations for three (3) primary intended uses of the First Tranche of the City of Little Rock, Arkansas, allotment of Local Fiscal Recovery Funds through the American Rescue Plan; and for other purposes.

**Synopsis:** A resolution to amend Resolution No. 15,518 (August 3, 2021), which states the intended primary uses of the first tranche of the City's allotment of State and Local Fiscal Recovery Funds through the American Rescue Plan Act.

Vice-Mayor Hines made the motion, seconded by Director Wyrick, to add Item M-1 to the Consent Agenda. By unanimous voice vote of the Board Members present, **Item M-1 was added to the Consent Agenda.**

Vice-Mayor Hines made the motion, seconded by Director Kumpuris, to move Item 24 to the Consent Agenda and to move Item 25 to the Grouped Items. By unanimous voice vote of the Board Members present, **Item 24 was moved to the Consent Agenda and Item 25 was moved to the Grouped Items.**

**CONSENT AGENDA (Items 1 – 15, Item 24 and Item M-1)**

**1. RESOLUTION NO. 15,647; G-25-227-A:** To extend the Heights Temporary Entertainment District, for six (6) days on April 21, 2022; April 22, 2022; May 5, 2022; May 19, 2022; June 16, 2022; and July 21, 2022; and for other purposes. *Staff recommends approval.*

**Synopsis:** The Heights Business Association is seeking Board approval to extend a Temporary Entertainment District to support outdoor dining areas not adjacent to the associated restaurant facility.

**2. RESOLUTION NO. 15,648:** To authorize the City Manager to enter into a contract with J & R Environmental Truck Sales, in an amount not to exceed \$183,890.00, plus applicable taxes and fees, for the purchase of an Asphalt Patching Truck for the Public Works Department Street Operations Division; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with J & R Environmental Truck Sales for the purchase of one (1) Asphalt Patching Truck for Public Works Department Street Operations Division.

**3. RESOLUTION NO. 15,649:** To authorize the City Manager to execute an annual contract with G & W Diesel Services, in an amount not to exceed \$350,000.00, for Allison Rebuilt Transmission Installation and Repair for the Fleet Services Department; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with G & W Diesel Services for Allison Rebuilt Transmission Installation and Repair. This contract is for one (1)-year, with the option to renew each year up to two (2) additional years.

**4. RESOLUTION NO. 15,650:** To authorize the City Manager to enter into a contract with Junkin Construction Company, Inc., in an amount not to exceed \$457,140.00, for Sidewalk Construction within the City of Little Rock, Arkansas; and for other purposes. *(Funding from the 3/8-Cent Capital Improvement Sales Tax) Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to execute an agreement with the low bidder, Junkin Construction Company, Inc., for sidewalk construction within the City of Little Rock.

**5. RESOLUTION NO. 15,651:** To authorize the City Manager to enter into an agreement with Navona Construction, LLC, in an amount not to exceed \$110,149.20, to demolish the south half of the Small Carnivores Area at the Little Rock Zoo; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with Navona Construction, LLC, to demolish the south half of the Small Carnivores Area at the Little Rock Zoo.

**6. RESOLUTION NO. 15,652:** To authorize the City Manager to enter into an agreement with Pollution Management, Inc., in an amount not to exceed \$117,841.50, for Environmental and Civil Engineering Services and Construction Services for Stormwater Quality Improvements at the Little Rock Zoo; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with PMI for Environmental and Civil Engineering Services for Stormwater Quality Improvements at the Little Rock Zoo.

**7. RESOLUTION NO. 15,653:** To authorize the City Manager to execute a contract with Arkansas First Response, in an amount not to exceed \$63,000.00, plus applicable taxes and fees, to purchase thirty-six (36) Zoll Automated External Defibrillators 3S for use in City-owned facilities; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a contract with Arkansas First Response for the purchase of thirty-six (36) Zoll Automated External Defibrillators 3s, including pads, batteries, carrying cases and wall mounts for use in City-owned facilities.

**8. RESOLUTION NO. 15,654:** To authorize the Mayor and City Clerk to execute any documents necessary to accept a donation of property located at 3304 Whitfield Street, Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** In an effort to increase the number of properties held by the land bank and maximize the City's revitalization efforts, staff would like to accept the donation of the property located at 3304 Whitfield Street.

**9. RESOLUTION NO. 15,655:** To authorize the City Manager to enter into a twelve (12)-month contract with eight (8) organizations, in a total amount not to exceed \$317,689.60, to provide Neighborhood Safety Programs and Activities to the residents of Little Rock, Arkansas, in an effort to reduce community violence and increase public safety; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into a twelve (12)-month contract with eight (8) organizations to provide Neighborhood Safety Programs to the residents of Little Rock in an effort to reduce community violence and increase public safety.

Carolyn Hobbs: Stated that she was speaking in the capacity of the Concerned Citizens Task Force and that she felt the City was wasting money on the process of distribution for the Prevention, Intervention and Treatment Program Funds.

**10. RESOLUTION NO. 15,656:** To authorize the Mayor to enter into a contract with Steel Property Land Company, LLC, for the purchase of approximately fifteen (15) acres of land for use by the Little Rock Port Authority for Economic Prospect Requirement; and for other purposes. *Staff recommends approval.*

**11. RESOLUTION NO. 15,657:** To authorize the Mayor to sell approximately sixty-five (65) acres of land to Bluestem Partners, LLC, and for other purposes. *Staff recommends approval.*

**12. RESOLUTION NO. 15,658:** To authorize the City Manager to negotiated and enter into a contract with Stephens, Inc., as the primary vendor, and Crews & Associates as the joint proposer, as Bond Underwriter for the proposed issuance of City of Little Rock, Arkansas Limited Tax General Obligation Capital Improvement Bonds in one (1) or more series; providing for other matters in connection with the issuance of the Bonds; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to negotiate and enter into a contract with Stephens, Inc., as the primary vendor, and Crews & Associates as the joint proposer, as Bond Underwriter for the proposed issuance of City of Little Rock, Arkansas Limited Tax General Obligation Capital Improvement Bonds in one (1) or more series.

**13. RESOLUTION NO. 15,659:** To authorize the preparation of documents for the offering of Capital Improvement Refunding and Improvement Revenue Bonds to finance a new parking deck and to refund the City's Capital Improvement and Refunding Revenue Bonds (Downtown Parking Project), Series 2003; prescribing other matter relating thereto; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution authorizing the preparation of documents for the offering of Capital Improvement Bonds to finance a new parking deck and refund the City's Capital Improvement and Refunding Revenue Bonds (Downtown Parking Project), Series 2003.

**14. RESOLUTION NO. 15,660:** A reimbursement resolution regarding a new parking deck to be financed by Capital Improvement Bonds; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution authorizing the reimbursement of funds advanced by the City to pay costs of the parking deck prior to the issuance of bonds.

**15. RESOLUTION NO. 15,661:** To authorize the City Manager to execute an agreement with Polk Stanley Wilcox Architects, Ltd., d/b/a/ Polk Stanley Wilcox Architects, in an amount not to exceed \$726,000.00, to provide Architectural Services for the City of Little Rock Parking Deck to be located at the intersection of South Louisiana Street and West Second Street in the City of Little Rock, Arkansas; and for other purposes. *Staff recommends approval.*

**Synopsis:** A resolution to authorize the City Manager to enter into an Architectural Services Contract with Polk Stanley Wilcox Architects, Ltd., for the municipal parking deck to be built at the corner of South Louisiana Street and West Second Street.

**24. RESOLUTION NO. 15,663; Z-8066-A:** To amend Resolution No. 12,369 (October 17, 2000), which established conditions on the Little Rock Maumelle Wastewater Treatment Plant Conditional Use Permit, located approximately one (1)-mile north of the Cantrell Road and The Divide Parkway intersection, in the City of Little Rock, Arkansas; and for other purposes. *(Deferred from March 15, 2022) Staff recommends approval.*

**Synopsis:** The applicant is requesting to amend the Conditional Use Permit (Z-8066), which established the Little Maumelle Wastewater Treatment Plant, to remove one (1) condition adopted by the Board of Directors via Resolution No. 12,369 (October 17, 2006). (Located in Ward 5)

**M-1 RESOLUTION NO. 15,662:** To amend Little Rock, Ark., Resolution 15,518 (August 3, 2021) to change the allocations for three (3) primary intended uses of the First Tranche of the City of Little Rock, Arkansas, allotment of Local Fiscal Recovery Funds through the American Rescue Plan; and for other purposes.

**Synopsis:** A resolution to amend Resolution No. 15,518 (August 3, 2021), which states the intended primary uses of the first tranche of the City's allotment of State and Local Fiscal Recovery Funds through the American Rescue Plan Act.

Director Adcock made the motion, seconded by Vice-Mayor Hines, to approve the Consent Agenda. By voice vote of the Board Members present, with Director Webb voting in opposition on Items 13, 14 & 15 and Director Richardson voting in opposition on Item 9, **the Consent Agenda was approved.**

## **CITIZEN COMMUNICATION**

There were no cards received from individuals wanting to speak during Citizen Communication.

## **GROUPED ITEMS (Items 16 – 21 and Item 25)**

**16. ORDINANCE NO. 22,110; Z-3218-A:** To repeal Ordinance No. 20,865 (April 15, 2014), and to revoke a Planned Commercial District, titled 10<sup>th</sup> and McMath Short-Form PCD, and to reclassify property located at the southeast corner of West 10<sup>th</sup> Street and McMath Avenue, in the City of Little Rock, Arkansas; and for other purposes. *(Planning Commission: 10 ayes; 0 nays; and 1 open position) Staff recommends approval.*

**Synopsis:** The applicant is requesting that that the Planned Commercial District zoning for the property located at the southeast corner of East 10<sup>th</sup> Street and McMath Avenue be revoked and the previous UU, Urban Use District, zoning be restored. (Located in Ward 1)

**17. ORDINANCE NO. 22,111; Z-4470-N:** To approve a Planned Zoning Development and establish a Planned District – Commercial, titled Wellington Hills Storage PD-C, located in the 100 Block of Wellington Hills Road, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. *(Planning Commission: 10 ayes; 0 nays; and 1 open position) Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 3.28-acre property, located in the 100 Block of Wellington Hills Road, be rezoned from PCD, Planned Commercial District, to PD-C, Planned District – Commercial, to allow for the development of a single building mini-warehouse conditioned storage facility. (Located in Ward 5)

**18. ORDINANCE NO. 22,112; Z-5936-Q:** To reclassify property located in the City of Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock,

Arkansas; and for other purposes. (*Planning Commission: 10 ayes; 0 nays; and 1 open position*) *Staff recommends approval.*

**Synopsis:** The owner of the 2.75-acre property, located northwest of the northwestern corner of Chenal Parkway and Rahling Road, is requesting that the property be reclassified from C-3, General Commercial District, to R-2, Single-Family District. (Located in Ward 5)

**19. ORDINANCE NO. 22,113; Z-9654:** To approve a Planned Zoning Development and establish a Planned District – Commercial, titled Burk Short-Term Rental PD-C, located at 2812 West 7<sup>th</sup> Street, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. (*Planning Commission: 10 ayes; 0 nays; and 1 open position*) *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 0.16-acre property, located at 2812 West 7<sup>th</sup> Street, be rezoned from R-3, Single-Family District, to PD-C, Planned District – Commercial, to allow use of the property as a short-term rental.

(Located in Ward 3)

**20. ORDINANCE NO. 22,114; Z-9656:** To approve a Planned Zoning Development and establish a Planned Residential District, titled Midtown Premium Properties PRD, located at 3501 Kavanaugh Boulevard, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. (*Planning Commission: 10 ayes; 0 nays; and 1 open position*) *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 0.14-acre property, located at 3501 Kavanaugh Boulevard, be rezoned from R-4, Two-Family District, to PRD, Planned Residential District, to allow for three (3) residential units on the property. (Located in Ward 3)

**21. ORDINANCE NO. 22,115:** To condemn certain structures in the City of Little Rock, Arkansas, as structural, fire and health hazards; to provide for summary abatement procedures; to direct City Staff to take such action as is necessary to raze and remove said structures; **to declare an emergency;** and for other purposes. *Staff recommends approval.*

**Synopsis:** Two (2) residential structures are in a severely dilapidated, deteriorated and/or burned condition causing a negative environmental impact on the residential neighborhoods in which they are located. All Notices have been mailed in accordance with Arkansas State Law.

**25. ORDINANCE NO. 22,118; Z-5097-L:** To approve a Planned Zoning Development and establish a Planned Commercial District, titled Chenal Valley Commercial Lot 1R PCD, located at the southeast corner of Highway 10 and Chenal Parkway, Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. (*Planning Commission: 10 ayes; 0 nays; and 1 open position*) (*Deferred from March 15, 2022*) *Staff recommends approval.*

**Synopsis:** The applicant is requesting that the 2.25-acre property, located at the southeast corner of Highway 10 and Chenal Parkway, be rezoned from C-3, General Commercial District, to PCD, Planned Commercial District, to allow for a two (2)-lot commercial development. (Located in Ward 5)

The ordinances were read the first time. Director Richardson made the motion, seconded by Vice-Mayor Hines, to suspend the rules and place the ordinances on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinances were read a second time. Director Adcock made the motion, seconded by Director Wright, to suspend the rules and place the ordinances on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinances were read a third time. By unanimous voice vote of the Board Members present, **the ordinances were approved.** By unanimous voice vote of the Board Members present, **the emergency clause for Item 21 was approved.**

**SEPARATE ITEMS (Items 22 - 23)**

**22. ORDINANCE; LU2022-15-01:** To amend the Land Use Plan in the Geyer Springs West District, northwest of the Mabelvale Pike and Sibley Hole Road intersection from Light Industrial (LI) to Commercial (C); and for other purposes. (*Planning Commission: 10 ayes; 0 nays; and 1 open position*) *Staff recommends approval.*  
**Synopsis:** To approve a Land Use Plan amendment in the Geyer Springs District at the northwest corner of Mabelvale Pike and Sibley Hole Road from Light Industrial (LI) to Commercial (C). (Located in Ward 7)

The ordinance was read the first time. Director Adcock made the motion, seconded by Vice-Mayor Hines, to suspend the rules and place the ordinance on second reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a second time. Director Adcock made the motion, seconded by Vice-Mayor Hines, to suspend the rules and place the ordinance on third reading. By unanimous voice vote of the Board Members present, the rules were suspended and the ordinance was read a third time.

Director Adcock stated that the proposed development was located at the entrance of the new Southwest High School, and the rezoning would allow a convenience store, strip center or apartments. Director Wyrick stated that she had received a petition from the adjacent neighborhood expressing their opposition. Director Wyrick stated that she was opposed to straight C-3, General Commercial District, and would be more supportive of a PCD, Planned Commercial Development, or O-3, General Office District, with uses identified.

Michael Wiley: Stated that he was the applicant and would like to develop the property as it had sat vacant for years. Mr. Wiley stated that he had spoken to a local bank about locating a branch at that location and possibly a light commercial development. Mr. Wiley stated that this location would be a great transitional area, which would be beneficial to the area.

Director Wright stated that C-3 zoning was a concern to her due to the fact that even if the current applicant had plans for a quiet office development, if the property was ever sold, the new buyer could place something completely different that was not beneficial to the area.

Director Richardson made the motion, seconded by Director Wright, to call the question on the vote. By voice vote of the Board Members present, **the question to call the vote failed.**

Mr. Wiley stated that he would like to defer Items 23 and 24 for two (2) weeks in order for him to have time to meet with staff to discuss possible uses for the property.

Director Adcock made the motion, seconded by Vice-Mayor Hines, to defer Items 22 and 23 until April 19, 2022. By voice vote of the Board Members present, with Director Richardson voting in opposition, **Items 22 and 23 were deferred until April 19, 2022.**

**23. ORDINANCE; Z-9655:** To reclassify property located in the City of Little Rock, Arkansas; amending the Official Zoning Map of the City of Little Rock, Arkansas; and for other purposes. (*Planning Commission: 10 ayes; 0 nays; and 1 open position*) *Staff recommends approval.*

**Synopsis:** The owner of the 17.707-acre property, located at the northwest corner of Mabelvale Pike and Sibley Hole Road, is requesting that the property be reclassified from R-2, Single-Family District, to C-3, General Commercial District, and OS, Open Space District. (Located in Ward 7)

## **EXECUTIVE SESSION (Items 26 – 27)**

Director Richardson made the motion, seconded by Director Phillips, for the Board to go into Executive Session for the purpose of Board & Commission appointments and for the annual evaluation of the City Manager and City Attorney. By unanimous voice vote of the Board Members present, **the Board went into Executive Session.**

**26. RESOLUTION NO. 15,664:** A resolution to make appointments and reappointments to various City of Little Rock Boards and Commissions; and for other purposes.

Animal Services Advisory Board: Appointment of Natalie Shelton to serve her first three (3)-year Ward 3 term, said term to expire on November 28, 2025. Director Adcock made the motion, seconded by Director Kumpuris, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Arts & Culture Commission: Reappointment of Patrice Bax to serve her first three (3)-year Cultural Institution term, said term to expire on April 2, 2025. Appointment of Guy Choate to serve his first three (3)-year Cultural Institution term said term to expire on April 2, 2025. Appointment of Karena Malott to serve her first three (3)-year At-Large term, said term to expire on April 2, 2025. Reappointment of Leron McAdoo to serve his second three (3)-year At-Large term, said term to expire on April 2, 2025. Appointment of Drekkia Writes to fill the unexpired At-Large term of Liz Smith, said term to expire on April 2, 2024. Director Richardson made the motion, seconded by Vice-Mayor Hines, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Board of Adjustment: Reappointment of Frank Allison to serve his third three (3)-year Civil Engineer term, said term to expire on February 19, 2025. Director Adcock made the motion, seconded by Vice-Mayor Hines, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Community Housing Advisory Board: Appointment of Barry Jackson to serve his first three (3)-year Landlord Representative term, said term to expire on June 2, 2025. Director Adcock made the motion, seconded by Director Richardson, to approve the appointment. By unanimous voice vote of the Board Members present, **the appointment was approved.**

Little Rock Parks and Recreation Commission: Appointment of Cannon Fletcher to serve his first three (3)-year term, said term to expire on January 31, 2025. Appointment of Abby Jennings to fill the unexpired term of Delwin Slater, said term to expire on January 31, 2023. Appointment of Dustin Smith to fill the unexpired term of Kenneth Taylor, said term to expire on January 31, 2024. Director Adcock made the motion, seconded by Director Richardson, to approve the appointments. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Little Rock Sustainability Commission: Appointment of Larissa Barry to fill the unexpired term of Heather Browning, said term to expire on February 5, 2024. Appointment of Amber Berg to fill the unexpired term of Katharine DeRossette, said term to expire on February 5, 2023. Reappointment of Rachel Furman to serve her second three (3)-year term, said term to expire on February 5, 2025. Reappointment of Uta Meyer to serve her second three (3)-year term, said term to expire on February 5, 2025. Reappointment of Anna Morshedi to serve her first three (3)-year term, said term to expire on February 5, 2025. Reappointment of Sheridan Richards to serve her first three (3)-year term, said term to expire on February 5, 2025. Appointment of Jeremy P. Stehle to fill the unexpired term of Michael Nichols, said term to expire on February 5, 2024. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Little Rock Zoo Board of Governors: Reappointment of Adrienne Collins to serve her second three (3)-year term, said term to expire on February 16, 2025. Appointment of Jeff Marcussen to serve his first three (3)-year term, said term to expire on February 16, 2025. By unanimous voice vote of the Board Members present, **the appointments were approved.**

MacArthur Military History Museum Commission: Reappointment of Andrew Amstutz to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of Fred Boosey to serve his third three (3)-year term, said term to expire on February 21, 2025. Reappointment of Kevin Gorman to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of Markham Howe to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of Ron Maxwell to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of David McDaniel to serve his third three (3)-year term, said term to expire on February 21, 2025. Reappointment of Jim McGill to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of Joseph McKay to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of Wayne Norton to serve his second three (3)-year term, said term to expire on February 21, 2025. Reappointment of Hayden Rather to serve her third three (3)-year term, said term to expire on February 21, 2025. Reappointment of Jeffrey Thatcher to serve his third three (3)-year term, said term to expire on February 21, 2025. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Oakland & Fraternal Historic Cemetery Park Board: Appointment of Tony Curtis to fill the unexpired term of Carolyn Eastham, said term to expire on June 1, 2023. Appointment of Jane Spikes to serve her first three (3)-year term, said term to expire on June 1, 2025. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Racial and Cultural Diversity Commission: Appointment of Christopher Harvey to fill the unexpired Ward 3 term of Juliana Flinn, said term to expire on March 31, 2024. Appointment of Sharon Lanier to serve her first three (3)-year Ward 7 Representative term, said term to expire on March 31, 2025. Appointment of Beatriz Varela to serve her first three (3)-year Little Rock School Board Representative term, said term to expire on March 31, 2025. By unanimous voice vote of the Board Members present, **the appointments were approved.**

Sister Cities Commission: Appointment of Margie Raimondo to serve her first five (5)-year term, said term to expire on January 5, 2027. Appointment of Travis Rowan to serve his first five (5)-year term, said term to expire on January 5, 2027. Appointment of



Pamela Boyd Shields to serve her first five (5)-year term, said term to expire on January 5, 2027. By unanimous voice vote of the Board Members present, **the appointments were approved.**

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

Director Miller made the motion, seconded by Vice-Mayor Hines, to grant City Manager Bruce Moore a 2% raise retroactive back to when other City Employees received their raises. By voice vote of the Board members present, with Director Wright voting Present, **the motion was approved.**

Director Miller made the motion, seconded by Director Peck, to grant City Manager Moore a one-time \$25,000.00 bonus. By voice vote of the Board members present, with Directors Richardson and Phillips voting in opposition, **the motion was approved.**

Director Miller made the motion, seconded by Director Richardson, to grant City Attorney Tom Carpenter a 2% raise retroactive back to when other City Employees received their raises. By unanimous voice vote of the Board members present, **the motion was approved.**

Director Miller made the motion, seconded by Director Adcock, to grant City Manager Carpenter a one-time \$10,000.bonus. By voice vote of the Board members present, with Directors Richardson and Phillips voting in opposition, **the motion was approved.**

Director Wright made the motion, seconded by Director Peck, to adjourn the meeting. By voice vote of the Board Members present, with Director Phillips voting in opposition, **the meeting was adjourned.**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Frank Scott, Jr., Mayor**