

May 21, 2013
Six-thirty o'clock P.M.
North Little Rock City Hall Council Chambers
300 Main Street
North Little Rock, Arkansas

Mayor JOE A. SMITH called a SPECIAL MEETING of the North Little Rock City Council scheduled for Tuesday, May 21, 2013, at 6:27 p.m. to order. The roll having been called and the following members answered to their names: DEBI ROSS, BETH WHITE, MAURICE TAYLOR, STEVE BAXTER, BRUCE FOUTCH, and MURRY WITCHER (6/0), a quorum was declared. Alderwoman LINDA ROBINSON and Alderman CHARLIE HIGHT were not present. City Clerk Diane Whitbey and Assistant City Attorney Matt Fleming were also present.

May 16, 2013 (via email)

Subject: Special Meeting of the North Little Rock City Council

Honorable Members of the North Little Rock City Council:

The purpose of this e-mail is to advise you that Mayor Smith has called a special meeting of the North Little Rock Council at 6:30 p.m. on Tuesday, May 16, 2013, at City Hall Council Chambers, North Little Rock, Arkansas. The following will be on the agenda:

- 1) R-13-91: A Resolution authorizing an increase in salary for the City Attorney.
- 2) The current vacancy at the electric department general manager.

NOTE: Because this meeting involves specific personnel actions, the City Council may elect to use an executive session for discussion. Please familiarize yourself with the attached copy of Ark. Code Ann. 25-19-106 (FOIA) in order to ensure compliance with the Arkansas Freedom of Information Act.

Pursuant to Sec. 2-48(2) of the North Little Rock Municipal Code, you are entitled to 72 hours' electronic notice of this meeting. Please acknowledge receipt of this e-mail as soon as possible by replying to the same. A copy of your reply will automatically be sent to City Clerk Diane Whitbey.

City Attorney C. Jason Carter
By: Matthew W. Fleming
Deputy City Attorney

R-13-91 (RESOLUTION NO. 8327 – MAYOR SMITH)

A RESOLUTION AUTHORIZING AN INCREASE IN SALARY FOR THE CITY ATTORNEY OF THE CITY OF NORTH LITTLE ROCK, ARKANSAS; AND FOR OTHER PURPOSES, was read.

Mayor Smith recessed the meeting to go into Executive Session to discuss this legislation and the General Manager position at the North Little Rock Electric Department. The meeting was reconvened. A motion to adopt was made by Alderman Witcher and seconded by Alderwoman White. On the motion of Alderwoman Ross and seconded by Alderman Baxter, and by consent of all members present, the resolution was amended as follows: *Section 1: add* THE ADDITIONAL AMOUNT WILL COME FROM THE BUDGET OF THE NORTH LITTLE ROCK ELECTRIC DEPARTMENT (6/0). On the motion of Alderman Witcher and seconded by Alderman Baxter, and by consent of all members present, the resolution was adopted as amended (6/0).

There being no further business to come before the Council, and on the motion of Alderman Witcher and seconded by Alderman Baxter, and by consent of all members present, the Special Call meeting was adjourned at 6:51 p.m. (6/0), until the next regularly scheduled meeting scheduled for Monday, May 27 2013, which will be held on Tuesday, May 28, 2013 (due to Memorial Day Holiday) at six thirty o'clock p.m. in the City Council Chambers in City Hall, located at 300 Main Street, North Little Rock, Arkansas.

APPROVED: _____
MAYOR JOE A. SMITH

ATTEST: _____
DIANE WHITBEY, CITY CLERK