

**MINUTES
REGULAR MEETING
CITY COUNCIL
CITY OF MAUMELLE
JANUARY 17, 2023
6:00 PM
CITY HALL**

Mayor Pro Tem Gardner called the meeting to order at 6:01 pm with seven Council Members present. Council Member Mosley and Mayor Norris was absent.

Council Member Williams gave the Invocation and led the Pledge of Allegiance.

SPECIAL GUEST AND ANNOUNCEMENTS

Kellie Wall, Maumelle Area Chamber Executive Director introduced herself to the council and invited the council to come out to chamber events. Wall stated she looks forward to working with the city.

APPROVAL OF MINUTES- JANUARY 3, 2023

Council Member Tierney motioned to adopt the minutes as submitted. Council Member Williams seconded the motion, the motion passed by all in attendance.

FINANCIAL STATEMENT REVIEW

Postponed until next meeting due to year end close out.

PROCEDURAL MOTION

Council Member Holt motioned to have all ordinances and resolutions read by title only. Council Member Williams seconded the motion, the motion passed by all attendance.

CALS BOARD APPOINTMENT

Chief of Staff, Jay Grelen introduced Alexis Sims. Sims is Mayor Norris' nomination for the CALS Board.

Alexis Sims introduced herself to the council and spoke about what she hope to do while being on the board as an advocate for Maumelle.

Council Member Tierney asked about the process of donating books.

Council Member Williams to confirm the nomination for the CALS Board. Council Member Tierney seconded the motion, the motion passed by all in attendance.

Alexis Sims was appointed to the CALS Board term ending December 31, 2026.

CITY ATTORNEY’S COMMENTS

Attorney Thornton stated that he has filed a lawsuit for eminent domain for a privately owned lot for the purpose of the White Oak Crossing Roundabout. Thornton said he will provide updates as litigation proceeds.

CITY CLERK’S COMMENTS

Clerk Timmons stated that this will be the last council meeting for Deputy City Clerk Ariel Smith, and stated that she will be missed.

ADJOURNMENT

Council Member Holt motioned to adjourn the City Council meeting. Council Williams seconded the motion, the motion passed by all in attendance.

Mayor Pro Tem Gardner adjourned the meeting at 6:12 pm.

MAYOR CALEB NORRIS

TINA TIMMONS CITY CLERK/TREASURER

APPROVED
February 6, 2023