

MAUMELLE CIVIL SERVICE COMMISSION
MEETING MINUTES
June 13, 2022

COMMISSIONERS PRESENT: Billy Herrington, Chairman
Harvey Durham, Secretary
John Wells, Commissioner
Greg Northen, Commissioner

OTHERS PRESENT: Mayor Caleb Norris, City Attorney Melissa Krebs, Interim Fire Chief Scott Eaten, Police Chief Cory Pickard, HR Director Doreen Mattes.

Absent: Commissioner Sheila Sharp

Chairman Herrington opened the meeting at 6:00 PM.

Public Comments: NONE

Old Business:

Chairman Herrington ask for approval of Commission's meeting minutes for May 9, 2022. Commissioner Greg Northen moved to accept the minutes as written, seconded by Commissioner John Wells. The motion passed by a vote of 4 – 1.

(Absent Commissioners are automatically counted as a "no" vote for all motions).

New Business:

- **Acting Fire Chief Eaton would like to discuss the entry level fire list.**
Motion was made by Commissioner Greg Northen to remove a candidate's name from the entry level Fire Department list. The motion was seconded by Commissioner John Wells. Motion passed by a 4 – 1 vote.

• Motion was made by Commissioner John Wells to remove a candidate's name from the Entry Level Fire Department list. The motion was seconded by Secretary Harvey Durham a 4 – 1 vote.
- **Election of Commission Chairman and Secretary.**
 - Election of Commission Chairman
Commissioner John Wells nominated Billy Herrington as Chairman. No other nominations, Chairman Greg Northern call for a vote. The vote was 4 – 1 for Billy Herrington as Chairman of the Commission.
 - Election of Commission Secretary
Commissioner Greg Northern nominated Harvey Durham as Secretary. No other nominations. Chairman Herrington call for a vote. The vote was 4 – 1 for Harvey Durham as Secretary of the Commission.

- **Discussion on how to set up an executive session on examining Civil Service Commission's Rules and Regulations.**

Discussion on a Commission retreat to examining Civil Service Commission's Rules and Regulations. Options were to take a Saturday or a couple nights during the week. No date was set at this meeting, but Chairman Herrington would like to have this project completed by Fall.

- **Commission will move to Executive Session to conduct Police Captain oral interviews.**

With no further business, Commissioner Herrington ask for a motion to move from Regular Session to Executive Session for Police Captain Promotional Oral Interview.

Commissioner John Wells made a motion to move to Executive Session. Motion was Second by Commissioner Greg Northen. The motion passed by a 4 - 1 vote at 6:28 PM.

With business completed in Executive Session a motion was made by Commissioner John Wells to move back to Regular Session. Seconded by Commissioner Greg Northen. The motion passed by a 4 - 1 vote at 8:42 PM.

With no further business Commissioner Greg Northen. moved to adjourn the meeting, seconded by Commissioner John Wells. The motion to adjourn passed by a 4 – 1 vote at 8:44 PM.

The next regularly scheduled Commission meeting is scheduled for 6:00 PM, July 11 2022.