

MAUMELLE CIVIL SERVICE COMMISSION
MEETING MINUTES
Monday September 11, 2023

COMMISSIONERS PRESENT: Billy Herrington, Chairman
Harvey Durham, Secretary
John Wells, Commissioner
Sheila Sharp, Commissioner
Sam Williams, Commissioner

OTHERS PRESENT: City Attorney Andrew Thornton, Chief Beau Buford, Police Chief Cory Pickard, HR Director Doreen Mattes.

Absent :

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 August 14, 2023. Commissioner Sheila Sharp moved to accept the minutes as written, seconded by Commissioner John Wells. Motion passed by 5 – 0 vote.

New Business:

- Fire Department is requesting a temporary promotion of a Firefighter to Lieutenant.

Motion was made by Commissioner Sam Williams to approve the temporary promotion of a Firefighter to Lieutenant. The motion was seconded by Commissioner John Wells. Motion passed by a 5 – 0 vote.

- Update from City Attorney on State Law changes and recommendations if any changes are needed in the City's Rules and Regulations.

City Attorney will forward the new State Law Acts pertaining to the Police and Fire Departments to the Civil Service Commissioners. Chairman Herrington ask the City Attorney for comments on which Acts are mandatory and which are optional. Also, if any of the City's Rules and Regulations will need to be changed. This item will be on the agenda for the next scheduled Civil Service Commission meeting.

With no further business, Commissioner Herrington ask for a motion to move from Regular Session to Executive Session Promotional Oral Interview Questions. Commissioner John Wells made a motion to move to Executive Session. Motion was Second by Commissioner Sam Williams. The motion passed by a 5 – 0 vote at 6:15 PM.

With business completed in Executive Session a motion was made by Commissioner Sheila Sharp to move back to Regular Session. Seconded by Commissioner John Wells. The motion passed by a 5 – 0 vote at 7 :18 PM.

With no further business Commissioner Sam Williams moved to adjourn the meeting, seconded by Commissioner John Wells. The motion to adjourn passed by a 5 – 0 vote at 7 :21 PM.

The next regularly scheduled Commission meeting is scheduled for 6:00 PM, October 9 2023.