

MAUMELLE CIVIL SERVICE COMMISSION MEETING MINUTES  
January 11, 2016

COMMISSIONERS PRESENT: Billy Herrington, Chairman  
Harvey Durham, Secretary  
Michael Harrison, Commissioner  
Beau Pederson, Commissioner  
Douglas Coney, Sr., Commissioner

OTHERS PRESENT: Mayor Watson, City Attorney Norris, HR Director James, Division Chief / Fire Marshal John Payne

Absent: Fire Chief Ezell, Police Chief Williams

Commissioner Herrington opened the meeting at 6:00 pm.

**Public Comments:** NONE

**Old Business:**

The December 14, 2015 Civil Service Commission meeting was cancelled due to no new or old business.

Chairman Herrington ask for approval of Commission's regular meeting minutes for November 9, 2015. Commissioner Douglas Coney moved to accept the minutes as written, seconded by Commissioner Michael Harrison .Motion passed by 5-0

**New Business:**

Commissioner Herrington reminded all Commissioners that their Statement of Financial Interest must be completed and returned to City Clerk by January 31.

Fire Department: Request to suspend competition Arkansas Civil Service Code 14-51-307, for immediately hiring one firefighter.

*Request was withdrawn by Division Chief Payne.*

H R: Update on promotional exams.

*H. R. requested City Attorney advise them if more than 3 names could be submitted for the Entry Level certified list. City Attorney Norris will report back at the February 8<sup>th</sup> meeting.*

With no further business, Commissioner Herrington ask for a motion to move from Regular Session to Executive Session to formulate Promotional Oral Interview Questions. Commissioner Beau Pederson made a motion to move to Executive Session. Motion was Second by Commissioner Michael Harrison. The motion to pass by a 5-0 vote at 6:10 pm.

With business completed in Executive Session a motion was made by Commissioner Beau Pederson to move back to Regular Session. Seconded by Commissioner Michael Harrison. The motion pass by a 5-0 vote at 6:20 pm.

With no further business, at 6:25 pm Commissioner Beau Pederson moved to adjourn the meeting, seconded by Commissioner Michael Harrison. The motion to adjourn passed by a 5-0 vote.

The next regularly scheduled Commission meeting is scheduled for 6:00 pm, February 8, 2016.