

**MINUTES
HYBRID MEETING
CITY COUNCIL
CITY OF MAUMELLE
MAY 17, 2021
6:00 PM
CITY HALL**

Mayor Norris called the meeting to order at 6:00 p.m. with five Council Members present. Council Member Saunders attended virtually. Council Members Mosley and Williams were absent. Attorney Krebs arrived shortly after the meeting began.

Mayor Norris gave the Invocation and led the Pledge of Allegiance.

SPECIAL GUEST AND ANNOUNCEMENTS

Mayor Norris named Lt. John Thomas as the November 2020 Employee of the Month and declared May 21, 2021 as John Thomas Day in the City of Maumelle. Lt. Thomas oversees the departments SRO program in Maumelle schools and community public safety education

APPROVAL OF MINUTES- MAY 3, 2021

Council Member Gardner motioned to accept the minutes as submitted. Council Member Shinn seconded the motion, and the motion passed by all in attendance.

FINANCIAL STATEMENT REVIEW

Liz Mathis, Director of Finance, stated that the 2019 audit has started this week. The April financials will be available at the next council meeting.

DEPARTMENT REPORT

Doreen Mattes, Human Resources Director, reported the department is working to streamline payroll, update employee handbook, combat wage compression, implement NEO GOV, and start civil service exams.

PROCEDURAL MOTION

Council Member Tierney made a motion to have all ordinance and resolutions read by title only. Council Member Mazzoni seconded the motion, and the motion passed by all in attendance.

ORDINANCE 1028- AMENDING MAUMELLE ZONING MAP

Mayor Norris suggested to the Council to send Ordinance 1028 back to the Planning Commission for further review due to the public hearing needed to be held.

Council Member Saunders motioned to send Ordinance 1028 back to the Planning Commission for further review. Council Member Mazzoni seconded the motion, the motion passed by all in attendance.

Council Member Gardner asked Attorney Krebs if the ordinance would go back to first reading. Attorney Krebs stated that the ordinance would go back to first reading.

ORDINANCE 1031- REGARDING REFERENDUM PROCESS

With no objections, Mayor Norris called the second reading of Ordinance 1031 revising sections of the Maumelle City Code regarding the initiative and referendum process and for other purposes. The City Clerk gave the reading.

With no further discussion, Ordinance 1031 will be on third reading at the next city council meeting.

ORDINANCE 1032- REGARDING BUILDING AND BILLS OF ASSURANCE

With no objections, Mayor Norris called for the third reading of Ordinance 1032 amending Section 14-40 of the Maumelle City Code to remove city enforcement of private bills of assurance for aesthetic purposes and for other purposes. The City Clerk gave the reading.

Council Member Holt motioned to adopt Ordinance 1032. Council Member Shinn seconded the motion, the motion passed by all in attendance. Council Members Mosley and Williams were a no vote due to being absent.

ORDINANCE 1033- AMENDING THE CURRENT LAND USE MAP

With no objections, Mayor Norris called the second reading of Ordinance 1033 amending the Maumelle Land Use Plan and Map and for other purposes. The City Clerk gave the reading.

With no further discussion, Ordinance 1033 will be on third reading at the next city council meeting.

ORDINANCE 1034- AMENDING THE CURRENT ZONING MAP

With no objections, Mayor Norris called the second reading of Ordinance 1034 amending the Maumelle Zoning Map and for other purposes. The City Clerk gave the reading.

With no further discussion, Ordinance 1034 will be on third reading at the next city council meeting.

PUBLIC FACILITIES BOARD CONFIRMATION OF MAYOR'S APPOINTMENT

With no objections, Mayor Norris entertained a motion confirming David Hodges to the Public Facilities Board.

Council Member Shinn motioned to confirm David Hodges to the Public Facilities Board. Council Member Mazzoni seconded the motion, the motion passed by all in attendance.

MAYOR'S COMMENTS

Mayor Norris commended Judy Keller, Director of Community and Economic Development and Sarah Smith, Chief of staff for the work they did promoting Economic Development Week.

Mayor Norris stated that there is a Communication Coordinator vacancy and they have started interviews.

CITY CLERK'S COMMENTS

Clerk Timmons announced that there is a Planning Commission Vacancy term ending May 2022. The deadline to submit a resume is June 3, 2021.

ADJOURNMENT

Council Member Holt made a motion to adjourn the meeting. Council Member Mazzone seconded the motion, the motion passed by all in attendance.

Mayor Norris adjourned the meeting at 6:26 pm.

CALEB NORRIS, MAYOR

TINA TIMMONS, CITY CLERK/TREASURER

APPROVED

June 7, 2021