

MINUTES OF THE BOARD OF DIRECTORS SPECIAL MEETING

TUESDAY ~ APRIL 26, 2022 ~ 8:16 P.M.

BLUE LION, 101 NORTH 2ND STREET

On April 20, 2022, Directors Jarred Rego, Andre' Good, Lavon Morton, George Catsavis, Kevin Settle, and Neal Martin called the special meeting to immediately follow adjournment of the regularly scheduled study session set for 6:00 p.m. on same date. The special meeting was called to allow the Board to convene into executive session to accommodate the following:

- ◆ Board input regarding appointment of Director of Information Technology

Neither Mayor George McGill nor Vice-Mayor Jarred Rego were present at the regularly scheduled study session scheduled for 6:00 p.m. on same date; therefore, in accordance with the Fort Smith Municipal Code, at the beginning of the study session, Catsavis, seconded by Morton, moved to nominate Director Kevin Settle to serve as chair of the study session and special meeting. The members present unanimously concurred with the aforementioned.

Due to such, the special meeting was called to order by Director Kevin Settle, presiding.

On roll call, the following members of the Board were all physically present: Directors Andre' Good, Lavon Morton, Robyn Dawson, Kevin Settle, and Neal Martin. Directors Jarred Rego and George Catsavis were absent. Director Settle declared a quorum present.

Director Settle inquired if any Board member had any item of business to present that was not already on the agenda. There was none presented.

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The Board convened into executive session at approximately 8:16 p.m., and after reconvening, Director Settle simply announced that Board input regarding appointment of Director of Information Technology was provided.

There being no other business to come before the Board, Director Martin moved that the special meeting adjourn. The motion was seconded by Director Morton and the members present all voting aye, Director Settle declared the motion carried and the special meeting stood adjourned at 8:34 p.m.

APPROVED:


MAYOR

ATTEST:


CITY CLERK