Little Rock Board of Directors Special Called Meeting August 31, 2021 4:00 PM

Mayor Scott adjourned the meeting.

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The Board of Directors of the City of Little Rock, Arkansas, met in a Special Called Meeting with Mayor Frank Scott, Jr., presiding. City Clerk Susan Langley called the roll with the following Directors present: Richardson; Webb; Peck (via WebEx Video Teleconferencing); Wright; Wyrick; Phillips; Kumpuris; Adcock; Vice-Mayor Hines; and Mayor Scott. Director Absent: Hendrix. Director B.J. Wyrick delivered the invocation followed by the Pledge of Allegiance.

1. **RESOLUTION NO. 15,526**: To amend Little Rock, Ark., Resolution No. 15,445 (April 20, 2021), to extend the State of Declaration of a Local Disaster Emergency for 120 days to, and including, December 29, 2021; to specifically endorse the continuation of Declaration of Local Disaster Emergency 2021-22 as the wearing of masks within the corporate limits of the City of Little Rock, Arkansas; and for other purposes.

Vice-Mayor Hines asked why the current Emergency Declaration was being extended past the State's timeline. Mayor Scott stated that it was what they had decided to do and that the Board would review the Declaration every thirty (30) days to determine if the Declaration needed to be continued.

Director Adcock made the motion, seconded by Director Richardson, to approve the resolution. By roll call vote, the vote was as follows: Ayes: Richardson; Webb; Peck; Wyrick; Kumpuris; Phillips; and Adcock. Nays: Wright and Vice-Mayor Hines. Absent: Hendrix. By a vote of seven (7) ayes, two (2) nays and one (1) absent, **the resolution was approved.**

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ATTEST:	APPROVED:
Susan Langley, City Clerk	Frank Scott, Jr., Mayor