

**Little Rock Board of Directors Special Called Meeting  
March 25, 2020  
2:30 PM**

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: Webb; Peck; Hines; Wright; Fortson (via telephone); Kumpuris; Adcock; Vice-Mayor Wyrick; and Mayor Scott. Directors Absent: Hendrix and Richardson. Director Doris Wright delivered the invocation followed by the Pledge of Allegiance.

**ADDITIONS:**

**M-1 RESOLUTION:** To permit a Member to vote on certain procedural aspects of an ordinance and to be counted as if present if any ordinance has been approved which allows a Member to be in attendance by electronic means; and for other purposes. *Staff recommends approval.*

Director Hines made the motion, seconded by Director Adcock, to add Item M-1 to the Agenda. By unanimous voice vote of the Board Members present, **Item M-1 was added to the Agenda.**

**1. ORDINANCE NO. 21,847:** To amend Little Rock, Ark., Rev. Code § 2-50 (1988) to define the word present to include attendance by electronic means; **to declare an emergency;** and for other purposes. *(1<sup>st</sup> Reading held on March 17, 2020) (2<sup>nd</sup> Reading held on March 25, 2020, at the 12:00 PM Special Called Meeting) Staff recommends approval.*

The ordinance was read for the third time.

By unanimous voice vote of the Board Members present, **the ordinance was approved.**

**M-1 RESOLUTION NO. 15,190:** To permit a Member to vote on certain procedural aspects of an ordinance and to be counted as if Present if any ordinance has been approved which allows a Member to be in attendance by electronic means; and for other purposes. *Staff recommends approval.*

Director Adcock made the motion, seconded by Director Wright, to approve the resolution. By unanimous voice vote of the Board Members present, **the resolution was approved.**

As a result of the approval of Resolution No. 15,190, Director Fortson was allowed to participate in the meeting via telephone. Laurie Baehr, City Manager's Administrative Assistant, was also on the call and was able to attest that she was with Director Fortson at his residence.

By unanimous voice vote of the Board Members present, **the emergency clause for Item 1 was approved.**

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Vice-Mayor Wyrick made the motion, seconded by Director Hines to adjourn the meeting. By unanimous voice vote of the Board Members present, **the meeting was adjourned.**

**ATTEST:**

**APPROVED:**

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**Susan Langley, City Clerk**

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**Frank Scott, Jr., Mayor**