City of Hot Springs, Arkansas

Board of Directors
Regular Meeting Minutes

Tuesday, March 4, 2014 — Board Chambers, City Hall

Invocation by Paula Schwartzmann-Garland County Jail Ministry
Pledge of Allegiance to the Flag led by Mayor Ruth Carney
Call to Order

Meeting called to Order by Mayor Ruth Carney at 7:00 p.m.

1. **Roll Call by City Clerk Lance Spicer**

Present 7- Directors Suzanne Davidson-District 1, Elaine Jones-District 2, Becca Clark-District 3, Pat McCabe-District 4, Karen Garcia-District 5, Randy Fale-District 6 and Mayor Ruth Carney. Absent 0. Also present City Manager David Watkins and City Attorney Brian Albright.

2. **Consider Approval of the Agenda**

Motion to Approve the Agenda
Director Becca Clark made a motion, duly seconded by Director Pat McCabe to approve the agenda as presented. Upon roll call vote, the motion unanimously carried 7-0.

3. **Consider Minutes of the Board of Directors Meeting:**

- Regular Meeting held on February 18, 2014

Motion to Approve the Minutes as Presented.
Director Karen Garcia made a motion, duly seconded by Director Elaine Jones to approve the minutes as presented. Upon voice vote, the motion unanimously carried 7-0.

4. **Recognition of Guests**

- Mayor Carney welcomed all in attendance

5. **City Manager's Report**

City Manager David Watkins expressed appreciation to all of the first responders in light of the recent fires and inclement weather. He then gave a brief update on the cleanup efforts of the Majestic Hotel.

6. **Board of Directors Announcements**

Director Suzanne Davidson
- Announced there will be a "Building Better Blocks" Pop Up meeting for the 100 and 200 block of Park Avenue will be April 4th and 5th.

Director Karen Garcia

- Invited everyone to attend a District 5 Community Meeting to be held Thursday, March 6 beginning at 4:30 in the Forest Lakes Clubhouse. An update on the City Wastewater projects will be given. Also, there will be a spokesperson available to give information about Home Health Aide for Veterans.
- Encouraged everyone to attend the March 17th, St. Patrick's Day Parade.

Director Elaine Jones

- There will be Recognition Banquet on March 15th at the Convention Center.

CONSENT AGENDA

Motion to Approve the Consent Agenda
A motion was made by Director Elaine Jones, duly seconded by Director Randy Fale, that the Consent Agenda be approved.

Roll Call Mayor Carney called for a vote on the Motion to Approve the Consent Agenda; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, McCabe, Garcia, Fale and Mayor Carney, total 7. Voting "no" none, total 0; motion carried 7-0.

The Consent Agenda consisted of the following:

7. Consider Resolution No. R-14-24 A Resolution Authorizing The Filing Of A Grant Application With The Arkansas Historic Preservation Program For The Procurement Of Professional Services; And For Training And Travel Expenses For The Historic District Commissioners And Staff. **Request Funds $19,083**

8. Consider Resolution No. R-14-25 A Resolution Extending An Agreement For The Operation Of A Specialty Transit Service (Hot Springs Carriage Company) For 2014.

NEW BUSINESS

9. **Proposed Ordinance No. O-14-10**

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Pat McCabe, duly seconded by Director Karen Garcia, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote, the motion unanimously carried 7-0.

An Ordinance entitled, *"An Ordinance Waiving The Requirements Of Competitive Bidding For Purchase Of Police Tahoes Outfitted With Emergency Response Equipment; Awarding A Contract To Nunnally Chevrolet; And For Other Purposes,"* was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Karen Garcia, duly seconded by Director Randy Fale.

Discussion: David Flory, Police Chief spoke to the item.

Speakers: Mayor Carney

Roll Call: Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Garcia, Fale and Mayor Carney, total 6. Voting "no", none, total 0; motion carried 6-0. Director Pat McCabe abstained from voting.

Whereupon the Ordinance was declared adopted.

10. <u>Proposed Ordinance No. O-14-11</u>

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Elaine Jones, duly seconded by Director Becca Clark, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote, the motion unanimously carried 7-0.

An Ordinance entitled, *"An Ordinance Waiving The Requirements Of Competitive Bidding For The Extension Of Fiber Optic Network Cable To Various City Buildings; Awarding A Contract To Resort Cable; And For Other Purposes,"* was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Elaine Jones, duly seconded by Director Randy Fale.

Discussion: Jeff Winter, Information Systems Director spoke to the item.

Speakers: Speaking against the item: Nathan Parker
City Attorney Brian Albright, Directors Karen Garcia, Randy Fale, Pat McCabe

Roll Call: Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, McCabe, Garcia, Fale and Mayor Carney, total 7. Voting "no", none, total 0; motion carried 7-0.

Whereupon the Ordinance was declared adopted.

11. <u>Proposed Ordinance No. O-14-12</u>

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Suzanne Davidson, duly seconded by Director Karen Garcia, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote, the motion unanimously carried 7-0.

An Ordinance entitled, *"An Ordinance Annexing Certain Lands That Are Completely Surrounded By The Incorporated Limits Of The City Of Hot Springs (Higdon Ferry Enclaves); And For Other Purposes,"* was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Randy Fale, duly seconded by Director Karen Garcia.

Discussion: Kathy Sellman, Planning and Development Director spoke to the item.

Speakers: none

Roll Call: Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, McCabe, Garcia, Fale and Mayor Carney, total 7. Voting "no", none, total 0; motion carried 7-0

Whereupon the Ordinance was declared adopted.

12. <u>Proposed Ordinance No. O-14-13</u>

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Elaine Jones, duly seconded by Director Becca Clark, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote, the motion unanimously carried 7-0.

An Ordinance entitled, *"An Ordinance Approving C-TR Commercial Transitional Zoning And Amending The Future Land Use Plan Map To Designate The Area Commercial Enclave; And For Other Purposes,"* was taken from the agenda and read by title only (City Attorney).

Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Elaine Jones, duly seconded by Director Suzanne Davidson.

Discussion: Kathy Sellman, Planning and Development Director spoke to the item.

Speakers: none

Roll Call: Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, McCabe, Garcia, Fale and Mayor Carney, total 7. Voting "no", none, total 0; motion carried 7-0

Whereupon the Ordinance was declared adopted.

<u>BOARD COMMENTARY</u>

13. Board of Directors' Items for Discussion

Director Karen Garcia

- Thanked Denny McPhate for his rapid response in addressing a citizens issue on TV Hill Road

Director Elaine Jones

- Acknowledged the quick response of the Fire Department to the fire at the Baxter Building.

Director Randy Fale

- Thanked the various property owners who have recently voluntarily annexed into the city.

14. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Elaine Jones, duly seconded by Director Becca Clark, that the meeting be adjourned; and upon voice vote, the motion unanimously carried 7-0. The Meeting adjourned at 7:50 p.m. to meet again on Tuesday, March 18, 2014, at 7:00 p.m.

ATTEST: _____
Lance Spicer, City Clerk

APPROVED: Ruth Carney
Ruth Carney, Mayor