



MINUTES

Board of Directors Meeting

7:00 PM - Tuesday, July 16, 2019
Board Chambers, City Hall

Invocation by Melisa Glenn
Pledge of Allegiance led by Mayor Pat McCabe
Call to Orde

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday-District 1, Elaine Jones-District 2, Becca Clark-District 3, Carroll Weatherford-District 4, Karen Garcia-District 5, Randy Fale-District 6, Mayor Pat McCabe

Not Present: none

Also Present: Bill Burrough-City Manager, Brian Albright-City Attorney, Harmony Morrissey-City Clerk

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Amend the Agenda

Director Garcia made a motion; duly seconded by Director Weatherford to accept the agenda as presented. Upon voice vote, the motion unanimously carried 7-0.

C. CONSIDER APPROVAL OF MINUTES

> Regular Meeting held on Tuesday, July 2, 2019

Motion to Accept the Regular Minutes as Presented

Director Jones made a motion, duly seconded by Director Clark to approve the minutes as presented. Upon a voice vote, the motion carried 7-0.

Special Meeting held on Tuesday, July 9, 2019

Motion to Accept the Special Minutes as Presented

Director Jones made a motion, duly seconded by Director Clark to approve the minutes as presented. Upon a voice vote, the motion carried 7-0.

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER’S REPORT

- The City of Hot Springs was awarded a Federal Grant to plan, design and implement a Wayfinding Signage program. They will be having an open house from 4 p.m. to 7 p.m. on July 24th at the Transportation Depot.
- Kimmery Park tennis courts have been rehabilitated. This included 7 tennis courts as well as 6 pickle ball courts. The Grand Re-Opening will be on August 1st from 10 a.m. to 12 p.m.
- The City of Hot Springs co-hosted a Brownfield Technical Training with our partners ADEQ, EPA & many others.
- The Hot Springs Police Department hosted an open house for new applicants, there were 30 individuals interested in joining the force. The deadline for applications is August 23rd.
- The Public Information Department started a new employee spotlight feature, called Hot Springs Heroes. This will feature one of the over 600 employees within the city. The first employee featured was Cory Smith, a maintenance worker for Parks & Trails, who stopped his work to help a family in need at Carpenter Dam Park.
- Bids for the industrial park tank repainting and cleaning will go out on July 15th.
- The Cornerstone water tank is still on schedule, with the cement being completed soon.
- The Ouachita water treatment supply has obtained all the permits needed for the geotechnical boring.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

CONSENT AGENDA SECTION

Motion to Approve the Consent Agenda

A motion was made by Director Fale, duly seconded by Director Garcia that the Consent Agenda be approved.

Roll Call: Upon Roll Call, the following voted "aye"; Directors Holliday, Jones, Clark, Weatherford, Garcia, Fale and McCabe, total 7. Voting "no", none, total 0; motion carried 7-0.

1. **Consider Resolution R-19-112** A Resolution Appointing Darrin Clark And Michael Abram To The Hot Springs Airport Advisory Committee.
2. **Consider Resolution R-19-113** A Resolution Appointing Alexandra Stafford, Carole Lee Katchen, June Simmons, Kenneth Blackwelder, Shun Ying Chen and Nan Cameron To The Hot Springs Arts Advisory Committee.
3. **Consider Resolution R-19-114** A Resolution Appointing Harold Hardwick And Loyd R Ramick To The Hot Springs Board of Adjustments & Appeals/Board of Zoning Adjustment.

4. **Consider Resolution R-19-115** A Resolution Appointing Kelly Thomason To The Hot Springs Community Development Advisory Committee.
5. **Consider Resolution R-19-116** A Resolution Appointing Rick Dwyer, Dudley Webb, Robert Owen Reddish and Larry Williams To The Hot Springs Parks And Trails Advisory Committee.
6. **Consider Resolution R-19-117** A Resolution Appointing LeDante Walker, Wayne Thomason, Hilaire Dzianott, Karie Lynn Hobby and Emmily Tiampati To The Hot Springs Planning Commission.
7. **Consider Resolution R-19-118** A Resolution Approving Reimbursement For Professional Training Expenses For Certain Board Members.

NEW BUSINESS

1. **Consider Resolution R-19-119**

A Resolution Acknowledging The Review Of The 2018 Comprehensive Annual Financial (Audit) Report (CAFR).

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

Discussion: none

Speaker: Gary Welch, Christina Ellis, Phyllis Trent - JWCK

Staff: none

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

2. **Consider Resolution R-19-120**

A Resolution Approving An Agreement Between Arkansas Department Of Transportation And The City Of Hot Springs For Relocation Of Utilities Along Highway 7 Pursuant To The Highway 7 North Widening Project (ARDOT Project 061547).

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

Discussion: none

Speaker: none

Staff: Todd Pillar

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

BOARD COMMENTARY

None

EXECUTIVE SESSION

A motion to adjourn into executive session was made by Director Fale, duly seconded by Director Jones; and upon voice vote, the motion unanimously carried 7-0. The Board adjourned into executive session at 7:49 p.m.

RECONVENE INTO OPEN SESSION at 9:02 p.m.

G. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Jones, duly seconded by Director Garcia, that the meeting be adjourned; and upon voice vote, the motion was unanimously carried 7-0. The meeting adjourned at 9:03 p.m. to meet again on Tuesday, August 6, 2019 at 7:00 p.m.

DATE:

ATTEST: Harmony H. Morrissey, City Clerk

APPROVED: Pat McCabe, Mayor