MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, January 7, 2020
Board Chambers, City Hall

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

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, Pat McCabe - Mayor

Not Present: none

Also Present: Bill Burrough - City Manager, Brian Albright - City Attorney, Lance Spicer - Deputy City Manager, Kevin Brownlee - Deputy City Manager, Harmony Morrissey - City Clerk

B. CONSIDER APPROVAL OF THE AGENDA
Motion to Amend the Agenda

Director Fale made a motion; duly seconded by Director Garcia to amend the agenda to add R-20-03. Upon voice vote, the motion was unanimously carried 7-0.

Motion to Accept the Agenda as Amended

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

C. CONSIDER APPROVAL OF MINUTES
Regular Meeting held on December 17, 2019

Motion to Approve the Minutes as Presented

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

D. RECOGNITION OF GUESTS
• Mary Zunick - Executive Director of the Sister City Program

E. CONSIDER CITY MANAGER’S REPORT
City Manager Bill Burrough reported on the following items:

• Kevin Brownlee is the City’s newest Deputy City Manager. His core responsibility will be to oversee: Utilities (Water/Wastewater), Public Works, Engineering, Parks & Trails and Sports Recreation. He brings 25 years of management experience.
• The Cornerstone tank lifting will take place around January 16-17 and is expected to be an all-day event, taking between 6-8 hours to raise the bowl 140 feet into the air, 8 inches at a time, using a hydraulic system and cabling.
• The City of Hot Springs has a new City website. Public Information launched the new website redesign on December 19.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS
• Director Garcia mentioned the Hot Springs Police Department is currently taking applications for the Citizen’s Police Academy.
• Director Garcia announced that on Wednesday, January 22 at 4:00 p.m. there will be a ‘You Count’ community meeting at the Center at Forest Lakes regarding the upcoming US Census.

CONSENT AGENDA SECTION
A Motion to Approve the Consent Agenda

A motion was made by Director Weatherford, 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-20-01** A Resolution Approving The Destruction Of Certain City Records.

   The Mayor appointed Director Weatherford to witness the records destruction.

NEW BUSINESS
1. **Consider Resolution R-20-03**

   A Resolution Authorizing The Mayor To Execute A Memorandum Of Understanding Between The City Of Hot Springs And CHI St. Vincent Hospital Hot Springs.

   **Motion to Adopt as Read:** Thereafter, a motion to adopt as read was made by

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Director Jones, duly seconded by Director Clark.

**Discussion:** Director Fale  
**Speaker:** Dr. Doug Ross, President of CHI St. Vincent  
**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.

2. **Consider Resolution R-20-02**

A Resolution Awarding A Bid To Aqua-Aerobic Systems, Inc. For The Tertiary Filter Equipment At The Davidson Drive Wastewater Treatment Plant.

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

**Discussion:** none  
**Speaker:** none  
**Staff:** Monte Ledbetter

**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.

3. **Consider Ordinance O-20-01**

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

A Motion Entitled, "An Ordinance Levying A Supplemental Annual Assessment For The Central Business Improvement District No. 3 Of The City Of Hot Springs, Arkansas For 2020; 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 Weatherford and duly seconded by Director Clark.

**Discussion:** none  
**Speakers:** none  
**Staff:** Anthony Whittington - Parks & Trails Director

Board of Directors  
January 7, 2020
Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; 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.

4. Consider Ordinance O-20-02

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

A Motion Entitled, "An Ordinance Levying A Supplemental Annual Assessment For The Central Crossing Municipal Property Owners' Multi-Purpose Improvement District No. 05-1 Of The City Of Hot Springs, For 2020; 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 Clark and duly seconded by Director Weatherford.

Discussion: none
Speakers: none
Staff: Harmony Morrissey - City Clerk

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

5. Consider Ordinance O-20-03

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

A Motion Entitled, "An Ordinance Approving The Rezoning Of 200 Normandy Street From R-3 To C-TR; Changing The Future Land Use Plan Map Designation From Residential Medium/High To Office Center; 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 Jones and duly seconded by Director Weatherford.

Discussion: none
Speakers: none
Staff: Kathy Sellman - Planning & Development Director

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; 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.

6. **Consider Ordinance O-20-04**

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

**A Motion Entitled**, "An Ordinance Approving The Rezoning Of 701 Park Avenue From C-TR Commercial Transition To C-1 Central Business District; Changing The Future Use Plan Map Designation From Neighborhood Commercial Center To Linear Commercial Corridor; 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 Garcia and duly seconded by Director Weatherford.

Discussion: none
Speakers: none
Staff: Kathy Sellman - Planning & Development Director

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; 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.

G. **BOARD COMMENTARY**

H. **ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Director Jones, duly seconded by Director Clark, that the meeting be adjourned; and upon voice vote, the motion was unanimously carried 7-0. The meeting adjourned to meet again on Tuesday, January 21, 2020 at 7:00 p.m.

**January 21, 2020**

DATE:

Board of Directors
January 7, 2020