MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, January 21, 2020
Board Chambers, City Hall

Invocation by Cindy Hamilton
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

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

Not Present: Director Elaine Jones - District 2

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 Clark made a motion; duly seconded by Director Garcia to amend the agenda to move R-20-04 from Consent to New Business. Upon voice vote, the motion was unanimously carried 6-0.

Motion to Accept the Agenda as Amended

Director Garcia made a motion, duly seconded by Director Holliday to accept the agenda as amended. Upon voice vote, the motion unanimously carried 6-0.

C. CONSIDER APPROVAL OF MINUTES

> Regular Meeting held on January 7, 2020

Motion to Approve the Minutes as Presented

Director Garcia made a motion, duly seconded by Director Clark to approve the minutes as presented. Upon voice vote, the motion carried 6-0.
D. RECOGNITION OF GUESTS
   • Tricia Rosson with "In the Know" new program in Hot Springs
   • Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership

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

   • Acknowledge of Act 235 of 2015
   • The Hot Springs Police Department is having an Open House on January 23 from 6-7:30 p.m.
   • There was an large increase in the total dollar value of commercial construction from 2018-2019. There were 42 permits given, for a total of $202,404,595.
   • The City's sales tax for October was up 13.6% over October 2018, making this the fifth-straight month of revenue increases.
   • The Cornerstone tank was raised on January 21 beginning at 7:00 a.m. and is resting at its perch 140 feet into the air. You can view the time-lapse video by visiting www.cityhs.net/utilities and click on "Tank Cam".
   • City offices were closed on Monday, January 20th in observance of Martin Luther King Day.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

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, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0; motion carried 6-0.

1. Consider Resolution R-20-05 A Resolution Awarding A Bid To Shipley Motors For The Purchase Of A Day Cab Tractor For The Solid Waste Department.

2. Consider Resolution R-20-06 A Resolution Awarding A Bid To River City Hydraulics, Inc. For The Purchase Of A Front Load Collection Vehicle For The Solid Waste Department.

3. Consider Resolution R-20-07 A Resolution Awarding A Bid To MHC Kenworth For The Purchase Of A Kenworth T370 Five (5) Yard Dump Truck For Water Distribution.

4. Consider Resolution R-20-08 A Resolution Awarding A Bid To Snyder Environmental & Construction, LLC For The Asbestos Abatement And Water Mitigation At The Davidson Drive Wastewater Treatment Plant Administration
Building.

5. **Consider Resolution R-20-09** A Resolution Awarding A Bid To River City Hydraulic Inc. For The Purchase Of A New Street Sweeper.

6. **Consider Resolution R-20-10** A Resolution Awarding A Bid To Global Rental Co., Inc. For The Purchase Of A Used 2014 Dodge Bucket Truck.

7. **Consider Resolution R-20-11** A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Flood Mitigation Assistance (FMA) Funds For The Flood Mitigation Project On Whittington Creek.

8. **Consider Resolution R-20-12** A Resolution Approving A Contract With B&F Engineering, Inc. For Professional Services For The City's Storm Water Sewer System Mapping.

9. **Consider Resolution R-20-13** A Resolution Approving The Purchase Of Two Emergency Warning Sirens From Safetycom, Inc.

10. **Consider Resolution R-20-14** A Resolution Authorizing The Mayor To Execute A Contract For Services Between The City Of Hot Springs, Arkansas, And Garland County, Arkansas, For Information System (IS) Services.

**NEW BUSINESS**

1. **Consider Resolution R-20-04**

   A Resolution Revising The 2020 Budget By Appropriating Funds For Certain Prior Year Expenditures.

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

   **Discussion:** Brian Albright - City Attorney  
   **Speaker:** none  
   **Staff:** Dorethea Yates - Finance Director

   **Motion to Adopt as Amended:** A motion to adopt as amended was made by Director Garcia, duly seconded by Director Weatherford.

   **Roll Call:** Mayor Pat McCabe called for a vote on the motion to adopt as amended; and upon roll call, the following voted "aye", Directors Holliday, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

2. **Consider Ordinance O-20-05**

   **A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Weatherford, duly seconded by Director Clark, that the rules be
suspended and the Ordinance be read by title only; the motion unanimously carried 6-0.

**A Motion Entitled, "An Ordinance Adopted Pursuant To Arkansas Code Annotated § 3-9-222 , Approving The Filing Of An Application By The Veterans Of Foreign Wars (VFW) For A Private Club To Be Located At 660 East Grand Avenue, Hot Springs, Arkansas," 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 Fale.

**Discussion:** none  
**Speakers:** Harold Davis - VFW  
**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, Clark, Weatherford, Garcia, Fale and Mccabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

**3. Consider Ordinance O-20-06**

**A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Weatherford, duly seconded by Director Clark, that the rules be suspended and the Ordinance read once by title only; and upon voice vote, the motion unanimously carried 6-0.

**A Motion Entitled, "An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Water Street, Parcel ID# 55337, Located In The Southeast Corner Of The Northeast Section Of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project; 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 Holliday.

**Discussion:** none  
**Speakers:** Mark Toth  
**Staff:** Denny McPhate - Public Works Director
Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; upon roll call, the following voted "aye", Directors Holliday, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

4. **Consider Ordinance O-20-07**

A Motion so Suspend Rules and Read by Title Only: A Motion was made by Director Clark, duly seconded by Director Fale, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote the motion unanimously carried 6-0.

A Motion Entitled, "An Ordinance Approving Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Water Street, Parcel ID# 55341, Located In The Northwest Corner Of The Southeast Section Of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project; 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 Fale and duly seconded by Director Weatherford.

Discussion: none
Speakers: none
Staff: Denny McPhate - Public Works Director

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; upon roll call the following voted "aye", Directors Holliday, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

5. **Consider Ordinance O-20-08**

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 be read once by title only; and upon voice vote, the motion unanimously carried 6-0.

A Motion Entitled, "An Ordinance Approving Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Ozark Street, Parcel ID# 55347, Located In The Northwest Corner Of The Southeast Section Of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project, 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

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Director Fale and duly seconded by Director Weatherford.

**Discussion:** none  
**Speakers:** none  
**Staff:** Denny McPhate - Public Works Director

**Roll Call:** Mayor Pat McCabe called for a vote on the Motion to Adopt; upon roll call, the following voted "aye", Directors Holliday, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

6. **Consider Ordinance O-20-09**

**A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Clark, duly seconded by Director Weatherford, that the rules be suspended and the Ordinance be read once by title only; and upon voice vote, the motion unanimously carried 6-0.

**A Motion Entitled,** "An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Ozark Street, Parcel ID# 55348, Located In The Northwest Corner Of The Southeast Section Of Section 32, Township 25S, Range 19 West, For The Whittington Creek Flood Mitigation Project; 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 Fale.

**Discussion:** none  
**Speakers:** none  
**Staff:** Denny McPhate - Public Works Director

**Roll Call:** Mayor Pat McCabe called for a vote on the Motion to Adopt; upon roll call, the following voted "aye", Directors Holliday, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

G. **BOARD COMMENTARY**

- Director Garcia made awareness that Lake Valley Assembly of God Church has opened their doors to be used as a warming center.
- Mayor McCabe mentioned the award he and his wife received from Preserve Arkansas was given as the Governor's mansion over the weekend. He spoke with Representative French Hill, who made the comment that this award goes out quite often to Hot Springs.

H. **ADJOURNMENT**

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There being no further business to come before the Board, a motion was made by Director Fale, duly seconded by Director Clark, that the meeting be adjourned; and upon voice vote, the motion was unanimously carried 6-0. The meeting adjourned at 7:59 p.m. to meet again on Tuesday, February 4, 2020 at 7:00 p.m.

February 18, 2020

DATE:

Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor

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