MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, February 18, 2020
Board Chambers, City Hall

Invocation by JoAnn Carter
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 Approve the Agenda

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

C. CONSIDER APPROVAL OF MINUTES

> Regular Meeting held on January 21, 2020

Motion to Approve the Minutes as Presented

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

D. RECOGNITION OF GUESTS
   • Esther Dixon with Complete Count Committee

E. CONSIDER CITY MANAGER’S REPORT
   City Manager Bill Burrough reported on the following items:
   • The State of the City was given
F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

- Director Garcia announced that on Wednesday, February 19th at 4:00 p.m., Karen's Community Meeting will be hosting the local judicial candidates to speak and answer questions.
- Director Garcia announced that on Thursday, February 20th ARDOT will be hosting an open house at Crossgate Church at 5:30 p.m. Director Scott Bennett will be making a presentation at 6:00 p.m.
- Director Jones announced that on Saturday, February 22nd at 5:30 p.m. the Usury Association will have a Black History Program at the Hot Springs Hotel

CONSENT AGENDA SECTION
A Motion to Approve the Consent Agenda

A motion was made by Director Clark, duly seconded by Director Weatherford 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-20-15** A Resolution Awarding A Contract To Crist Engineers, Inc. For Certain Professional Engineering Services Including The Development Of A Wastewater System Master Plan And Capital Improvement Plan For The City Of Hot Springs.

2. **Consider Resolution R-20-16** A Resolution Approving a Contract Extension With Cranford Construction For Cold Milling And Installing Hot Mix Asphalt.

3. **Consider Resolution R-20-17** A Resolution Approving The Funding For The Contract Of Obligation With The Arkansas Department of Energy and Environment, Division Of Environmental Quality (DEQ) To Provide Financial Assurance To Enable Permitting Of A Transfer Station.

4. **Consider Resolution R-20-18** A Resolution Approving A Five Year Lease Renewal With Haven United Methodist Church And Mr. Kevin Coakley For Use Of Land On Park Avenue For The Park Haven Community Garden.

5. **Consider Resolution R-20-19** A Resolution Approving The Community Development Block Grant Program Year 2019 Consolidated Annual Performance Evaluation Report For Submission To The U.S. Department Of Housing And Urban Development.

NEW BUSINESS

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

A Resolution Accepting A Donation Of Property From CenterPoint Energy Adjacent To The New City Building At 324 Malvern.
Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Jones, duly seconded by Director Garcia.

Discussion: none
Speaker: none
Staff: Gary Carnahan, Director of Engineering

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-20-21

A Resolution Approving The Purchase Of A Pre-Fabricated Restroom For Linden Park Pursuant To The Cooperative Purchasing Program Through Sourcewell.

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

Discussion: none
Speaker: Mark Toth-District 1, President of the Whittington Valley Association
Staff: Anthony Whittington

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 Resolution R-20-22

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 Jones, duly seconded by Director Holliday.

Discussion: none
Speaker: none
Staff: Dorethea Yates, Director of Finance

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.
4. **Consider Resolution R-20-23**

A Resolution Repealing Resolution No. 3461 And Requesting The Enforcement Of Double Parking Restrictions In The Downtown Business District.

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

**Discussion:** Director Weatherford and Director Fale

**Speaker:** none

**Staff:** Lance Spicer - Deputy City Manager

**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.

5. **Consider Ordinance O-20-10**

**A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Garcia, 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 Incorporating Certain State Parking Violations Into the Hot Springs Code Of Ordinances, Amending Ordinance No. 5084, As Amended; 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 Garcia.

**Discussion:** Director Fale

**Speaker:** none

**Staff:** Lance Spicer - Deputy City Manager

**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-20-11**

**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 7-0.

A Motion Entitled, "An Ordinance Authorizing An Agreement With US Bancorp Government Leasing And Finance, Inc. To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2020 Capital Acquisitions; Declaring An Emergency; 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 Fale.

Discussion: none
Speakers: none
Staff: Dorethea Yates - Director of Finance

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.

Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Jones made a motion, duly seconded by Director Garcia to approve the Emergency Clause. Upon voice vote, the following voted “aye” Directors Holliday, Jones, Clark, Weatherford, Garcia, Fale and McCabe, total 7. Voting “no”, none, total 0; motion carried 7-0.

G. BOARD COMMENTARY
   • Mayor Pat McCabe reminded everyone to participate in the Census on April 1st.

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, March 3, 2020 at 7:00 p.m.

I. PUBLIC COMMENTARY
   • Mark Toth-District 1 Resident spoke on the topic regarding parking issues
   • Ellen Carpenter-Garland County Resident spoke on the topic of the City of Hot Springs Wastewater Treatment System

March 3, 2020

DATE:
Board of Directors
February 18, 2020
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