MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, March 3, 2020
Board Chambers, City Hall

Invocation by Gerald Michau
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 Garcia made a motion, duly seconded by Director Jones to approve the agenda as presented. Upon voice vote, the motion unanimously carried 7-0.

C. CONSIDER APPROVAL OF MINUTES

Regular Meeting held on February 18, 2020

Motion to Approve the Minutes as Presented

Director Clark 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

- Proclamation: Chindi Thoroughbred Day presented to Jennifer Hoyt, Media Relations and Jed Doro, Vice President of Racing at Oaklawn Racing Casino Resort
- Stephen Ezelle, President of Southwest Arkansas Partnership will provide an update on the Point-in-Time homeless count
- Proclamation: James "Smiley" Mattingly Day - March 3, 2020
E. **CONSIDER CITY MANAGER’S REPORT**
   - Firefighter Recruitment Seminar on March 12th from 6-8 p.m. at the Central Fire Station.
   - Cornerstone Tank Update - the welding crew is almost finished with the accessories on top of the tank. The painting crew has began the finish paint coatings on the inside and outside of the tank. The mural painting will begin soon, weather depending. The tank is to be completed and put on-line late May to early June.
   - Congratulations to the Finance Department, specifically Dorethea Yates and Karey Lookadoo, for receiving the Certificate of Achievement for Excellence in Financial Reporting (CAFR). The City has earned this award for 26 consecutive years.
   - Double parking change downtown is being communicated. This will only be allowed between 6 - 11 a.m. for deliveries only. Outside of this time frame citations will be issued for double parking.
   - The City will begin their annual paving program soon. Streets and sidewalks are an important part of the infrastructure to the City and is a priority.

F. **BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**
   - Director Garcia announced that the Single Parent Scholarship Fund Committee is hosting a style show at the Hot Springs Country Club on March 12th at 11:30 a.m.
   - Director Weatherford reminded the public that on Tuesday, March 17th will be the First Ever 17th Annual World's Shortest St. Patrick's Day Parade.
   - Mayor McCabe reminded everyone that it was voting day; and reminded all to wash your hands due to the coronavirus.

**CONSENT AGENDA SECTION**

A 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-20-24** A Resolution Approving The Purchase Of Additional Tertiary Filter Equipment From Aqua-Aero Inc. For The Davidson Drive Wastewater Treatment Plant.

2. **Consider Resolution R-20-25** A Resolution Approving An Agreement Between Arkansas Department Of Transportation And The City Of Hot Springs For Relocation Of Utilities Along Highway 270 West Pursuant To The Highway 270 West Widening Project (ARDOT Project CA0607).

**NEW BUSINESS**

1. **Consider Resolution R-20-26**
A Resolution Approving the 2020 Annual Street Paving Program.

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

**Discussion:** Director Becca Clark  
**Speaker:** none  
**Staff:** Denny McPhate, Public Works Director

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

2. **Consider Resolution R-20-27**

A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program.

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

**Discussion:** none  
**Speaker:** none  
**Staff:** Greg Speas, Director of Fleet

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

3. **Consider Resolution R-20-28**

A Resolution Approving Conditional Use Expansion For New Life Church (300 Pakis Street) Onto Two Adjacent Lots To Be Used As A Family Park (0.92 Acres); And For Other Purposes.

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

**Discussion:** Director Fale, Director Weatherford, Director Holliday, Director Garcia, Director Jones, Brian Albright - City Attorney, Bill Burrough - City Manager  
**Speakers:**
For - Tony Hill, Justin Nicklas, Daniel George, Cory Cangelosi & Doug Westgate
Against - Jeff Batterton (passed out a handout), David Falcetti, Susan Batterton, Judy Ellis, John Huzinec, William Huzinec & Trice Ellis
Staff: Kathy Sellman, Director of Planning & Development

Roll Call: Mayor Pat McCabe called for a vote on the motion to adopt; and upon roll call, the following voted "aye", Directors Holliday and Mayor McCabe, total 2. Voting "no", Directors Jones, Clark, Garcia and Fale, total 4. Director Weatherford recused. Motion failed 2-4.

4. Consider Ordinance O-20-12

A Motion to Suspend Rules and Read by Title Only: A motion was made by Director Clark, duly seconded by Director Jones, 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 A Sole Source Agreement With Hope Works Job Experience Program For Certain Employment Opportunities; 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 Jones.

Discussion: Director Fale, Director Garcia, Director Jones, Bill Burrough - City Manager
Speaker: Sally Carder - St. Luke's Shower Ministries
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.

5. Consider Ordinance O-20-13

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

A Motion Entitled, "An Ordinance Approving C-4 Zoning On Land Known As Fairdale Addition Subdivision Block 15, Lots 12 - 14, Amending The Future Land Use Map To Designate The Area 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 Clark and duly seconded by Director Fale.

**Discussion:** none

**Speaker:** For - Matthew Breckenridge

**Staff:** Kathy Sellman - Director of Planning & Development

**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-20-14**

**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 Amending Certain Sections Of The Hot Springs Code Title 11, Chapter 1, Article III To Revise Airport Policies And Procedures Related To Aviation Fuel Rates; 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:** none

**Speaker:** none

**Staff:** Glen Barentine - Airport 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.

7. **Consider Ordinance O-20-15**

**A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Fale, 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 PD Planned Development Zone District And Site Plan, And Amending the Future Land Use Plan Map To Residential Medium/High For Approximately 8 Acres Generally Located At 171 Wayward Winds Terrace; 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 Fale.

Discussion: Director Fale, Mayor McCabe
Speaker:
For - Aaron Burroughs and Josef France
Against - Glenda Dunn, Mike Busch, Cheryl Denison, Ron Kelsey, Joey Whorton, Fred Kelsey, Ted Jolly and Jeff Jones
Staff: Kathy Sellman - Director of Planning & Development

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, Fale and McCabe, total 5. Voting "no", Directors Jones and Garcia, total 2. Motion passed 5-2.

G. BOARD COMMENTARY
- Director Fale entertained the idea of having a remedy to the violation other than charging three times the fee. Possibly table 6-12 months
- Director Garcia wanted to recognize the officers who attended the Board Meeting.

H. ADJOURNMENT
There being no further business to come before the Board, a motion was made by Director Jones, duly seconded by Director Weatherford, that the meeting be adjourned; and upon voice vote, the motion was unanimously carried 7-0. The meeting adjourned at 10:48 p.m. to meet again on Wednesday, March 18, 2020 at 7:00 p.m.

March 17, 2020
DATE:

[Signature]
Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor

Board of Directors
March 3, 2020
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