

**City of Hot Springs, Arkansas
Board of Directors
Regular Meeting Minutes**

Tuesday, May 15, 2018

Board Chambers, City Hall

Invocation by Mr. James Briner

Pledge of Allegiance to the Flag led by Mayor Pat McCabe

Call to Order

Meeting called to Order by Mayor Pat McCabe at 7:00 p.m.

1. Roll Call by City Clerk Lance Spicer

Present- Director Suzanne Davidson- District 1, Elaine Jones- District 2, Becca Clark-District 3, Larry Williams-District 4, Randy Fale-District 6, and Pat McCabe- Mayor. Director Karen Garcia- District 5 arrived at 7:15 p.m. Also present City Manager David Frasher and City Attorney Brian Albright.

2. Consider Approval of the Agenda

Motion to Approve the Agenda

Director Elaine Jones made a motion, duly seconded by Director Randy Fale to approve the agenda. Upon voice vote, the motion unanimously carried 7-0.

3. Consider Minutes of the Board of Directors Meeting

➤ Regular Meeting held on May 1, 2018

Motion to Approve the Minutes as Presented.

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

4. Consider Recognition of Guests

➤ Gary Troutman, Hot Springs Metro Partnership presenting the Economic Development Update

5. City Manager's Report

City Manager David Frasher reported on the following items:

- Moment of silence for National Law Enforcement Memorial Day
- This week is National Police Week
- Cost savings at Ouachita Water Treatment Plant
- Malvern Gateway Presentation on May 31st at the Visitor's Chapel at AME Church
- Household Hazardous Waste event will be held on Saturday, May 19
- Board of Directors filing period has begun
- Seventeen openings on ten City Advisory Boards and Commissions
- Update on next generation 911 technology

6. Board of Directors Announcements

➤ Director Randy Fale announced that tomorrow is Mayor McCabe's birthday.

- Mayor Pat McCabe announced the grand opening of the Oaklawn Foundation DinoTrek at Mid America Museum on May 26th
- Mayor Pat McCabe announced Habitat For Humanity's event Heels to Hammers is on May 15th – 19th
- Mayor Pat McCabe announced the Spa Running Festival on November 17th
- Mayor Pat McCabe announced that the Landmark Building is part of Gallery Walk and has an art exhibit.

CONSENT AGENDA

Motion to Approve the Consent Agenda

A motion was made by Director Becca Clark duly seconded by Director Elaine Jones that the Consent Agenda be approved.

Roll Call Mayor McCabe called for a vote on the Motion to Approve the Consent Agenda; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no" none, total 0; motion carried 7-0.

- **Consider Resolution No. R-18-63** A Resolution Approving The City Of Hot Springs Financial Statements For February And March, 2018.
- **Consider Resolution No. R-18-64** A Resolution Approving A Lease Between The City Of Hot Springs Airport And The City Of Hot Springs Utility Billing Services Department.
- **Consider Resolution No. R-18-65** A Resolution Authorizing An Agreement Between The City Of Hot Springs Intracity Transit, Arkansas Department Of Transportation, And Tri-Lakes Metropolitan Planning Organization For Transportation Planning.
- **Consider Resolution No. R-18-66** A Resolution Revising The Airport's Property Management Policy, Appendix K, For Certain Airport Property Rates.

PUBLIC HEARING

7. Consider Public Hearing On the Vacation Of A Certain Undeveloped Right-Of-Way Located North Of Geogedale Street.

Discussion: None

Speakers: None

Staff: None

This being the time and date set for a Public Hearing On the Vacation Of A Certain Undeveloped Right-Of-Way Located North Of Geogedale Street, Mayor McCabe declared the Public Hearing open.

Public Comment:

Speaking AGAINST the Item: None

Speaking FOR the Item: Jeff Messersmith

There being no further comments, Mayor McCabe declared the public hearing closed at 7:26 p.m.

NEW BUSINESS

8. **Consider Resolution No. R-18-67**

A Motion entitled, "A Resolution Approving A Minor Amendment To The Substantial Amendment To The 2014-2018 Community Development Block Grant (CDBG) Consolidated Plan To The United States Department Of Housing And Urban Development (HUD)," 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 Elaine Jones, duly seconded by Director Randy Fale.

Discussion:

Speakers: Planning and Development Director Kathy Sellman spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

9. **Consider Resolution No. R-18-68**

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (105 Shadow Terrace)," 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 Randy Fale, duly seconded by Director Becca Clark.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

10. **Consider Resolution No. R-18-69**

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (206 Boaz Street)," 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 Becca Clark, duly seconded by Director Elaine Jones.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

11. Consider Resolution No. R-18-70

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (217 Bluff Street)," 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 Karen Garcia, duly seconded by Director Suzanne Davidson.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

12. Consider Resolution No. R-18-71

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (217 Illinois Street)," 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 Larry Williams, duly seconded by Director Karen Garcia.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

13. Consider Resolution No. R-18-72

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (221 Ridgeway Street)," 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 Karen Garcia, duly seconded by Director Randy Fale.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0

Whereupon the Motion was declared Adopted.

14. Consider Resolution No. R-18-73

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (305 Vine Street)," 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 Becca Clark, duly seconded by Director Elaine Jones.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0

Whereupon the Motion was declared Adopted.

15. Consider Resolution No. R-18-74

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (343 Mound Street)," 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 Karen Garcia, duly seconded by Director Elaine Jones.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0

Whereupon the Motion was declared Adopted.

16. Consider Resolution No. R-18-75

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (347 Silver Street)," 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 Larry Williams, duly seconded by Director Karen Garcia.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

17. Consider Resolution No. R-18-76

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (532 Grove Street)," 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 Becca Clark, duly seconded by Director Elaine Jones.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

18. Consider Resolution No. R-18-77

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (710 Hobson Street)," 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 Randy Fale, duly seconded by Director Karen Garcia.

Discussion:

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0

Whereupon the Motion was declared Adopted.

19. Consider Resolution No. R-18-78

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (729 Silver Street)," 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 Randy Fale, duly seconded by Director Karen Garcia.

Discussion: Director Karen Garcia, Becca Clark, Elaine Jones, Randy Fale, and Suzanne Davidson spoke to the Item.

Speakers: Chief Building Official Mike Scott spoke to the Item.

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 Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

20. Consider Ordinance No. O-18-16

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Becca Clark, duly seconded by Director Karen Garcia, 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 Awarding A Contract To Coakley Company; Waiving The Requirements Of Competitive Bidding For A Water Main Upgrade; Certifying The Emergency Actions By The City Manager; 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 Randy Fale, duly seconded by Director Karen Garcia.

Discussion: None

Speakers: City Engineer Gary Carnahan spoke to the Item.

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 Davidson Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

Motion to Adopt the Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Randy Fale made a motion, duly seconded by Director Larry Williams to approve the Emergency Clause. Upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0.

21. Consider Ordinance No. O-18-17

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Suzanne Davidson, duly seconded by Director Elaine 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 Awarding A Contract To Coakley Company; Waiving The Requirements Of Competitive Bidding For Replacement of A Sewer Main; Certifying The Emergency Actions By The City Manager; 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 Becca Clark, duly seconded by Director Karen Garcia.

Discussion: Director Karen Garcia spoke to the Item.

Speakers: City Engineer Gary Carnahan spoke to the Item.

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 Davidson Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0

Whereupon the Motion was declared Adopted.

Motion to Adopt the Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Larry Williams made a motion, duly seconded by Director Karen Garcia to approve the Emergency Clause. Upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0.

22. Consider Ordinance No. O-18-18

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Becca Clark, duly seconded by Director Randy Fale, 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 Vacating A Portion Of A Certain Undeveloped Street Right-Of-Way Located North Of Georgedale Street; 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 Randy Fale, duly seconded by Director Karen Garcia.

Discussion: None

Speakers: Assistant City Manager Lance Spicer spoke to the Item. Speaking FOR the Item: Jeff Messersmith. Speaking AGAINST the Item: None.

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 Davidson Jones, Clark, Williams, Garcia, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0
Whereupon the Motion was declared Adopted.

BOARD COMMENTARY


23. Board of Directors' Items for Discussion


- Director Randy Fale thanked the Planning Department for their hard work on the condemnations
- Director Karen Garcia gave a shout out to Neighborhood Services for all of their hard work
- Director Elaine Jones discussed the Gateway Community Association's Presentation on May 31st at the Visitor's Chapel at AME Church
- Mayor Pat McCabe gave a shout out from the Downtown Business Association to the Police Officers who patrol downtown
- Mayor Pat McCabe discussed a coordinated visit with Gil Schaezle, who came and ran with a group of local runners
- Mayor Pat McCabe announced Du in the Park on Sunday, May 27th

24. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Elaine Jones, duly seconded by Director Larry Williams, that the meeting be adjourned; and upon voice vote, the motion unanimously carried 7-0. The Meeting adjourned at 8:20 p.m. to meet again on Tuesday, June 5, 2018, at 7:00 p.m.

DATE: June 5, 2018

ATTEST: 
Lance Spicer, City Clerk

APPROVED: 
PAT McCABE, MAYOR