



# MINUTES

## Board of Directors Meeting

7:00 PM - Tuesday, June 4, 2019

Board Chambers, City Hall

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Invocation by Derek Cathcart  
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

**Not Present:** None

**Also Present:** Bill Burrough-City Manager, Brian Albright-City Attorney, Lance Spicer-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 Tuesday, May 21, 2019

#### Motion to Approve the Minutes as Presented

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

### D. RECOGNITION OF GUESTS

- Gary Troutman to present the Hot Springs Metro Partnership report
- Proclamation: Gun safety presented by Kay Ekey from the Hot Springs Chapter Moms Demand Action
- Elmer Beard with the NAACP

### E. CONSIDER CITY MANAGER'S REPORT

- Introduction of Aaron Street the new Director of Public Information.
- Staff along with consultants Crist Engineers made a trip to Vicksburg, MS on May 22, 2019 to discuss what is needed to move forward with the water supply project.
- The new water tower behind Lowe's should have the Stage 9 of the concrete portion completed by July 4, 2019.
- June 1, 2019 City Firefighters responded to two rough terrain rescues at or near Northwoods.
- The City of Hot Springs hosted a Poverty Summit on June 4, 2019.

#### **F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

- Director Holliday mentioned FolkFest will be taking place on Friday, June 7, 2019 from 12 p.m. to 6 p.m. at Red Light Roastery; the Evie Laden Band will be playing from 4 p.m. to 6 p.m. The Gallery Walk will be taking place on Friday, June 7, 2019 from 5 p.m. to 9 p.m.
- Director Jones mentioned on June 13, 2019 the grand opening of the Donald R. Rice Park.
- Director Garcia reminded the public that the City Water Utilities Office is still accepting donation forms.
- City Manager Burrough addressed the issue with the City water billing system auto pay. Director Fale suggested the City come up with a checklist of questions to ask prior to the next conversion.
- Mayor McCabe announced that Elaine Jones will serve as the Assistant Mayor from July 1, 2019 to December 31, 2019. The Mayor also acknowledged the new Board Meeting dates for the remainder of the year.

#### **CONSENT AGENDA SECTION**

##### **Motion to Approve the Consent Agenda**

A motion was made by Director Weatherford, duly seconded by Director Garci 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-19-92 A Resolution For The Approval Of Financial Statements For April, 2019.

#### **NEW BUSINESS**

1. **Consider Resolution R-19-93**

A Resolution Authorizing The City Manager To Make Certain Adjustments Pursuant To The 2019 Classification And Compensation Study Conducted By The Johanson Group; And For Other Purposes.

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

**Discussion:** Director Fale & Director Garcia

**Speakers:** Bill Burrough, City Manager

**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. Motion passed 7-0.

2. **Consider Ordinance O-19-21**

**A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Garcia, 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 amending Zoning Map to apply Manufactured Home Overlay to 3.74 acres at approximately 100 Webb Lane," 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 Holliday.

**Discussion:** Director Garcia, Director Clark, City Attorney Brian Albright

**Speakers:** Kathy Sellman

**Staff:** none

**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**

- Director Garcia mentioned concern for the low sales tax the City has been receiving. Information is needed showing the City where the sales tax is being collected and where it is not.
- Director Fale would like to see a coalition between the City and the County in regards to documentation for the sales tax information.

**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 at 8:22 p.m. to meet again

on Tuesday, June 18, 2019 at 7:00 p.m.

DATE: \_\_\_\_\_

ATTEST: \_\_\_\_\_  
Harmony H. Morrissey, City Clerk

APPROVED: \_\_\_\_\_  
Pat McCabe, Mayor