

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

Tuesday, June 5, 2018

Board Chambers, City Hall

Invocation by Pastor Gary House

Pledge of Allegiance to the Flag led by Jean Lacefield

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, Karen Garcia- District 5, Randy Fale-District 6, and Pat McCabe- Mayor. 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 Suzanne Davidson 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 15, 2018

Motion to Approve the Minutes as Presented.

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

4. Consider Recognition of Guests

- Craig Moses, Soccer coach with Lakeside High School, along with the Lakeside Soccer Teams

5. City Manager's Report

City Manager David Frasher reported on the following items:

- Annexation Area B update
- Greenway Trail Phase 5 update
- Various water project updates

6. Board of Directors Announcements

- Mayor Pat McCabe announced the Arkansas Game and Fish Commission has declared the weekend of June 8th through June 10th as Free Fishing Weekend
- Mayor Pat McCabe announced that Visit Hot Springs is doubling the prize to \$1,000 for any \$500 fish caught in Lake Hamilton.

CONSENT AGENDA

Motion to Approve the Consent Agenda

A motion was made by Director Becca Clark duly seconded by Director Randy Fale 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-18-79** A Resolution Approving The City Of Hot Springs Financial Statements For April, 2018.
- **Consider Resolution No. R-18-80** A Resolution Approving A Lease Agreement Between The City Of Hot Springs, Arkansas, And Physicians Air Transport, LLC, For Office Lease At The Airport.
- **Consider Resolution No. R-18-81** A Resolution Naming A Public Pavilion Located At Baseball Trail Park (1201 Whittington Avenue) As "John Mark Lewis" Pavilion.
- **Consider Resolution No. R-18-82** A Resolution Naming A New Public Parkland Located At 511 Pleasant Street As "Reverend James Donald Rice Park".
- **Consider Resolution No. R-18-83** A Resolution Approving A Community Development Block Grant (CDBG) FY2018 Annual Action Plan And Authorizing Submission Of A Grant Application To The U.S. Department Of Housing And Urban Development (HUD) For Projects Listed In The Action Plan.

NEW BUSINESS

7. Consider Resolution No. R-18-84

A Motion entitled, "A Resolution Awarding A Bid To CB&I, LLC For A 3.0 Million Gallon Composite Elevated Water Tank," 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: Director Karen Garcia spoke to the Item.

Speakers: Engineering Project Manager Todd Piller 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.

8. Consider Ordinance No. O-18-19

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Karen Garcia, duly seconded by Director Becca Clark, 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 Planned Development (PD) Zoning On 0.53 Acres At Catalina Cove Horizontal Property Regime (112 Catalina Circle); 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: Director Larry Williams spoke to the Item.

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.

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 Karen Garcia to approve the Emergency Clause. Upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Garcia, Williams, Fale, and McCabe, total 7. Voting "no", none, total 0; motion passed 7-0.

9. **Consider Ordinance No. O-18-20**

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Becca Clark, 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 To Hold In Abeyance Not To Exceed 120 Days For Review Of Small Wireless Facilities To Be Placed Within The Public Right-Of-Way In The City Of Hot Springs, Arkansas To Allow For The Establishment Of Regulations For Small Wireless Facilities; 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 Elaine Jones.

Discussion: Director Larry Williams spoke to the Item.

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.

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.

BOARD COMMENTARY


10. **Board of Directors' Items for Discussion**

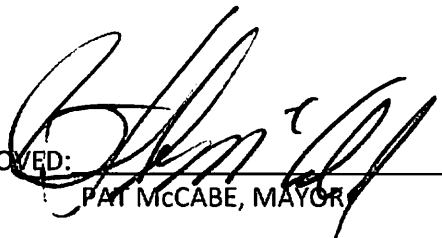
- Director Karen Garcia discussed that road work has resumed at the intersection of Crawford Street and Central Avenue.
- Director Karen Garcia thanked CHI St. Vincent for hosting the Opioid Prevention Education Summit.
- Director Karen Garcia discussed getting higher speed broadband in to Hot Springs.
- Director Randy Fale asked for an update on broadband in Hot Springs to be placed on the Board Agenda in three months.
- Mayor Pat McCabe discussed the ribbon cutting for Highway 70.
- Mayor Suzanne Davidson discussed the increase accidents and speeding on Park Avenue.

11. 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 7:41 p.m. to meet again on Tuesday, June 19, 2018, at 7:00 p.m.

DATE: June 19, 2018

ATTEST: 
Lance Spicer, City Clerk

APPROVED: 
PAT MCCABE, MAYOR