MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, June 16, 2020
Board Chambers, City Hall

Invocation by Mike McMillan, COO Brookhill Ranch Summer Camp
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1 (remotely), Elaine Jones - District 2 (remotely), Becca Clark - District 3, Carroll Weatherford - District 4, Karen Garcia - District 5 (remotely), Randy Fale - District 6 (remotely), Pat McCabe - Mayor

Not Present: none

Also Present: Bill Burrough - City Manager, Brian Albright - City Attorney, Lance Spicer - Deputy City Clerk, Kevin Brownlee - Deputy City Manager, Harmony Morrissey - City Clerk

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda

Director Weatherford 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 June 2, 2020

Motion to Approve the Minutes as Presented

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

D. RECOGNITION OF GUESTS

• Linda Franklin - President of the NAACP, Chapter 6013 provided a history and overview regarding Juneteenth.

E. CONSIDER CITY MANAGER’S REPORT
City Manager Bill Burrough reported on the following items:

- **Unity Coalition of Garland County**
  - A community-minded approach to law enforcement has been sweeping across the nation in this time of change and reform, and I'm proud to say that although our Police Department has had a strong relationship with our community, they are continuing to be proactive along with the Sheriff’s Department to make sure the communication lines are open and trusted.
  - The Police and Sheriff’s departments have been coming together each Monday with the NAACP, the Stop the Violence group and numerous churches for what is being called the Unity Coalition of Garland County. At this week’s meeting, the Coalition discussed plans for a community event in mid-July at one of our City parks with free food and a Q&A with area law enforcement. More details about this event and the Coalition will be released soon.

- **Purchasing portable shower and restroom trailer for homeless using CDBG-CV CARES Act funds.**
  - The intent is to help prevent the spread of COVID-19 by providing restrooms and shower facilities for the homeless using the CDBG-CV funds under the CARES Act.

- **ARDOT**
  - ARDOT is improving the highways into Hot Springs and we are doing our part by relocating the water and wastewater utilities.
  - In preparation for the ARDOT highway widening projects that will be started later this fall, the water and wastewater mains are being relocated outside of the construction right-of-way. Currently the Utility Department has Diamond Construction of North Little Rock moving water and wastewater mains on Highway 7 North between Fox Pass Cutoff and Fountain Lake School.
  - Two other projects have bid and are awaiting ARDOT concurrence so we can begin relocating utilities on Highway 270 West (Mountain Pine Junction to the Doggie Dude Ranch) and Highway 7 South (Albright Road south). These relocation projects will start sometime in July.
  - The MLK Bypass extension doesn’t require any CHS utility relocations, but the ARDOT right-of-way has been cleared and construction has begun near East Grand Avenue interchange and near the Mill Creek Road interchange. This project is scheduled for completion in August 2022.

- **Last comprehensive plan community meeting to be held virtually**
  - The culmination of the efforts of Planning & Development with Design Workshop through Envision Hot Springs on an update to the City’s comprehensive plan was to be a final community meeting in an open house “science fair” format. In light of the pandemic, they are moving the event online.

Board of Directors
June 16, 2020
- There are seven themes in the plan, and one theme will be introduced daily starting on July 5 with presentations, posters and information being shared from our social media outlets and website.

- Majestic Site
  - Bids are now open for the site with a closing date of July 10th.

- Police Chief
  - Chief Chris Chapmond will begin his duties officially on July 1st.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS
- Mayor Pat McCabe mentioned that Governor Asa Hutchinson held his press conference in Hot Springs.

G. ANNOUNCEMENT OF DIRECTOR BECCA CLARK AS ASSISTANT MAYOR (JULY 2020 THRU DECEMBER 2020)

H. ACKNOWLEDGEMENT OF BOARD AGENDA AND MEETING DATES FOR JULY 2020 THRU DECEMBER 2020

CONSENT AGENDA SECTION
A Motion to Approve the Consent Agenda

A motion was made by Director Weatherford, 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-20-82** A Resolution Approving The City Of Hot Springs Financial Statements For March 2020 And April 2020.

2. **Consider Resolution R-20-83** A Resolution Awarding A Bid To River City Hydraulics, Inc. For The Purchase Of A Knuckle Boom Collection Vehicle For CAPS Service. ($146,616.00)

3. **Consider Resolution R-20-84** A Resolution Awarding A Bid To Spectr... Manufacturing, Inc. For The Purchase Of Two Transfer Trailers For The Solid Waste Department. ($157,692.00)

4. **Consider Resolution R-20-85** A Resolution Confirming The Appointment Of Michael Tuohy To The Hot Springs Housing Authority Board Of Commissioners.

5. **Consider Resolution R-20-86** A Resolution Applying For and Accepting A Grant With The State Of Arkansas (Highway Safety & Administration) For One Full-
Time File Clerk And Travel Expenses For Educational Purposes For District Court Staff.

6. **Consider Resolution R-20-87** A Resolution Applying For And Accepting A Continuation Of Grant Funding Through The Arkansas State Police Highway Safety Office For DWI And Other Drug Countermeasures, Occupant Protection Program, And For Other Purposes.

7. **Consider Resolution R-20-88** A Resolution Approving The Public Transportation Agency Safety Plan For The Hot Springs Intracity Transit Department.

8. **Consider Resolution R-20-89** A Resolution Adding Certain Water and Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Registry.

NEW BUSINESS

1. **Consider Resolution R-20-90**

   A Resolution Setting A Time And Date For A Hearing To Abandon And Close A Portion Of Romer Alley At Block 77 Of Hot Springs Reservation; And For Other Purposes.

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

   **Discussion:** none
   **Speaker:** none
   **Staff:** Harmony Morrissey

   **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-20-30**

   **A Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Clark, duly seconded by Director Weatherford, 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 Establishing The Maturity Schedule For The City Of Hot Springs, Arkansas Waterworks Revenue Bonds, Series 2020; Prescribing Other Matters Relating Thereto; And Declaring An Emergency," was taken from the agenda and read by title only (City Attorney).

Board of Directors
June 16, 2020
A Motion to Adopt as Read: Thereafter, a motion to adopt as read was made by Director Fale and duly seconded by Director Jones.

Discussion: none
Speaker: Bob Wright - Crews and Associates
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.

Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Jones made a motion, duly seconded by Director Weatherford 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 passed 7-0.

I. BOARD COMMENTARY
   • Director Erin Holliday
     o The Park Avenue Community Association was able to meet in person at David Wakins Park
     o District 1 residents wanted to give thanks to the Police Department for their quick response on a couple of recent neighborhood issues.

J. 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 7:33 p.m. to meet again on Tuesday, July 7, 2020 at 7:00 p.m.

July 7, 2020
DATE:

Harmony H. Morrissey, City Clerk
Pat McCabe, Mayor

Board of Directors
June 16, 2020