

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

Tuesday, June 19, 2018

Board Chambers, City Hall

Invocation by Mr. Brian Epperson

Pledge of Allegiance to the Flag led by Director Larry Williams

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 Elaine Jones- District 2, Larry Williams-District 4, Karen Garcia- District 5, Randy Fale-District 6, and Pat McCabe- Mayor. Absent- Director Suzanne Davidson- District 1 and Becca Clark-District 3. Also present Interim City Manager Bill Burrough, Assistant City Manager Lance Spicer, and City Attorney Brian Albright.

2. Consider Approval of the Agenda

Motion to Approve the Agenda

Director Larry Williams made a motion, duly seconded by Director Elaine Jones to approve the agenda. Upon voice vote, the motion unanimously carried 5-0.

3. Consider Minutes of the Board of Directors Meeting

- Regular Meeting held on June 5, 2018

Motion to Approve the Minutes as Presented.

Director Karen Garcia made a motion, duly seconded by Director Randy Fale, to approve the minutes as presented. Upon voice vote, the motion carried 5-0.

4. Consider Recognition of Guests

- Arkansas State Representative Les Warren

5. Interim City Manager's Report

Interim City Manager Bill Burrough reported on the following items:

- Update on The City of Hot Springs/Hot Springs Housing Authority joint Fair Housing Study
- Hot Springs Intracity Transit has drafted a proposed Passenger Code of Conduct and is requesting public input.
- Compliments and thanks to the Airport for their hard work.
- Jean Wallace's Retirement Party on June 29th at City Hall from 11 a.m. to 2 p.m.

6. Board of Directors Announcements

- Director Karen Garcia invited everyone to a Community Meeting she is hosting at Forrest Lakes on June 25th at 4:30 p.m.
- Director Elaine Jones announced that donations are still needed for work on the John Lee Webb House.

- Director Elaine Jones announced the Webb Center Board of Directors Dedication Service honoring William Bill Watkins “Big Lou” on July 21st from 2 p.m. to 5 p.m.
- Mayor Pat McCabe announced that Friends of the Maurice Bathhouse is having a cookout on the Arlington Lawn.

CONSENT AGENDA

Motion to Approve the Consent Agenda

A motion was made by Director Larry Williams duly seconded by Director Karen Garcia 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 Jones, Williams, Garcia, Fale, and McCabe, total 5. Voting “no” none, total 0; motion carried 5-0.

- **Consider Resolution No. R-18-85** A Resolution Appointing Angela Finley Rose And Laura Blue Waters To The Hot Springs Arts Advisory Committee.
- **Consider Resolution No. R-18-86** A Resolution Appointing Brian Gehrki And Carol Caldwell-Hollingshead To The Hot Springs Board Of Adjustments/Board Of Zoning Adjustments.
- **Consider Resolution No. R-18-87** A Resolution Appointing Sam Stathakis, Jr. To The Hot Springs Civil Service Commission.
- **Consider Resolution No. R-18-88** A Resolution Appointing James Gray To The Hot Springs Historic District Commission.
- **Consider Resolution No. R-18-89** A Resolution Appointing Charles Smith To The Hot Springs Planning Commission.
- **Consider Resolution No. R-18-90** A Resolution Appointing Linda Short And Shannon McGuire To The Hot Springs Transportation Advisory Committee.
- **Consider Resolution No. R-18-91** A Resolution Awarding A Contract To Evans Construction For Construction Of 2017 Community Development Block Grant (CDBG) Improvements On Bell Street.
- **Consider Resolution No. R-18-92** A Resolution Awarding A Contract To Cate Inc. For Construction Of 2017 Community Development Block Grant (CDBG) Improvements On Park Avenue.
- **Consider Resolution No. R-18-93** A Resolution Approving An Annual Service Contract (ASC) With Coakley Company, Inc. For Construction Personnel And Equipment.
- **Consider Resolution No. R-18-94** A Resolution Approving A Certain Street Name (Knollwood Heights Court) Located In Knollwood Heights Subdivision.

NEW BUSINESS

7. Consider Ordinance No. O-18-21

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Karen Garcia, 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 5-0.

A Motion entitled, “An Ordinance Accepting Certain Streets Located In Certain Annexation Areas For Maintenance; Renaming Certain Streets; Amending Ordinance Nos. 4062 And 6117; 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 Larry Williams, duly seconded by Director Elaine Jones.

Discussion: Directors Karen Garcia and Larry Williams spoke to the Item.

Speakers: Public Works Director Denny McPhate 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 Jones, Williams, Garcia, Fale, and McCabe, total 5. Voting "no", none, total 0; motion passed 5-0

Whereupon the Motion was declared Adopted.

8. Consider Ordinance No. O-18-22

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Randy Fale, 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 5-0.

A Motion entitled, "An Ordinance Calling A Special Election In The City Of Hot Springs, Arkansas On The Question Of Issuing Bonds Under Amendment No. 62 To The Constitution Of The State Of Arkansas For The Purpose Of Financing All Or A Portion Of The Cost Of Capital Improvements; And Prescribing Other Matters Pertaining Thereto," 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 Elaine Jones.

Discussion: Directors Karen Garcia, Larry Williams, Randy Fale, and Elaine Jones spoke to the Item.

Speakers: President of Visit Hot Springs Steve Arrison spoke to the Item. Executive Director of the Mid America Science Museum Diane LaFollette also spoke to the Item. Speaking FOR the Item: Bob Driggers.

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 Jones, Williams, Garcia, Fale, and McCabe, total 5. Voting "no", none, total 0; motion passed 5-0.

Whereupon the Motion was declared Adopted.

9. Consider Ordinance No. O-18-23

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Karen Garcia, 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 5-0.

A Motion entitled, "An Ordinance Adopting The National Electrical Code Including Annex H Administration And Enforcement, 2017 Edition; Amending Ordinance No. 6057; 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 Larry Williams, duly seconded by Director Randy Fale.

Discussion: Director Karen Garcia 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 Jones, Williams, Garcia, Fale, and McCabe, total 5. Voting "no", none, total 0; motion passed 5-0
Whereupon the Motion was declared Adopted.

BOARD COMMENTARY


10. Board of Directors' Items for Discussion

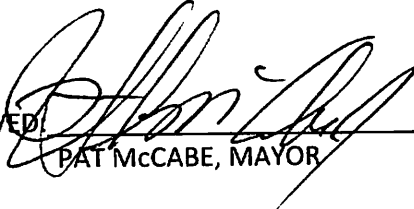
➤ Director Larry Williams discussed the next meeting date of July 3, 2018.

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 5-0. The Meeting adjourned at 7:46 p.m. to meet again on Tuesday, July 3, 2018, at 7:00 p.m.

DATE: July 3, 2018

ATTEST: 
Lance Spicer, City Clerk

APPROVED: 
PAT McCABE, MAYOR