MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, August 4, 2020
Board Chambers, City Hall

Invocation by Pastor Audrey Chapman
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, Pat McCabe - Mayor

Not Present: none

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

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Amend the Agenda

Director Fale made a motion to amend the agenda to move item #7, O-20-37 to be the first item under new business. Upon voice vote, the motion carried 7-0.

Approve the Agenda as Amended

Upon voice vote, the agenda was approved as amended 7-0.

C. CONSIDER APPROVAL OF MINUTES

> Regular Meeting held on July 21, 2020

Approve the Minutes as Presented

Upon voice vote, the minutes were approved 7-0.

D. RECOGNITION OF GUESTS

- Randy Atkinson introduced Michael Easter as newly promoted to the Commercial Supervisor position within the Solid Waste Department
• Proclamation - Water Conservation Awareness Month

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

• Utility Billing Services offices closed due to possible COVID exposure
  o Starting last Thursday, Utility Billing Services office was closed out of an
    abundance of caution with regards to the safety of our staff after two
    employees tested positive for COVID-19.

• Community Policing Forum
  o Appreciation was expressed to the Difference Makers of Hot Springs for
    organizing the Community Policing Forum on July 28
  o The collaboration that has been happening between the City, the County and
    the community has helped Hot Springs and Garland County stay ahead of the
    curve with regards to responses to challenging issues, such as the COVID
    pandemic and the movements for social equity and community policing.

• Solid Waste E-Waste Event
  o On Saturday, August 15, the City of Hot Springs Solid Waste Department is
    hosting an E-Waste event from 9 am to 3 pm behind the Hot Springs
    Convention Center off Church Street.

• All-inclusive playground installed at David F. Watkins Memorial Park
  o The City’s first all-inclusive playground has been installed at David F. Watkins
    Park, and the safety base was poured in place on top of the concrete
    foundation this week.

• Trees planted around Cornerstone Water Tank
  o 24 trees have been planted around the tank including alternating sizes of red
    and pink crepe myrtles and 6 October red maples
  o The water tank camera is still running, so you can see the trees, sod and
    fencing by going to www.cityhs.net/utilities and clicking on the "Tank Cam"
    icon.

• May sales tax revenue up 8.39%
  o Finance Director Dorethea Yates was happy to share "very good news" on July
    22 that the City’s May sales tax revenue came in well above the budgeted
    increase of 2.5%, with a rise of 8.39% over May 2019.
  o This brings the year-to-date increase to 2.74%.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS
• Director Garcia
  o Reminded all to fill out their Census info

Board of Directors
August 4, 2020
Page 2 of 5
Garland County is currently at a 57% completion rate vs. 62% at this time 10 years ago.

On August 15 there will be a Resource Fair at the Farmer’s Market where Census reps will be available to help the public.

CONSENT AGENDA SECTION
A Motion to Approve the Consent Agenda

A motion was made by Director Clark, duly seconded by Director Fale that the Consent Agenda be approved.

Roll Call: Upon roll call, the following voted "aye", Directors Holliday, Jones, Clark, Garcia, Weatherford, Fale and McCabe, total 6. Voting "no", none, total 0. Motion carried 7-0.


2. Consider Resolution R-20-105 A Resolution Awarding A Bid To Square One Enterprises Corporation For 2020 Water Line Improvement Projects. ($1,440,668)

3. Consider Resolution R-20-106 A Resolution Awarding A Bid To All Pro Contracting, Inc. For A Safe Routes To School Sidewalk Grant Project For Hot Springs School Pedestrian Connectors ARDOT Project Number 061479. ($93,586)


PUBLIC HEARING
Public Hearing on the issue of abandoning Lorene Street in Campbell’s Subdivision in Garland County, Arkansas.

- Mayor Pat McCabe opened the meeting at 7:18 p.m. calling for public comments.
  - Property owner from Hicks Circle spoke in favor of the Lorene Street closure
  - Aaron Burroughs - representing Howard Johnson spoke in favor of the Lorene Street closure
- Mayor Pat McCabe closed the meeting at 7:21 p.m. after public comments.

NEW BUSINESS

1. Consider Ordinance O-20-37

A Motion to Suspend Rules and Read by Title Only: A motion was made by Director Fale, duly seconded by Director Clark, that the rules be suspended and the Ordinance read once by title only; and upon voice vote the motion unanimously carried 7-0.

Board of Directors
August 4, 2020

Page 3 of 5
A Motion Entitled, "An Ordinance Approving C-3 Zoning On Two Acres Of Undeveloped Land Generally Located At The Intersections Of Malvern Avenue With Suburban Street And Lakeside Road; Amending The Future Land Use Plan Map To Designate The Area Neighborhood Commercial Center; 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 Fale and duly seconded by Director Clark.

Discussion: none
Speaker: none
Staff: Brian Albright - City Attorney

Motion to Table: Thereafter, Director Fale made a motion to table the item until the September 1st Board of Directors meeting, duly seconded by Director Garcia.

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Table; 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.
Whereupon the Motion was declared Tabled.

2. Consider Resolution R-20-108

A Resolution Awarding A Bid To Hot Springs Landscaping For Mowing, Landscaping And Ground Maintenance Services At Certain Hot Springs City Parks And Trails Areas. ($106,103)

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

Discussion: Director Garcia, Director Fale, Bill Burrough-City Manager
Speaker: none
Staff: Anthony Whittington

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, Fale and McCabe, total 6. Voting "no", Director Garcia, total 1. Motion passed 6-1.

3. Consider Ordinance O-20-36

A Motion to Suspend Rules and Read by Title Only: A motion was made by Director Clark, duly seconded by Director 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 And Abandoning Lorene Street Located In Campbell’s Subdivision In Garland County, Arkansas, 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 Weatherford and seconded by Director Jones.

**Discussion**: none  
**Speaker**: none  
**Staff**: Brian Albright - City Attorney

**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 the openings within the City from various departments, but especially the Police Department  
- Director Clark  
  - announced officially that she will not be running for the District 3 position

**H. 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 7:42 p.m. to meet again on Tuesday, August 18, 2020 at 7:00 p.m.

August 18, 2020  
DATE:  

Harmony H. Morrissey, City Clerk  
Pat McCabe, Mayor