MINUTES
Board of Directors Meeting
7:00 PM - Tuesday, August 18, 2020
Board Chambers, City Hall

Invocation by Reverend Douglas A. Jones
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:

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

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda

Director Holliday made a statement recusing herself from Item #3 on the Consent Agenda.

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

C. CONSIDER APPROVAL OF MINUTES

> Regular Meeting held on August 4, 2020

Motion to Approve the Minutes as Presented

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

D. RECOGNITION OF GUESTS

- Mary Zunick, Cultural Affairs Manager for Visit Hot Springs
- Proclamation - presented to Cora Jones, President of the Hot Springs Women's
CONSIDER CITY MANAGER’S REPORT
City Manager Bill Burrough reported on the following items:

- Appreciation was given to Mary Zunick for all the she does for the ambassadorship program for the City of Hot Springs.

- Cornerstone Water Tank
  - Water was finally added to the tank and will soon be utilized.

- New City Building at 324 Malvern
  - September 9th is the tentative move in date for the Finance Department, Utility Billing and City Attorney's Office.

- Street Paving
  - The paving group is back and will begin repaving several streets in the area.

- Utility Billing Services offices open again
  - The UBS offices were shut down due for quarantine after three employees tested positive for COVID.
  - The UBS offices did reopen on August 7.

- Congressman Westerman visit
  - We want to thank Congressman Bruce Westerman for his visit on August 7. He provided lunch for the officers at the Hot Springs Police Department and presented Chief Chapmond with a Congressional Extension of Remarks in which he said "Throughout this pandemic, Hot Springs police officers have continued to put their own safety on the line defending our streets, homes and businesses."

- Congratulations to Office of the Quarter Brandon McAdoo

- E-Waste Event
  - There was a low turnout for the Electronic Waste Event held this past Saturday behind the Convention Center with 127 vehicles coming to drop off 10.97 tons of electronics.
  - The Solid Waste Department does accept e-waste daily at 218 Runyon Street, 7:30 a.m. to 4:30 p.m., Monday through Friday.

- Mayor’s Water Challenge
  - Hot Springs currently ranks 27th nationwide in the Wyland National Mayor's
Challenge for Water Conservation, so we want to continue to encourage Hot Springs residents to go online this month to mywaterpledge.com and fill out the short water conservation pledge.
  o In 2015, Hot Springs came in 2nd place for cities with a population between 30,000-99,000.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

Director Garcia

  • in accordance with the 100th Anniversary of the 19th Amendment, President Trump pardoned Susan B. Anthony
  • on August 26, 2020 at 6:00 p.m. at the Garland County library there will be a Facebook presentation on Susan B. Anthony

CONSENT AGENDA SECTION

A Motion to Approve the Consent Agenda

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

Roll Call: Upon roll call, the following voted "aye", Directors Jones, Clark, Weatherford, Garcia, Fale and McCabe, total 6. Voting "no", none, total 0. Recusing, Director Hollday, total 1. Motion carried 6-0-1.

1. **Consider Resolution R-20-109** A Resolution Authorizing The Mayor To Execute A Lease Agreement Between The City Of Hot Springs, Arkansas, And Central Arkansas Development Council, Inc., For Office Space In The Terminal Building At The Airport.

2. **Consider Resolution R-20-110** A Resolution Authorizing The Execution Of A Lease Agreement Between The City of Hot Springs And Alpha 10 Aviation For Hangar A-10 #2, #3 And #7.

3. **Consider Resolution R-20-111** A Resolution Awarding A Bid To Hugg & Hall Equipment Company For The Purchase Of A 2020 Bobcat Mini-Excavator. ($60,074.24)

4. **Consider Resolution R-20-112** A Resolution Approving An Annual Supply Contract (ASC) With All Pro Contracting, Inc. For Curb, Gutter And Sidewalks. (up to $74,000)

5. **Consider Resolution R-20-113** A Resolution Authorizing The Application And Acceptance Of An Arkansas Department Of Parks, Heritage And Tourism Outdoor Recreation Matching Grant For The Majestic Park Ball Fields Project.

6. **Consider Resolution R-20-114** A Resolution To Award The Bid To Haren Construction Company, Inc. For The Supply And Installation Of The Sanderson Dam Bridge Located Near The Lakeside Water Treatment Plant. ($547,000.00)

7. **Consider Resolution R-20-115** A Resolution Awarding A Bid To Eagle

Board of Directors
August 18, 2020
NEW BUSINESS

1. **Consider Resolution R-20-116**

   A Resolution Awarding A Bid To BELT Construction, Inc. For Contract 1 (48" Raw Water Transmission Main) For The Lake Ouachita Water Supply Project. ($4,769,153.00)

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

   **Discussion:** none
   **Speaker:** none
   **Staff:** Todd Piller - Engineering Project Manager

   **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 Resolution R-20-117**

   A Resolution Authorizing Exclusive Negotiations For A Development Agreement Of The Former Majestic Hotel Site Property; And For Other Purposes.

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

   **Discussion:** none
   **Speaker:** none
   **Staff:** Lance Spicer - Deputy City Manager

   **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.

G. BOARD COMMENTARY

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 7:51 p.m. to meet again on Tuesday, September 1, 2020 at 7:00 p.m.

September 1, 2020

DATE:

Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor