

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

Tuesday, September 18, 2018

Board Chambers, City Hall

**Invocation** by Victor Arteaga

**Pledge of Allegiance to the Flag** led by Director Suzanne Davidson

**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- Directors Suzanne Davidson- District 1, Elaine Jones- District 2, Becca Clark-District 3, Director Larry Williams-District 4, Karen Garcia- District 5, Randy Fale-District 6, and Pat McCabe- Mayor. 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 Suzanne Davidson made a motion, duly seconded by Director Becca Clark to approve the agenda as presented. Upon voice vote, the motion unanimously carried 7-0.

**3. Consider Minutes of the Board of Directors Meeting**

- Regular Meeting held on August 21, 2018
- Special Meeting held on August 28, 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**

- Proclamation: Food Day Presented To Alisha Chapmond
- Proclamation: Declaring the results of a Special Election For Issuing Bonds For The Mid-America Science Museum Improvement Projects
- Drew Terry, Hot Springs Women of Prayer

**5. Interim City Manager's Report**

Interim City Manager Bill Burrough reported on the following items:

- Hot Springs Compost Facility will waive the charges for mulch, woodchips, compost, and loading services during the month of September
- Free Homebuyers Class offered on September 22<sup>nd</sup> at the Transportation Depot
- As part of the Arkansas State Aid City Street Program, paving has begun on 7<sup>th</sup> Street
- Beginning Sunday night, Arkansas Department Of Transportation will repave Park Avenue from Whittington Ave. to the Gorge Road

- Hot Springs Police Department invites all citizens to National Night Out on October 2<sup>nd</sup>
- Majestic Site Update

**6. Board of Directors Announcements**

- Director Karen Garcia announced that National Night Out in District 5 will be begin at 5pm at 305 Forrest Lakes Blvd.
- Director Karen Garcia announced a City Candidate Forum on October 15<sup>th</sup>

**CONSENT AGENDA**

**Motion to Approve the Consent Agenda**

A motion was made by Director Karen Garcia duly seconded by Director Elaine Jones 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-18-121 A Resolution Making Certain Budget Adjustments To The 2018 Adopted Budget For The City Of Hot Springs, Arkansas.
- Consider Resolution No. R-18-122 A Resolution Approving A Bid Award And Contract With Crow Paving Inc., For Stage 2 Of The Airport’s Terminal Apron And Taxiway Project.
- Consider Resolution No. R-18-123 A Resolution Approving A Contract With Garver, LLC For Construction Services For Stage 2 Of The Airport’s Terminal Apron And Taxiway Project.
- Consider Resolution No. R-18-124 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Hot Springs School District Regarding Contract Payment For School Resource Officers.
- Consider Resolution No. R-18-125 A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Lakeside School District Regarding Contract Payment For A School Resource Officer.
- Consider Resolution No. R-18-126 A Resolution Adopting The Transit Asset Management Plan For Intracity Transit.
- Consider Resolution No. R-18-127 A Resolution Approving The Destruction Of Certain City Records.

**NEW BUSINESS**

**7. Consider Resolution No. R-18-128**

A Motion entitled, “A Resolution Amending Community Development Block Grant (CDBG) Fiscal Years (FY) 2014, 2017, & 2018 Annual Action Plans (AAP) As Amended To Reallocate \$33,006.44 To Eligible Projects,” 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 Elaine Jones, duly seconded by Director Randy Fale.

**Discussion:** None

**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.

**8. Consider Resolution No. R-18-129**

A Motion entitled, "A Resolution Authorizing A Lease Agreement With GRGCB, LLC For Certain City Property Located At 349 Malvern Avenue (**Tabled on 8-21-18**)," was taken from the agenda and read by title only (City Attorney).

**Discussion:** Directors Becca Clark and Larry Williams spoke to the Item.

**Speakers:** Assistant City Manager Lance Spicer spoke to the Item.

**Staff:** City Attorney Brian Albright spoke to the Item.

**Motion to Table:** Thereafter, Director Randy Fale made a motion was made by Director Randy Fale to table the Item until the November 20<sup>th</sup> Board of Directors Meeting, duly seconded by Director Larry Williams.

**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.

**9. Consider Resolution No. R-18-130**

A Motion entitled, "A Resolution Establishing A Downtown Business District Parking Advisory Committee For The City Of Hot Springs, Arkansas," 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 Suzanne Davidson.

**Discussion:** Directors Karen Garcia, Suzanne Davidson, Randy Fale, Becca Clark, and Mayor Pat McCabe spoke to the Item.

**Speakers:** Assistant City Manager Lance Spicer spoke to the Item.

**Staff:** City Attorney Brian Albright and Interim City Manager Bill Burrough spoke to the Item.

**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.

**BOARD COMMENTARY**

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

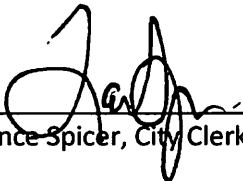
- Director Larry Williams discussed presenting a Proclamation for Constitution Week.

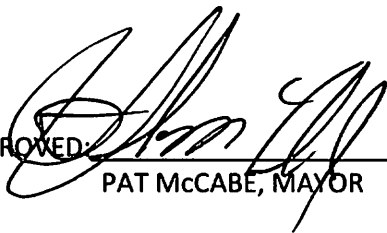
- Director Karen Garcia gave a shout out to the Neighborhood Services Department.
- Director Karen Garcia thanked everyone involved in the First Responders Parade.
- Director Karen Garcia thanked Mayor McCabe and other witnesses in the Congressional Hearing that took place in the Board Chambers.
- Director Suzanne Davidson discussed the Park Avenue area.
- Mayor Pat McCabe discussed the Congressional Committee Hearing on Natural Resources.

**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 7:50 p.m. to meet again on Tuesday, October 2, 2018, at 7:00 p.m.

DATE: October 2, 2018

ATTEST:  \_\_\_\_\_  
Lance Spicer, City Clerk

APPROVED:  \_\_\_\_\_  
PAT McCABE, MAYOR