

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

Tuesday, October 2, 2018

Board Chambers, City Hall

Invocation by Summer Moody

Pledge of Allegiance to the Flag led by Carly Orr and the Lady Rams Championship Golf Team

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- 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. Directors Suzanne Davidson- District 1 arrived at 7:11 p.m. Also present Assistant City Manager Lance Spicer and City Attorney Brian Albright.

2. Consider Approval of the Agenda

Motion to Amend the Agenda

Director Elaine Jones made a motion, duly seconded by Director Becca Clark to amend the agenda by removing Items eight and fifteen. Upon voice vote, the motion unanimously carried 6-0.

Motion to Approve the Agenda

Director Karen Garcia made a motion, duly seconded by Director Larry Williams to approve the agenda as amended. Upon voice vote, the motion unanimously carried 6-0.

3. Consider Minutes of the Board of Directors Meeting

➤ Regular Meeting held on September 14, 2018

Motion to Approve the Minutes as Presented.

Director Larry Williams made a motion, duly seconded by Director Becca Clark, to approve the minutes as presented. Upon voice vote, the motion carried 6-0.

4. Consider Recognition of Guests

- National Interscholastic Cycling Association, the Hot Springs Thoroughbreds
- Lakeside 5A Girls Golf State Champs and Bruce Orr, Assistant Superintendent for Lakeside School
- Richard Herrington, Executive Director of Hot Springs Housing Authority

5. Interim City Manager's Report

Interim City Manager Bill Burrough reported on the following items:

- Bill Burrough is absent due to attending Water Week on the Hill in Washington, D.C.
- Majestic Site Update
- Parking Advisory Committee accepting applications until October 19th
- Downtown 57 tree light unveiling
- Congratulations to Denny McPhate on his award as Outstanding Floodplain Manager

6. **Board of Directors Announcements**

- Director Larry Williams discussed the election that is five weeks from today.
- Director Karen Garcia announced that October 9th is the last day to register to vote.
- Director Karen Garcia announced the Candidate Forum on October 15th for all City Candidates.
- Director Elaine Jones announced the Community Health and Resource Fair on October 6th

CONSENT AGENDA

Motion to Approve the Consent Agenda

A motion was made by Director Larry Williams duly seconded by Director Becca Clark 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-18-131** A Resolution Approving The City Of Hot Springs Financial Statements For July and August, 2018.

NEW BUSINESS

7. **Consider Resolution No. R-18-133**

A Motion entitled, "A Resolution Approving The Sale Of Certain City-Owned Property In The Hot Springs Reservation (49 Block of Orange Street, Parcel 54370), To Monolith Properties, Corp. Subject To Certain Conditions," 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 Suzanne Davidson, duly seconded by Director Larry Williams.

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

Speakers: Assistant City Manager Lance Spicer spoke to the Item. Speaking FOR the Item: John Girolamo and Kim Hanke.

Staff: City Attorney Brian Albright spoke to the Item.

Motion to Table: Thereafter, Director Becca Clark made a motion to table the Item until the November 20th Board of Directors Meeting, duly seconded by Director Suzanne Davidson.

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 tabled.

8. **Consider Resolution No. R-18-134**

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (208 Eddieme), " 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 Becca Clark.

Discussion: Director Randy Fale and Mayor Pat McCabe spoke to the Item.

Speakers: Chief Building Official Mike Scott spoke to the Item.

Staff: City Attorney Brian Albright spoke to the Item. Speaking AGAINST the Item: Velma Magoon.

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-18-135

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (486 Crescent)," 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 Becca Clark.

Discussion: Director Suzanne Davidson 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 Davidson, Jones, Clark, Garcia, Fale, and McCabe, total 6. Voting "no", none, total 0; motion passed 6-0.

Whereupon the Motion was declared Adopted.

10. Consider Resolution No. R-18-136

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (605 Seventh)," 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 Becca Clark.

Discussion: None

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 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.

11. Consider Resolution No. R-18-137

A Motion entitled, "A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (1102 Rector)," 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 Suzanne Davidson.

Discussion: Mayor Pat McCabe spoke to the Item.

Speakers: Chief Building Official Mike Scott spoke to the Item. Speaking AGAINST the Item: Dina Vasilescu.

Staff: City Attorney Brian Albright 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.

12. Consider Ordinance No. O-18-34

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Larry Williams, duly seconded by Director Becca Clark, 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 Approving Zoning On Certain Lands Annexed By Ordinance Nos. 6110 And 6121; Declaring An Emergency; 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 Becca Clark, duly seconded by Director Randy Fale.

Discussion: Director Larry Williams spoke to the Item.

Speakers: Planning and Development Director Kathy Sellman spoke to the Item.

Staff: City Attorney Brian Albright 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.

Motion to Adopt the Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Larry Williams made a motion, duly seconded by Director Randy Fale to approve the Emergency Clause. 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.

BOARD COMMENTARY

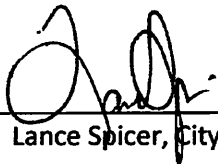
13. Board of Directors' Items for Discussion

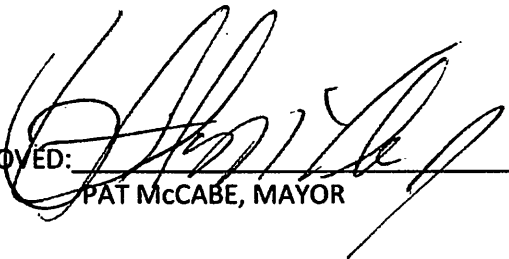
- Director Suzanne Davidson discussed City and Town Magazine's article on Small Cell Wireless Facilities.
- Director Karen Garcia discussed National Night Out.
- Mayor Pat McCabe gave update on National Night Out.

14. 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 8:44 p.m. to meet again on Tuesday, October 16, 2018, at 7:00 p.m.

DATE: October 16, 2018

ATTEST: 
Lance Spicer, City Clerk

APPROVED: 
PAT McCABE, MAYOR