

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

Tuesday, October 16, 2018

Board Chambers, City Hall

**Invocation** by Mike Davidson

**Pledge of Allegiance to the Flag** led by Mayor Pat McCabe

**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, Karen Garcia- District 5, Randy Fale-District 6, and Pat McCabe- Mayor. Absent- Director Larry Williams- District 4. Also present Assistant City Manager Lance Spicer and City Attorney Brian Albright.

**2. Consider Approval of the Agenda**

**Motion to Approve the Agenda**

Director Randy Fale made a motion, duly seconded by Director Karen Garcia 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 October 2, 2018

**Motion to Approve the Minutes as Presented.**

Director Elaine Jones 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**

- Hot Springs High School Class of 2009 Alumni
- Officers and Members of Hot Springs Women's Chamber of Commerce
- Proclamation: National Business Women's Week
- Gary Troutman, Hot Springs Metro Partnership Presenting The Economic Development Update

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

Interim City Manager Bill Burrough reported on the following items:

- Cornerstone Water Tank update
- Animal Services will have a \$5 Rabies Drive on October 27<sup>th</sup>
- Warning against Scammers
- Boo With A Badge on Halloween night between 5 pm and 7:30 pm

**6. Board of Directors Announcements**

- Director Karen Garcia announced her event Coffee with Karen on October 17<sup>th</sup>.

- Director Elaine Jones announced a community-wide Halloween event on October 31<sup>st</sup> at Union Baptist Church.

### **CONSENT AGENDA**

#### **Motion to Approve the Consent Agenda**

A motion was made by Director Elaine Jones 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 Davidson, Jones, Clark, Garcia, Fale, and McCabe, total 6. Voting "no" none, total 0; motion carried 6-0.

- Consider Resolution No. R-18-138 A Resolution Designating November 12, 2018 As A "Free-Ride Day" For Hot Springs Intracity Transit.
- Consider Resolution No. R-18-139 A Resolution Awarding A Bid To Coakley Company, Inc. For The Water Transmission Lines To The Cornerstone Water Storage Tank.

### **NEW BUSINESS**

#### **7. Consider Resolution No. R-18-140**

A Motion entitled, "A Resolution Levying Zero Mills Of Ad Valorem Taxes For The General Fund," 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:** None

**Speakers:** Interim City Manager Bill Burrough 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.

#### **8. Consider Resolution No. R-18-141**

A Motion entitled, "A Resolution Levying Zero Mills Of Ad Valorem Taxes For The Purpose Of Paying Fire Officers Pensions," 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 Suzanne Davidson.

**Discussion:** Director Randy Fale spoke to the Item.

**Speakers:** Interim City Manager Bill Burrough 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.

**9. Consider Resolution No. R-18-142**

A Motion entitled, "A Resolution Levying Zero Mills Of Ad Valorem Taxes For The Purpose Of Paying Police Officers Pensions," 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:** None

**Speakers:** Interim City Manager Bill Burrough 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 Ordinance No. O-18-36**

**Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Suzanne Davidson, 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 6-0.

A Motion entitled, "An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property, Located Off Of Amity Road On Little Mazarn Road, Related To The Proposed Water Treatment Plant Site; 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:** Directors Karen Garcia and Randy Fale spoke to the Item.

**Speakers:** Engineering Project Manager Todd Piller spoke to the Item. Speaking AGAINST the Item: Larry Grinder, Bob Driggers, and Pat King. Matt Dunn with Crist Engineers spoke to the Item.

**Staff:** Interim City Manager Bill Burrough and 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, Garcia, Fale, and McCabe, total 6. Voting "no", none, total 0; motion passed 6-0.

Whereupon the Motion was declared Adopted.

**BOARD COMMENTARY**

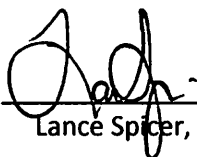
**11. Board of Directors' Items for Discussion**

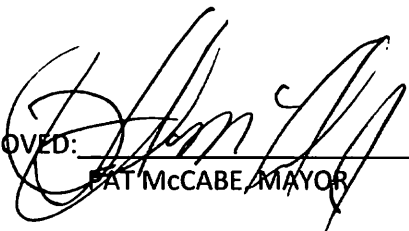
- Director Becca Clark announced Free Ride Day on November 12<sup>th</sup>.
- Director Karen Garcia announced that Veterans Day is November 12<sup>th</sup>.
- Mayor Pat McCabe discussed the Lake Hamilton High School Cross Country Invitational at Oaklawn.
- Mayor Pat McCabe discussed the High School mountain biking tournament at Cedarglades.

**12. ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Director Elaine Jones, duly seconded by Director Becca Clark, that the meeting be adjourned; and upon voice vote, the motion unanimously carried 6-0. The Meeting adjourned at 8:10 p.m. to meet again on Tuesday, November 20, 2018, at 7:00 p.m.

DATE: November 20, 2018

ATTEST:   
Lance Spicer, City Clerk

APPROVED:   
PAT McCABE, MAYOR