

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

Tuesday, March 7, 2017

Board Chambers, City Hall

**Invocation** by Chaplain Ed Losey

**Pledge of Allegiance to the Flag** led by Mayor Ruth Carney

**Call to Order**

**Meeting called to Order by Mayor Ruth Carney at 7:00 p.m.**

**1. Roll Call by City Clerk Lance Spicer**

Present- Elaine Jones- District 2, Becca Clark-District 3, Larry Williams-District 4, and Randy Fale-District 6, Mayor Ruth Carney. Director Suzanne Davidson-District 1 arrived at 7:05 p.m. Absent- Rick Ramick-District 5. Also present City Manager David Frasher and City Attorney Brian Albright.

**2. Consider Approval of the Agenda**

**Motion to Approve the Agenda**

Director Larry Williams made a motion, duly seconded by Director Elaine Jones to approve the agenda as Amended. Upon voice vote, the motion unanimously carried 5-0.

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

- Regular Meeting held on January 17, 2017
- Regular Meeting held on February 7, 2017
- Regular Meeting held on February 21, 2017

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

Director Randy Fale made a motion, duly seconded by Director Becca Clark, to approve the minutes as presented. Upon voice vote, the motion carried 5-0.

**4. City Manager's Report**

City Manager David Frasher reported on the following items:

- Operation Thunderstruck
- Thanks to Hot Springs Police Department Officers
- New Adopt-a-Street partners
- Important Fire Department dates
- First Ever Fourteenth Annual World's Shortest St. Patrick's Day Parade on March 17, 2017
- Valley of the Vapors Independent Music Festival begins March 17, 2017.
- Senator Allen Clark filled a shell Bill to form a Metropolitan Government with the County.

**5. Board of Directors Announcements**

- Director Suzanne Davidson suggested the following websites for keeping up with events: arkansasarts.org and hotspingsarts.org.

## **CONSENT AGENDA**

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

A motion was made by Director Larry Williams duly seconded by Director Suzanne Davidson that the Consent Agenda be approved.

**Roll Call** Mayor Carney called for a vote on the Motion to Approve the Consent Agenda; and upon roll call, the following voted "aye" Directors Davidson, Jones, Williams, Clark, Fale, and Carney, total 6. Voting "no" none, total 0; motion carried 6-0.

6. **Consider Resolution No. R-17-39** A Resolution Authorizing The Filing And Acceptance Of A Grant From The Arkansas State Police Highway Safety Office (Statewide Ecite/Ecrash Grant Program).

## **NEW BUSINESS**

7. **Consider Ordinance No. O-17-10**

**Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Becca Clark, duly seconded by Director Larry Williams, 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, "A Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership For The Retirement Relocation Program; Waiving Competitive Bidding; And Other Matters Related Thereto," 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:** Brian Albright, City Attorney spoke to the item.

**Speakers:** Jim Fram, President and CEO of Greater Hot Springs Chamber of Commerce spoke to the item.

**Staff:** None

**Roll Call:** Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Fale, and Mayor Carney, total 6. Voting "no", none, total 0; motion passed 6-0

Whereupon the Motion was declared Adopted.

8. **Consider Ordinance No. O-17-11**

**Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Suzanne Davidson, duly seconded by Director Elaine Jones, 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, "A Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership; Waiving Competitive Bidding; And Other Matters Related Thereto," 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:** Brian Albright, City Attorney spoke to the item.

**Speakers:** Jim Fram, President and CEO of Greater Hot Springs Chamber of Commerce spoke to the item.

**Staff:** None

**Roll Call:** Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Fale, and Mayor Carney, total 6. Voting "no", none, total 0; motion passed 6-0

Whereupon the Motion was declared Adopted.

9. **Consider Ordinance No. O-17-12**

**Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Randy Fale, duly seconded by Director Elaine Jones, 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 Calling A Special Election On The Question Of Approving Or Rejecting Ordinance No. 6173 Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Pertaining Thereto," 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 Elaine Jones.

**Discussion:** Lance Spicer, City Clerk spoke to the item.

**Speakers:** Director Becca Clark, Randy Fale, Mayor Ruth Carney

**Staff:** None

**Motion to Amend:** Therefore, Director Becca Clark made a motion, duly seconded by Director Randy Fale to amend the Ordinance to repeal Ordinance No. 6173.

**Roll Call:** Mayor Ruth Carney called for a vote on the Motion to amend; and upon roll call, the following voted "aye Directors Davidson, Jones, Williams, Clark, Fale, and Carney, total 6. Voting "no", total 0; motion passed 6-0

**Roll Call:** Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Fale, and Mayor Carney, total 6. Voting "no", none, total 0; motion passed 6-0

Whereupon the Motion was declared Adopted.

10. **Consider Ordinance No. O-17-13**

**Motion to Suspend Rules and Read by Title Only:** A motion was made by Director Becca Clark, duly seconded by Director Elaine Jones, 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 Calling A Special Election On The Question Of Approving Or Rejecting Ordinance No. 6174 Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Pertaining Thereto," 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 Larry Williams, duly seconded by Director Randy Fale.

**Discussion:** Brian Albright, City Attorney spoke to the item.

**Speakers:** Director Larry Williams, Randy Fale

**Staff:** None

**Motion to Amend:** Therefore, Director Larry Williams made a motion, duly seconded by Director Elaine Jones to amend the Ordinance to repeal Ordinance No. 6174.

**Roll Call:** Mayor Ruth Carney called for a vote on the Motion to amend; and upon roll call, the following voted "aye" Directors Davidson, Jones, Williams, Clark, Fale, and Carney, total 6. Voting "no", total 0; motion passed 6-0

**Roll Call:** Mayor Carney called for a vote on the Motion to adopt; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, Fale, and Mayor Carney, total 6. Voting "no", none, total 0; motion passed 6-0  
Whereupon the Motion was declared Adopted.

**11. Open Comments From The Floor**

Speakers from the floor: George Pritchett and Renee Westfall.

Director Larry Williams made a motion, duly seconded by Director Elaine Jones to overrule Mayor Ruth Carney's ruling to allow comments from the Floor.

**Roll Call:** Mayor Carney called for a vote on the Motion; and upon roll call, the following voted "aye" Directors Davidson, Jones, Clark, Williams, and Fale, total 5. Voting "no", Mayor Ruth Carney, total 1; motion passed 5-1.  
Whereupon the Motion was declared Adopted.

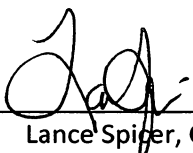
**BOARD COMMENTARY**

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

**13. ADJOURNMENT**

There being no further business to come before the Board, a motion was made by Director Larry Williams, duly seconded by Director Elaine Jones, that the meeting be adjourned; and upon voice vote, the motion unanimously carried 6-0. The Meeting adjourned at 7:47 p.m. to meet again on Tuesday, March 21, 2017, at 7:00 p.m.

DATE: March 21, 2017

ATTEST:   
Lance Spier, City Clerk

APPROVED:   
BECCA CLARK, ASSISTANT MAYOR