



MINUTES

Board of Directors Meeting

6:00 PM - Tuesday, February 17, 2026

Board Chambers, City Hall

Invocation by Pastor Harold Mauldin with Grace Apostolic Church

Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

Present: Directors Erin Holliday - District 1, Phyllis Beard - District 2, Marcia Dobbs-Smith - District 3, Dudley Webb III - District 4, Karen Garcia - District 5, Steve Trusty - District 6, Pat McCabe - Mayor

Not Present: none

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

B. CONSIDER APPROVAL OF THE AGENDA

Motion to Approve the Agenda as Presented

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

C. CONSIDER APPROVAL OF MINUTES

Motion to Approve the Minutes as Presented

Director Dobbs-Smith made a motion, duly seconded by Director Holliday, to approve the minutes as presented. Upon voice vote the motion passed 7-0.

> Regular Meeting held on February 3, 2026

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER'S REPORT

City Manager Bill Burrough reported on the following items:

- New Hires
 - Melinda Dobbs - Neighborhood Services Inspector

- Eric Bice - Solid Waste
 - Gavin Carrington - Meter Maintenance
 - Chance Mackney - Utilities
 - Jayna Klein-Walch - Planning & Development
 - Matthew Davis - Intracity Transit
 - Ryne Sweet - Meter Maintenance
 - Bryan Rice - Parks and Recreation
 - Brandon Melancon - Parks and Recreation
 - Terri Johnson - Animal Services
 - William Coleman - Meter Maintenance
- Promotions
 - Donny Willis - promoted to Crew Leader - Utilities Water Distributions
 - Keaton Atkinson - promoted to Construction Inspector - Engineering
 - John Albright - promoted to Corporal - Hot Springs Police Department
 - Donald Smith - promoted to Crew Leader - Wastewater Lift Stations
 - Retirements
 - Johnny Gilbert - 31 years of service with Utility Billing Services - Hired 10/12/1994
 - State of the City

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

- Director Erin Holliday
 - Early Voting
 - Early voting started Feb. 17 and goes till March 3rd
- Director Marcia Dobbs-Smith
 - Sportsman’s Banquet
 - Saturday, Feb. 28 from 2 p.m. to 5:30 p.m., 2350 Central Ave., First Baptist Church
- Director Dudley Webb III
 - SCW Global CupLIVE Pro Wrestling
 - Saturday, Feb. 28 at 7 p.m., 199 3rd Avenue, Mountain Pine Mt. Pine School District Gym

CONSENT AGENDA SECTION

Director Webb made a motion, duly seconded by Director Garcia, to approve the Consent Agenda as presented. Upon voice vote the motion passed 7-0.

1. **Consider Resolution R-26-27** A Resolution Revising The 2025 And The 2026 Budgets By Appropriating Funds For Certain Prior Year Expenditures; And For

Other Purposes.

2. **Consider Resolution R-26-28** A Resolution Authorizing The Filing And Acceptance Of A U.S. Department of Transportation Better Utilizing Investments To Leverage Development (BUILD) Grant Application To Support Hot Springs: Safe and Connected – A Multimodal Connectivity And Safety Initiative.
3. **Consider Resolution R-26-29** A Resolution Authorizing A Memorandum Of Agreement Between The Federal Aviation Administration And The City Of Hot Springs, Arkansas For Land Use Rights For Navigational Aids At Hot Springs Memorial Airport.
4. **Consider Resolution R-26-30** A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To A.C.A. § 14-58-104 And H.S.C. § 2-6-1. (\$1,210,991)
5. **Consider Resolution R-26-31** A Resolution Authorizing The Filing For And Acceptance Of A Grant With The Arkansas Division of Aeronautics (ADA) For Taxiway A Repairs At The Hot Springs Memorial Airport; And Approving A Budget Amendment.
6. Consider Resolution R-26-32 A Resolution Approving Amendments To The City Of Hot Springs Citizen Participation Plan For The Community Development Block Grant (CDBG) Program; And For Other Purposes.
7. **Consider Resolution R-26-33** A Resolution Approving The Purchase Of A E40 R2-Series Bobcat Compact Excavator With Attachments From Bobcat Of Hot Springs, An Authorized Dealer Of Doosan Bobcat North America, Inc, Equipment, Pursuant To The Sourcewell Cooperative Purchasing Program. (\$76,607.00)
8. **Consider Resolution R-26-34** A Resolution Approving Change Order No. 5 To The Agreement With Coakley Company, Inc. For Additional Bypass Pumping Required For Phase 1 Of The Gulpha Interceptor Project. (\$280,000)
9. **Consider Resolution R-26-35** A Resolution Approving The Purchase Of A Residential Rear-load Collection Vehicle from River City Hydraulics, Inc. Pursuant To The Sourcewell Cooperative Purchasing Program. (\$262,627.20)
10. **Consider Resolution R-26-36** A Resolution Approving The Purchase Of A Commercial Front-load Collection Vehicle From River City Hydraulics, Inc. Pursuant To The Sourcewell Cooperative Purchasing Program. (\$413,895.54)

OLD BUSINESS

1. **Consider Ordinance O-26-04**

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Trusty, duly seconded by Director Dobbs-Smith.

A Motion Entitled, "An Ordinance Amending Chapter 7 Of Title 10 Of The Hot

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Springs Code Pertaining To The Hot Springs Paid Parking Program; And For Other Purposes," was taken from the agenda and read once by title only (City Attorney).

Discussion: Directors Holliday, Beard, Dobbs-Smith, Webb, Garcia, Trusty and Mayor McCabe

Speaker: Alan Spraggins - Downtown Association, Paul Hayes, Elmer Beard

Staff: Lance Spicer - Deputy City Clerk

Motion to Amend: Director Trusty made a motion to substitute the alternative option O-26-04(B) for original ordinance, duly seconded by Director Holliday.

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Amend; and upon roll call the following voted "aye", Directors Holliday, Beard, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 7. Voting "no", none, total 0. Motion passed 7-0.

Motion to Amend: Director Garcia made a motion to replace ordinance 6510 section 1 that states all city paid parking be removed and parking remain free through 2026 and create a advisory committee of individuals from the community to work with staff to provide a recommendation for a paid parking plan or eliminate the paid parking program to be presented to the Board of Directors at their work session scheduled for October 2026 for adoption consideration and a 2027 implementation, and include the emergency clause, duly seconded by Director Webb.

Discussion: Directors Garcia, Holliday, Webb, Trusty, Dobbs-Smith and Mayor McCabe

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Amend; and upon roll call the following voted "aye", Directors Beard, Webb and Garcia, total 3. Voting "no", Directors Holliday, Dobbs-Smith, Trusty and McCabe, total 4. Motion failed 3-4.

Motion to Amend: Director Trusty made a motion to amend option B by keeping paid parking on Central Avenue, Fountain Street, the Exchange Street Parking Deck and Hill Wheatley Plaza, duly seconded by Director Garcia.

Discussion: Directors Garcia, Webb, Holliday, Dobbs-Smith and Mayor McCabe

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Amend; and upon roll call the following voted "aye", Directors Holliday, Dobbs-Smith, Garcia, Trusty and McCabe, total 5. Voting "no", Directors Beard and Webb, total 2. Motion passed 5-2.

Motion to Amend: Director Webb made a motion to amend the motion as amended by changing the rate on Central Avenue from \$5/hr to \$3/hr., duly seconded by Director Beard.

Discussion: Directors Garcia and Dobbs-Smith

Motion Rescinded: Director Webb pulled down his motion, duly seconded by Director Beard.

Motion to Amend: Director Webb made a motion to amend the motion as amended by changing the rate on Central Avenue from \$5/hr. to \$4/ hr., duly seconded by Director Dobbs-Smith.

Discussion: Director Holliday

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Amend; and upon roll call the following voted "aye", Directors Beard, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 6. Voting "no", Director Holliday, total 1. Motion passed 6-1.

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; and upon roll call the following voted "aye", Directors Holliday, Dobbs-Smith, Garcia, Trusty and McCabe, total 5. Voting "no", Directors Beard and Webb, total 2. Motion passed 5-2.

Emergency Clause: City Attorney Brian Albright then read the Emergency Clause. Upon completion Director Trusty made a motion, duly seconded by Director Garcia, to approve the Emergency Clause. Upon voice vote the following voted "aye", Directors Holliday, Beard, Dobbs-Smith, Garcia, Trusty and McCabe, total 6. Voting "no", Director Webb, total 1. Motion passed 6-1.

NEW BUSINESS

1. Consider Resolution R-26-37

A Resolution Amending Resolution No. 10384, As Amended, By Approving An Updated Appendix K Of The Airport Property Management Policy To Reflect The Current Airport Property Rates Based On The Consumer Price Index (CPI).

Motion to Adopt: Thereafter, a motion was made by Director Trusty, duly seconded by Director Webb.

Discussion: Directors Webb, Garcia, Trusty and Mayor McCabe
Speaker: none
Staff: Don Rowlett - Airport Director

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; and upon roll call the following voted "aye", Directors Holliday, Beard, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 7. Voting "no", none, total 0. Motion passed 7-0.

2. **Consider Resolution R-26-38**

A Resolution Authorizing Out Of State Travel To The National League of Cities, Congressional City Conference For Director Phyllis Beard, As Required By H.S.C. §2-1-5; And For Other Purposes.

Motion to Adopt: Thereafter, a motion was made by Director Webb, duly seconded by Director Garcia.

Discussion: Directors Holliday, Beard, Webb and Trusty
Speaker: none
Staff: Harmony Morrissey - City Clerk

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; and upon roll call the following voted "aye", Directors Beard, Dobbs-Smith, Webb, Garcia and Trusty, total 5. Voting "no", Holliday and Mayor McCabe, total 2. Motion passed 5-2.

3. **Consider Resolution R-26-39**

A Resolution Setting A Public Hearing Pursuant To Ark. Code Ann. § 14-235-223 On A Proposed Ordinance Amending Ordinance No. 5275 And Setting Development Impact Fees For The Wastewater System Of The City of Hot Springs.

Motion to Adopt: Thereafter, a motion was made by Director Garcia, duly seconded by Director Webb.

Discussion: Directors Webb and Trusty
Speaker: none
Staff: Brian Albright - City Attorney

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; and upon roll call the following voted "aye", Directors Holliday, Beard, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 7. Voting "no", none, total 0. Motion passed 7-0.

4. **Consider Ordinance O-26-07**

Motion to Suspend Rules and Read by Title Only For The First Reading Only:

A motion was made by Director Garcia, duly seconded by Director Trusty.
Upon voice vote the motion carried 7-0.

A Motion Entitled, "An Ordinance Adopting Development Impact Fees For The Wastewater System Of The City Of Hot Springs; Amending Ordinance No. 5275; And Prescribing Other Matters Relating Thereto," was taken from the agenda and read once by title only (City Attorney).

5. **Consider Ordinance O-26-08**

Motion to Suspend Rules and Read by Title Only: A motion was made by Director Dobbs-Smith, duly seconded by Director Trusty.

Motion Entitled, "An Ordinance Amending Ordinance No. 4089 By Conditionally Accepting An Extension Of Peninsula Point; And For Other Purposes," was taken from the agenda and read once by title only (City Attorney).

Discussion: Director Trusty and Mayor McCabe

Speaker: none

Staff: Ron Sievwright - Public Works Director

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Adopt; and upon roll call the following voted "aye", Directors Holliday, Beard, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 7. Voting "no", none, total 0. Motion passed 7-0.

G. BOARD COMMENTARY

- Director Dudley Webb III
 - Civil Air Patrol approached about revamping their program.
 - Would like for them to be a part of the next tenant meeting on March 5th at the airport.

- Director Steve Trusty
 - Provided a statement regarding the ballot item for the proposed compensation for the Board of Directors.

H. ADJOURNMENT

There being no further business to come before the Board, a motion was made by Director Garcia, duly seconded by Director Webb, that the meeting be adjourned; and upon voice vote the motion unanimously carried 7-0. The meeting adjourned at 9:13 p.m. to meet again on

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February 17, 2026

Tuesday, March 3, 2026 at 6:00 p.m.

PUBLIC COMMENTARY

March 3, 2026

DATE:

Harmony H. Morrissey

Harmony H. Morrissey, City Clerk

Pat McCabe

Pat McCabe, Mayor