



MINUTES

Board of Directors Meeting

6:00 PM - Tuesday, March 3, 2026

Board Chambers, City Hall

Invocation by Mark Maybrey with Creekside Community 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 Webb made a motion, duly seconded by Director Dobbs-Smith, to approve the minutes as presented. Upon voice vote the motion passed 7-0.

> Regular Meeting held on February 17, 2026

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER'S REPORT

City Manager Bill Burrough reported on the following items:

- Quarterly Financial Report
 - Given by Karen Scott - Finance Director

- New Hires
 - Dakota Gaddis - Airport
 - Spencer Willis - Utilities
 - Terri Johnson - Animal Services
 - William Coleman - Utility Billing Services
 - Shelby Orr - Utility Billing Services

- Promotions
 - Gabe O'Briant - promoted to Equipment Operator for Water Distribution
 - Donald Smith - promoted to Crew Leader Wastewater Lift Station

- Concept Plans
 - The City of Hot Springs Parks and Recreation Department, in partnership with Halff Associates, is developing Concept Plans for the Hot Springs Sports Recreation Master Plan. These plans present four potential site concepts that evaluate suitability and proposed facility locations based on the community's recreational interests and priorities.
 - The community is encouraged to review the Concept Plans and provide feedback by Wednesday, March 18, to help shape the future of sports and recreation in Hot Springs. The survey allows participants to review, respond to, and rate each element within the conceptual master plan designs.

- Community Resource Center
 - On Friday, Feb. 15, St. Luke's Episcopal Church hosted a Mardi Gras benefit celebration featuring music, food, and fellowship, raising \$5,000 for the Community Resource Center; meanwhile, the Friends of the Hot Springs Community Resource Center have raised \$58,488 and received a \$50,000 anonymous matching pledge, bringing the total raised to \$113,488.

- Warrant Amnesty Days
 - Individuals with failure to appear or failure to pay warrants may report to the Garland County District Court between March 2–13 to be served on their warrant without being taken into custody. All individuals must bring a valid photo ID.

- Operation Clean Sweep
 - Operation Clean Sweep kicked off yesterday as the first sweep of 2026. From March 2–20, 2026, the initiative will focus on approximately 320 address points between Reserve and Spring Streets, from Malvern Avenue to Illinois Street. The last Clean Sweep conducted in this area was in 2023.
 - The City will carry out the initiative over three weeks, focusing on education, cleanup, and enforcement. During the first week, Neighborhood Services

teams will conduct door-to-door visits to encourage voluntary compliance and distribute informational packets to residents. In the second week, the Sanitation Department's CAPS (Clean, Attractive Property Service) truck will collect items placed curbside for disposal. The third week will focus on enforcement, with inspectors addressing remaining violations. Additional support will include increased police patrols, Fire Department safety checks, and assistance from Animal Services.

- Sales Tax
 - 2025 December sales tax is .27% above last year (2024).
- Work Session
 - The Board of Directors will hold a work session at 5:00 p.m. on March 18th with the Metro Partnership to review two proposals for the Majestic Site.
- Water Treatment Plant
 - On Monday, March 9th at 10:00 a.m. there will be a ribbon cutting and grand opening for the new water treatment plant. Tours will be given that day.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

- Director Erin Holliday
 - Valley of the Vapors
 - March 13-15 from 5 -11 p.m. 301 Whittington
- Director Marcia Dobbs-Smith
 - First Ever 23rd Annual World's Shortest St. Patrick's Day Parade
 - Tuesday, March 17 from 5 - 10 p.m.
 - Bridge Street Live Entertainment District opens at 3 p.m.
 - Pre-Parade festivities start at 5:30 pm.
 - Parade starts at 6:30 p.m.
 - Molly Ringwald's concert starts at 8 p.m.
- Director Dudley Webb III
 - NPC Job Fair
 - Thursday, March 12 from 10 a.m. to 2 p.m. at 101 College Drive.
- Director Karen Garcia
 - Bank OZK Arena Events
 - Archery in Schools March 6-7
 - High School Basketball Finals March 12-14
 - EAST Conference March 17-19

CONSENT AGENDA SECTION

Director Garcia made a motion, duly seconded by Director Holliday, to approve the Consent

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Agenda as presented. Upon voice vote the motion passed 7-0.

1. **Consider Resolution R-26-40** A Resolution Acknowledging Receipt Of The City of Hot Springs Financial Statements for December 2025.
2. **Consider Resolution R-26-41** A Resolution Authorizing The Disbursement Of Restricted General Funds And Appropriating Funds For The Purpose Of Equipping And Furnishing The New Fire Station.
3. **Consider Resolution R-26-42** A Resolution Approving The Purchase Of Certain Portable Radio Equipment And Services From Motorola Solutions, Inc. Pursuant To The State of Arkansas Contract For Certain Public Safety Communications Products, Services And Solutions. (\$68,222.44)
4. **Consider Resolution R-26-43** A Resolution Awarding A Bid For The Provision Of Certain Personal Protective Equipment For The Hot Springs Fire Department From Casco Industries Inc, Siddons Martin Equipment Group, LLC and MES Service Company, Inc.
5. **Consider Resolution R-26-44** A Resolution Approving The Purchase of A Caterpillar Wheel Loader From J.A. Riggs Tractor Company d/b/a Riggs CAT Pursuant To The Sourcewell Cooperative Purchasing Program. (\$224,075.00)
6. **Consider Resolution R-26-45** A Resolution Approving The Purchase Of A Dump Truck From DPTC Of Arkansas, LLC d/b/a Dobbs Peterbilt, An Authorized Dealer Of Peterbilt Motors Company Products, Pursuant To The Sourcewell Cooperative Purchasing Program. (\$136,318.00)
7. **Consider Resolution R-26-46** A Resolution Approving The Purchase Of A Caterpillar Mini Excavator from J.A. Riggs Tractor Company d/b/a Riggs Cat Pursuant To The Sourcewell Cooperative Purchasing Program. (\$132,795.00)
8. **Consider Resolution R-26-47** A Resolution Approving An Agreement For Professional Services With Garver, LLC For Certain Improvements To The Lakeside Pump Station. (\$198,000)
9. **Consider Resolution R-26-48** A Resolution Approving The Purchase Of A Day Cab Tractor From Tri-State Truck Center, Inc., An Authorized Dealer Of Mack Trucks, Inc. Equipment, Pursuant To The Sourcewell Cooperative Purchasing Program. (\$165,570.77)
10. **Consider Resolution R-26-49** A Resolution Awarding A Bid To Spector Manufacturing, Inc. For The Purchase Of Two (2) Transfer Trailers For The Solid Waste Department. (\$271,518)
11. **Consider Resolution R-26-50** A Resolution Authorizing Certain Utility Relocation And Roadway Improvement Work Related To The Replacement Of The Warwick Road Bridge With Construction Personnel And Equipment Provided By Coakley Company, Inc. Pursuant To The Term Contract Approved in Resolution No. 9826. (\$309,667.00)

PUBLIC HEARING

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Hold a Public Hearing on the Proposed Development Impact Fees for the Wastewater System Pursuant to Ark. Code. Ann. § 14-56-103 as Required by Ark. Code. Ann. § 14-235-223(d). The hearing began at 6:20 p.m. and ended at 6:24 p.m.

NEW BUSINESS

1. Consider Resolution R-26-51

A Resolution Declaring A Certain Structure Located At 605 South Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.

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

Discussion: Directors Holliday and Dobbs-Smith

Speakers: Kasey Schultz, Cathy Harrington, Lois Harrington, James Davis, Helen Parker, Karik Amoreli, Ken Walters, Kelly Belcher

Staff: James Hardage - Neighborhood Services Manager

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 Ordinance O-26-07

Motion to Suspend Rules and Read by Title Only For The Second Reading: A motion was made by Director Trusty, duly seconded by Director Garcia. Upon voice vote the motion passed 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).

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

Speakers: Carroll Weatherford, Lance Levi

Staff: Brian Albright - City Attorney, Dan Jackson - Willdan

Motion to Table: Director Webb made a motion, duly seconded by Director Dobbs-Smith, to table the item to the May 5th, 2026 meeting with consideration for a possible work session.

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Table; 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.

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Motion passed 7-0.

3. **Consider Ordinance O-26-09**

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

A Motion Entitled, "An Ordinance Adopting Development Impact Fees For The Water System Of The City Of Hot Springs; And Prescribing Other Matters Relating Thereto," was taken from the agenda and read once by title only (City Attorney).

Discussion: none

Speakers: none

Staff: Brian Albright - City Attorney

Motion to Table: Director Garcia made a motion, duly seconded by Director Webb, to table the item to the May 5th, 2026 meeting.

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Table; 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-26-10**

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

A Moton Entitled, "An Ordinance Repealing Ordinance No. 6520 By Removing Church Street Parking Lot From The City's Short Term Facility Use Policy," was taken from the agenda and read once by title only (City Attorney).

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

Speakers: Willie Wade Jr., Nathan Hough, Courtney McKee, Janice Davis, Elmer Beard, Boyce Mitchell, Steve Arrison

Staff: Lance Spicer - Deputy City Manager

Motion to Table: Director Garcia made a motion, duly seconded by Director Webb, to table the item to the May 5th, 2026 meeting allowing time to get together with stakeholders to find a concession.

Roll Call: Mayor Pat McCabe called for a vote on the Motion to Table; 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

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 8:50 p.m. to meet again on Wednesday, March 18, 2026 at 6:00 p.m.

PUBLIC COMMENTARY

March 18, 2026
DATE:

Harmony H. Morrissey, City Clerk

Pat McCabe, Mayor