



MINUTES

Board of Directors Meeting

6:00 PM - Tuesday, January 6, 2026

Board Chambers, City Hall

Invocation by Pastor Ronnie Inman with Grand Avenue Baptist 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, Marcia Dobbs-Smith - District 3, Dudley Webb III - District 4, Karen Garcia - District 5, Steve Trusty - District 6, Pat McCabe - Mayor

Not Present: Director Phyllis Beard - District 2

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 Webb, to approve the agenda as presented. Upon voice vote the motion passed 6-0.

C. CONSIDER APPROVAL OF MINUTES

Motion to Approve the Minutes as Presented

Director Garcia made a motion, duly seconded by Director Webb, to approve the minutes as presented. Upon voice vote the motion passed 6-0.

> Regular Meeting held on December 16, 2025

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER'S REPORT

- City Manager Bill Burrough reported on the following items:
 - New Hires
 - Kathryn Boyles - Police Dispatcher

- Caleb Fisher - Police Officer
 - Christian Gomez - Police Officer
 - Payton Hayes - Police Officer
 - Mark Hughes - Police Officer
 - Micxsel Rios - Police Officer
 - Sarah Sheppard - Stormwater Office Manager
 - Daniel Bailey - Utilities Sewer Lifts Maintenance Technician
 - Jeanie Saunders - Utility Billing Services Customer Service Representative
- Promotions
 - Ross Nitch - promoted to Driver with the Hot Springs Fire Department
- City Offices Closed
 - All City offices, except for public safety, the airport, and the Community Resource Center, will be closed in observance of the Martin Luther King, Jr. Day holiday on Monday, January 19.
 - Solid Waste residential services, including Earth Angel Recycling and the leaf and mulch collection, will run one day behind schedule (i.e. Monday's collection will take place on Tuesday, Tuesday's collection on Wednesday, and the like). Commercial collection will take place as normally scheduled. The Solid Waste Transfer Station will be closed to the public and reopen at 7 a.m. on Tuesday, January 20.
 - The Transportation Depot will also be closed on January 19, and the Intracity Transit bus and paratransit services will run as normally scheduled. However, Route 3 may experience delays from 10 a.m. – 12 p.m. due to the Martin Luther King, Jr. parade.
 - The Compost Facility will also be closed on January 19 and reopen at 8 a.m. on January 20.
- CRC Warming Shelter
 - Due to recent severe cold weather, the Community Resource Center has implemented Emergency Warming Shelter operations for days and evenings when the temperature drops to 30 degrees or below. Warming Shelter Activation Days will be announced via the Community Resource Center's Facebook page, the City's Official Facebook page as well as local media sources.
 - As cold weather season approaches, the staff and volunteers are preparing to serve more than 100 people inside the emergency warming shelter.
- Police Department
 - The Hot Springs Police Department's Overdose Response Team is featured in the January 2026 edition of AY Mental Health Magazine. The article highlights the Hot Springs Police Department (HSPD) Overdose Response Team, a two-person unit designed to respond to overdoses with both investigation and

recovery support—treating addiction as a community and health issue, not just a criminal one. The article can be found at <https://aymag.com/mental-health-guide>

- Wellness Day (Day Treatment) Program
 - Ouachita Behavioral Health and Wellness is expanding its “Wellness Day” (Day Treatment) Program to Hot Springs.
 - This program was launched January 5th and will be hosted at the Hot Springs Community Resource Center (109 Hobson Ave.) operating Monday–Friday from 8:30 AM to 3:30 PM.
 - This program serves adults 18+ with chronic mental illness or co-occurring disorders, offering structured, strength-based support to improve independence, daily living skills, and community involvement.

- Community Holiday Gathering
 - On December 22, the City of Hot Springs Community Resource Center hosted "A Seat at the Table: Community Holiday Gathering," where community members enjoyed an evening of warmth and celebration, complete with a hot meal, cocoa, and festive music.
 - The event had an amazing turnout, with more than 160 people in attendance, raising more than \$4,000 to support the Community Resource Center.
 - A special thanks to Hot Springs Catering Company, Signature Events Hot Springs, Lakeview Assembly Pastor Matthew Stevenson and the Praise Team for helping make the event a success.

- Adoption Event
 - On December 20, the City of Hot Springs Animal Services Division hosted its annual Home for the Holidays Adoption event. During the event, guests met Santa and had some holiday cheer while searching for a new pet.
 - It had a great turnout with five dogs and three cats getting adopted.

- Christmas in Recovery
 - The Hot Springs Police Department collected donations throughout December for individuals in recovery during the holidays for the 5th Annual Christmas in Recovery event. This program is to support those in recovery and show them that the Hot Springs community cares.
 - These donations were used to provide food and gifts for those in rehabilitation services. HSPD staff, as well as employees from Sigma Supply, served lunch and provided gifts to 65 individuals at SOZO and Harbor House. A special thanks to Sigma Supply for making the incredible BBQ lunch.

- Shop with a Cop
 - Members of the City of Hot Springs Police Department, with help from the great community partners at the Albert Pike Walmart, recently hosted its 7th

Annual Shop with a Hot Springs Cop event.

- More than 75 students, selected by area school counselors, were provided with goody bags, cookies, hot chocolate and were able to shop for Christmas gifts and/or needed items. In addition, HSPD was able to bless some families during checkout.

- Year End

- Staff is busy closing out 2025 and planning for 2026.

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

- Director Marcia Dobbs-Smith

- Garland County Library Computer Essentials
 - Wednesday, Jan. 7 from 10:00 – 12:00pm. Garland County Library, 1427 Malvern Avenue

- Director Dudley Webb III

- Public Townhall Meeting
 - Thursday, Jan. 29 from 5:30 p.m. to 7p.m. Garland County Mahoney Building, 210 Woodbine St

- Director Karen Garcia

- Garland County Library Lunch & Learn- 2026 Medicare Workshop
 - Thursday, Jan. 8 from 11:30-1:00pm. Garland County Library, 1427Malvern Avenue.

CONSENT AGENDA SECTION

Director Garcia made a motion, duly seconded by Director Webb, to approve the Consent Agenda. Upon voice vote the motion passed 6-0.

1. **Consider Resolution R-26-01** A Resolution Acknowledging The Organizational Rules And Procedures For The City of Hot Springs Board Of Directors For The Calendar Year Of 2026.
2. **Consider Resolution R-26-02** A Resolution Extending An Agreement Pursuant To A.C.A. § 14-58-104 And Authorizing An Amendment To The Software License And Subscription Agreement With Tyler Technologies, Inc. (\$172,470)
3. **Consider Resolution R-26-03** A Resolution Extending an Agreement With CivicPlus, LLC For The NextRequest Records Request Management Platform Pursuant To A.C.A. § 14-58-104(18).
4. **Consider Resolution R-26-04** Resolution Authorizing The Filing And Acceptance Of A Road To Zero Traffic Safety Grant To Implement Enhanced Pedestrian Crosswalks Along Malvern Avenue, A High Injury Network Corridor Identified In The City Of Hot Springs Safety Action Plan.
5. **Consider Resolution R-26-05** A Resolution Amending Resolution No. 10665 Related To The Procurement Of Two (2) 2025 Trucks Equipped With Tommy

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- Liftgates From Steve Landers Auto Group; And For Other Purposes.
6. **Consider Resolution R-26-06** A Resolution Approving The Purchase Of A New Caterpillar CB1.7 Paving And Compaction Roller From J.A. Riggs Tractor Company d/b/a Riggs CAT Pursuant To The Sourcewell Cooperative Purchasing Program. (\$36,999)
 7. **Consider Resolution R-26-07** A Resolution Approving The Purchase Of A Low Boy Trailer From Globe Trailer Manufacturing, Inc. Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$73,883.61)
 8. **Consider Resolution R-26-08** A Resolution Approving The Purchase Of A Mack P164T Cab Over Tractor Plus Attachments From Tri State Truck Center, Inc., An Authorized Dealer Of Mack Trucks, Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$166,959.77)
 9. **Consider Resolution R-26-09** A Resolution Approving The Purchase Of A New Caterpillar 315 Excavator From J.A. Riggs Tractor Company d/b/a Riggs CAT Pursuant To The Sourcewell Cooperative Purchasing Program. (\$256,822)
 10. **Consider Resolution R-26-10** A Resolution Approving The Purchase Of A New Caterpillar D5 Track Type Tractor Dozer From J.A. Riggs Tractor Company d/b/a Riggs CAT Pursuant To The Sourcewell Cooperative Purchasing Program. (\$426,977.00)
 11. **Consider Resolution R-26-11** A Resolution Approving The Purchase of Two (2) Grapple Trucks Plus Attachments From River City Hydraulics, Inc., An Authorized Dealer Of Petersen Industries, Inc. Equipment, Pursuant To the Cooperative Purchasing Program Through Sourcewell. (\$453,213.30)
 12. **Consider Resolution R-26-12** A Resolution Awarding A Term Contract To Jack Tyler Engineering, Inc. For 2HP Grinder Pumps To Be Used By The City Of Hot Springs Utility Department.

NEW BUSINESS

1. **Consider Ordinance O-26-01**

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

A Motion Entitled, "An Ordinance Amending The Hot Springs Zoning Map From Rural Residential (R-R) To Residential Suburban (R-S) For 0.8 Acres Located At 675 Bayshore Drive," was taken from the agenda and read once by title only (City Attorney).

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

Discussion: Director Webb

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Speaker: none

Staff: Kathy Sellman - Planning & Development 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, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

2. **Consider Ordinance O-26-02**

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

A Motion Entitled, "An Ordinance Amending The Zoning Map From Residential Neighborhood 5 (RN-5) To Regional Commercial (C-R) At 526 Airport Road To Correct A Map Error," was taken from the agenda and read once by title only (City Attorney).

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

Discussion: Director Webb

Speaker: none

Staff: Kathy Sellman - Planning & Development 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, Dobbs-Smith, Webb, Garcia, Trusty and McCabe, total 6. Voting "no", none, total 0. Motion passed 6-0.

G. BOARD COMMENTARY

- Director Karen Garcia
 - Thank you to Oaklawn for hosting Good Morning America and bringing attention to Hot Springs.

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 6-0. The meeting adjourned at 6:30 p.m. to meet again on Tuesday, January 20, 2026 at 6:00 p.m.

PUBLIC COMMENTARY

January 20, 2024

DATE:

Harmony Morrissey

Harmony H. Morrissey, City Clerk

Pat McCabe

Pat McCabe, Mayor