



AGENDA
Board of Directors
Tuesday, January 17, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation

Pledge of Allegiance led by Mayor Pat McCabe

Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

- > Regular Meeting held on December 20, 2022

D. RECOGNITION OF GUESTS

- Kirk R. Lane - Director of Arkansas Opioid Recovery Partnership to present a check to the City of Hot Springs
- Proclamation - 30th Anniversary of the Sister City Program presented to Mary Zunick
- Proclamation - National Day of Racial Healing

E. CONSIDER CITY MANAGER'S REPORT

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

CONSENT AGENDA SECTION

Items placed in this section are a matter of routine business which shall not involve discussion by the Board and/or the public. The Consent Agenda will be voted on in mass. However, if any two Directors so desire, individual items may be discussed and/or voted on as a separate matter of business.

1. **Consider Resolution R-23-01** A Resolution Acknowledging Receipt of the City of Hot Springs Financial Statements for November 2022.
2. **Consider Resolution R-23-02** A Resolution Extending An Agreement With Crews & Associates, Inc. For Financial Advisory Services.

3. **Consider Resolution R-23-03** A Resolution Ratifying The Appointment Of Robert Zunick To The Hot Springs Advertising And Promotion Commission.
4. **Consider Resolution R-23-04** A Resolution Appointing Marc Menefee To The Hot Springs Community Development Advisory Committee.
5. **Consider Resolution R-23-05** A Resolution Approving A Salary Increase For The Garland County District Court Chief Clerk Pursuant To Ark. Code Ann. §16-17-108.
6. **Consider Resolution R-23-06** A Resolution Awarding A Term Contract To Bearing Distributors Inc. For Wastewater Pump Bearings.
7. **Consider Resolution R-23-07** A Resolution Awarding A Term Contract To John Crane Inc. d/b/a U.S. Seal Manufacturing for Wastewater Seals.

NEW BUSINESS

8. **Consider Resolution R-23-08** A Resolution Declaring A Certain Structure Located At 421 Clara Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
9. **Consider Resolution R-23-09** A Resolution Declaring A Certain Structure Located At 305 Mountain View Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
10. **Consider Resolution R-23-10** A Resolution Granting A Short-term Residential Rental Special Use Permit To 288 Lake Hamilton Drive In Hot Springs, Arkansas.
11. **Consider Resolution R-23-11** A Resolution Authorizing The Filing And Acceptance Of A National Park Service Paul Bruhn Historic Revitalization Grant To Benefit The Central Avenue And Pleasant Street Historic Districts.
12. **Consider Resolution R-23-12** A Resolution Authorizing The Filing And Acceptance Of A National Trust For Historic Preservation 2023 African American Cultural Heritage Action Fund National Grant To Benefit The Pleasant Street Historic District.
13. **Consider Ordinance O-23-01** An Ordinance Waiving The Requirements Of Competitive Bidding And Approving The Procurement Of Sensus Water Meters And Associated Components.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY