



AGENDA
Board of Directors
Tuesday, January 21, 2020 at 7:00 PM
Board Chambers, City Hall
Meeting No. 2

Invocation by Cindy Hamilton
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

4 - 9 > Regular Meeting held on January 7, 2020

D. RECOGNITION OF GUESTS

- Tricia Rosson with "In the Know" new program in Hot Springs
- Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership

E. CONSIDER CITY MANAGER'S REPORT

- Acknowledge of Act 235 of 2015

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.

10 - 13 1. **Consider Resolution R-20-04** A Resolution Revising The 2020 Budget By Appropriating Funds For Certain Prior Year Expenditures.

14 - 18 2. **Consider Resolution R-20-05** A Resolution Awarding A Bid To Shipley Motors For The

Purchase Of A Day Cab Tractor For The Solid Waste Department.

- 19 - 23 3. **Consider Resolution R-20-06** A Resolution Awarding A Bid To River City Hydraulics, Inc. For The Purchase Of A Front Load Collection Vehicle For The Solid Waste Department.
- 24 - 33 4. **Consider Resolution R-20-07** A Resolution Awarding A Bid To MHC Kenworth For The Purchase Of A Kenworth T370 Five (5) Yard Dump Truck For Water Distribution.
- 34 - 47 5. **Consider Resolution R-20-08** A Resolution Awarding A Bid To Snyder Environmental & Construction, LLC For The Asbestos Abatement And Water Mitigation At The Davidson Drive Wastewater Treatment Plant Administration Building.
- 48 - 60 6. **Consider Resolution R-20-09** A Resolution Awarding A Bid To River City Hydraulic Inc. For The Purchase Of A New Street Sweeper.
- 61 - 64 7. **Consider Resolution R-20-10** A Resolution Awarding A Bid To Global Rental Co., Inc. For The Purchase Of A Used 2014 Dodge Bucket Truck.
- 65 - 69 8. **Consider Resolution R-20-11** A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Flood Mitigation Assistance (FMA) Funds For The Flood Mitigation Project On Whittington Creek.
- 70 - 83 9. **Consider Resolution R-20-12** A Resolution Approving A Contract With B&F Engineering, Inc. For Professional Services For The City's Storm Water Sewer System Mapping.
- 84 - 87 10. **Consider Resolution R-20-13** A Resolution Approving The Purchase Of Two Emergency Warning Sirens From Safetycom, Inc.
- 88 - 93 11. **Consider Resolution R-20-14** A Resolution Authorizing The Mayor To Execute A Contract For Services Between The City Of Hot Springs, Arkansas, And Garland County, Arkansas, For Information System (IS) Services.

NEW BUSINESS

- 94 - 105 12. **Consider Ordinance O-20-05** An Ordinance Adopted Pursuant To Arkansas Code Annotated § 3-9-222 , Approving The Filing Of An Application By The Veterans Of Foreign Wars (VFW) For A Private Club To Be Located At 660 East Grand Avenue, Hot Springs, Arkansas.
- 106 - 108 13. **Consider Ordinance O-20-06** An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Water Street, Parcel ID# 55337, Located In The Southeast Corner Of The Northeast Section Of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project; And For Other Purposes.
- 109 - 111 14. **Consider Ordinance O-20-07** An Ordinance Approving Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Water Street, Parcel ID# 55341, Located In The Northwest Corner Of The Southeast Section Of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project; And For

Other Purposes.

112 - 114

15. **Consider Ordinance O-20-08** An Ordinance Approving Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Ozark Street, Parcel ID# 55347, Located In The Northwest Corner Of The Southeast Section of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project, And For Other Purposes.

115 - 117

16. **Consider Ordinance O-20-09** An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Ozark Street, Parcel ID# 55348, Located In The Northwest Corner Of The Southeast Section Of Section 32, Township 2S, Range 19 West, For The Whittington Creek Flood Mitigation Project; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY