



AGENDA
Board of Directors
Tuesday, February 7, 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 January 17, 2023
- D. RECOGNITION OF GUESTS**
- 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-23-13** A Resolution Confirming The Appointment Of Cheryl Batts To The Hot Springs Housing Authority Board Of Commissioners.
2. **Consider Resolution R-23-14** A Resolution Approving The Appointment Of Director Phyllis Beard To The Advertising And Promotion Commission.
3. **Consider Resolution R-23-15** A Resolution Approving The Purchase Of A T86 T4 Bobcat Compact Track Loader With Attachments From Clark Equipment Company D/B/A Bobcat Company Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$147,716.61)

4. **Consider Resolution R-23-16** A Resolution Approving The Purchase Of Playground Equipment For Linden Park Pursuant To The State Approved NASPO ValuePoint Contract For Certain Park And Recreation Equipment. (\$66,306.86)
5. **Consider Resolution R-23-17** A Resolution Approving The Funding For The Contract Of Obligation With The Arkansas Department Of Energy And Environment Division Of Environmental Quality (DEQ) To Provide Financial Assurance For The Permit Of The Hot Springs Transfer Station For 2023.
6. **Consider Resolution R-23-18** A Resolution Extending A Contract For Services With The Hot Springs Advertising And Promotion Commission To Support Youth Programs At Majestic Park.

NEW BUSINESS

7. **Consider Resolution R-23-19** A Resolution Authorizing The Reimbursement Of Salaries And Benefits Expenditures From American Rescue Plan Act (ARPA) Funds; And For Other Purposes.
8. **Consider Resolution R-23-20** A Resolution Granting A Short-Term Residential Rental Special Use Permit For 228 Little John Trail.
9. **Consider Resolution R-23-21** A Resolution Granting A Short-Term Residential Rental Special Use Permit For 107 Forest Park Place.
10. **Consider Resolution R-23-22** A Resolution Approving A Change Order To Contract #2 With Belt Construction, Inc. For The Raw Water Supply Transmission Pipeline At The Intake Site As Part Of The Lake Ouachita Water Treatment Supply Project. (\$1,251,194)
11. **Consider Ordinance O-23-02** An Ordinance Waiving Competitive Bidding And Approving The Procurement Of Certain Goods And Services For Upgrades To The Headworks International Bar Screen At The Hot Springs Creek Sewage Pumping Station From Instrument & Supply, Inc. (\$247,663.67)
12. **Consider Ordinance O-23-03** An Ordinance Adopting The International Property Maintenance Code, 2021 Edition, Amending And Repealing Certain Ordinances; And For Other Purposes.
13. **Consider Ordinance O-23-04** An Ordinance Adopting Arkansas Fire Prevention Code, Volumes I, II, And III (2021 Editions) And Certain Amendments; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY