



AGENDA
Board of Directors
Tuesday, February 15, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Keith Capps
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 February 1, 2022
- D. RECOGNITION OF GUESTS**
 - AR Broadband Now Presentation - CEO Lou McAlister and VP-Client and Community Relations Ms. Alise Smith
- 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-22-19** A Resolution Revising The 2022 Budget By Appropriating Funds For Certain Prior Year Expenditures.
2. **Consider Resolution R-22-20** A Resolution Approving The Purchase Of A John Deere Tractor From Greenway Equipment, Inc. Pursuant To The State Of Arkansas Cooperative Purchasing Program Through Sourcewell. (\$69,599.94)

3. **Consider Resolution R-22-21** A Resolution Authorizing The Mayor To Execute A Lease Agreement With DISH Wireless, LLC At 213 Hollywood Avenue (Hollywood Water Tank).
4. **Consider Resolution R-22-22** A Resolution Approving An Administrative Services Agreement With West Central Arkansas Planning And Development District (WCAPDD) To Administer Community Development Block Grant Funds; And For Other Purposes.

NEW BUSINESS

5. **Consider Resolution R-22-23** A Resolution Authorizing The City Of Hot Springs To Opt In To National Opioid Litigation Settlement Against Pharmaceutical Manufacturer, Endo Health Solutions and Endo Pharmaceuticals, Inc. ("Endo") By Authorizing The Mayor To Execute A Subdivision Settlement Participation Form.
6. **Consider Resolution R-22-24** A Resolution Awarding A Bid To Belt Construction, Inc. For Raw Water Supply Transmission Pipeline Contract 2, Ouachita Water Treatment Plant To Upper Lake Hamilton And Mazarn Creek To Airport Road (\$9,167,669).
7. **Consider Ordinance O-22-09** An Ordinance Waiving Competitive Bidding And Approving The Purchase Of Certain Tiger Brand Mowing Equipment From Little Rock Equipment Sales, Inc.
8. **Consider Ordinance O-22-10** An Ordinance Approving The Dissolution Of An Improvement District In The City Of Hot Springs, Arkansas, Known As The Central Business Improvement District Number Three.
9. **Consider Ordinance O-22-11** An Ordinance Approving C-3 Neighborhood Commercial Zoning On Lots 1-3 In J.P. Mellards Addition Subdivision; Amending The Future Land Use Plan Map To Designate The Area Commercial Enclave; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY