



**AGENDA**  
**Board of Directors**  
**Tuesday, February 18, 2020 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by JoAnn Carter  
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**

**3 - 9** > Regular Meeting held on January 21, 2020

**D. RECOGNITION OF GUESTS**

- Esther Dixon with Complete Count Committee

**E. CONSIDER CITY MANAGER'S REPORT**

- State of the City Address

**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 - 20** 1. **Consider Resolution R-20-15** A Resolution Awarding A Contract To Crist Engineers, Inc. For Certain Professional Engineering Services Including The Development Of A Wastewater System Master Plan And Capital Improvement Plan For The City Of Hot Springs.

**21 - 24** 2. **Consider Resolution R-20-16** A Resolution Approving a Contract Extension With Cranford Construction For Cold Milling And Installing Hot Mix Asphalt.

- 25 - 36            3.    **Consider Resolution R-20-17** A Resolution Approving The Funding For The Contract Of Obligation With The Arkansas Department Of Environmental Quality (ADEQ) To Provide Financial Assurance To Enable Permitting Of A Transfer Station.
- 37 - 44            4.    **Consider Resolution R-20-18** A Resolution Approving A Five Year Lease Renewal With Haven United Methodist Church And Mr. Kevin Coakley For Use Of Land On Park Avenue For The Park Haven Community Garden.
- 45 - 48            5.    **Consider Resolution R-20-19** A Resolution Approving The Community Development Block Grant Program Year 2019 Consolidated Annual Performance Evaluation Report For Submission To The U.S. Department Of Housing And Urban Development.

### **NEW BUSINESS**

- 49 - 56            6.    **Consider Resolution R-20-20** A Resolution Accepting A Donation Of Property From CenterPoint Energy Adjacent To The New City Building At 324 Malvern.
- 57 - 60            7.    **Consider Resolution R-20-21** A Resolution Approving The Purchase Of A Pre-Fabricated Restroom For Linden Park Pursuant To The Cooperative Purchasing Program Through Sourcewell.
- 61 - 65            8.    **Consider Resolution R-20-22** A Resolution Revising The 2020 Budget By Appropriating Funds For Certain Prior Year Expenditures.
- 66 - 71            9.    **Consider Resolution R-20-23** A Resolution Repealing Resolution No. 3461 And Requesting The Enforcement Of Double Parking Restrictions In The Downtown Business District.
- 72 - 76            10. **Consider Ordinance O-20-10** An Ordinance Incorporating Certain State Parking Violations Into the Hot Springs Code Of Ordinances, Amending Ordinance No. 5084, As Amended; And For Other Purposes.
- 77 - 81            11. **Consider Ordinance O-20-11** An Ordinance Authorizing An Agreement With US Bancorp To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2020 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **I. PUBLIC COMMENTARY**