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
   > 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.
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.

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.

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

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.

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.

8. Consider Resolution R-20-22 A Resolution Revising The 2020 Budget By Appropriating Funds For Certain Prior Year Expenditures.

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.

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.

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