



AGENDA
Board of Directors
Tuesday, March 7, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation by Joshua Tompkins
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 21, 2023
- D. RECOGNITION OF GUESTS**
 - Proclamation - Women's History Month presented to Stephanie Alderdice
 - Proclamation - National Vietnam War Veterans Day, presented to Peggy Kipp, Regent John Percifull Chapter, DHR
- 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-23-35** A Resolution Amending Resolution No. 10157, Exhibit A, Pertaining To Revising The 2023 Budget By Appropriating Funds For Certain Prior Year Expenditures.
2. **Consider Resolution R-23-36** A Resolution Approving The 2023 Annual Street Paving Program List.

3. **Consider Resolution R-23-37** A Resolution Authorizing The Construction Of A Gravel Parking Lot At Northwoods Trails By Coakley Company, Inc With Construction Personnel And Equipment Provided Pursuant To The Term Contract Approved In Resolution No. 9826. (not to exceed \$85,000)
4. **Consider Resolution R-23-38** A Resolution Approving The Purchase Of Six Hundred Twenty-Four (624) Residential Solid Waste Containers From Wastequip Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$42,053.48)
5. **Consider Resolution R-23-39** A Resolution Authorizing The Filing And Acceptance Of The FY 2023 Arkansas Department of Public Safety Equipment Grant And Approving The Use Of Grant Funds To Purchase Certain TASERs From Axon Enterprises, Inc. Pursuant To Ark. Code Ann. §14-58-104.
6. **Consider Resolution R-23-40** A Resolution Awarding A Term Contract To Fire Protection Of Arkansas, Inc. For Fire Extinguisher Inspection and Services.
7. **Consider Resolution R-23-41** A Resolution Authorizing An Agreement With Jack Mountain Water Improvement District No. 301 And Accepting Certain Water Improvements.
8. **Consider Resolution R-23-42** A Resolution Authorizing Out Of State Travel For Certain Board Members, As Required By Resolution No. 8496, As Amended.

NEW BUSINESS

9. **Consider Resolution R-23-43** A Resolution Approving Change Order No. 2 To The Agreement With TOLM Group, Inc. For The Construction Of Phase 3 Of The Water Treatment Plant As Part Of The Lake Ouachita Water Supply Project. (\$1,587,604)
10. **Consider Resolution R-23-44** A Resolution Declaring A Certain Structure Located At 105 Erie Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
11. **Consider Ordinance O-23-07** An Ordinance Authorizing An Agreement With Regions Equipment Finance Corporation To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2023 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.

G. BOARD COMMENTARY

H. ADJOURNMENT

PUBLIC COMMENTARY