



**AGENDA**  
**Board of Directors**  
**Tuesday, March 16, 2021 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Greg Bearss  
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 March 2, 2021
- D. RECOGNITION OF GUESTS**
  - Proclamation - World Water Day presented to Kelly Shaddock
- 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-21-19** A Resolution Revising The 2021 Budget By Appropriating Funds For Certain Prior Year Expenditures.
2. **Consider Resolution R-21-20** A Resolution Awarding A Bid To McIntire Management Group For Surge Protection Bladder Tanks As Part Of The Fairwood Force Main Improvements Project. (\$187,670.00)
3. **Consider Resolution R-21-21** A Resolution Authorizing The Filing And Acceptance Of An Arkansas Department Of Parks, Heritage and Tourism Grant For A Bicycle Park Along Hot

Springs Creek.

**OLD BUSINESS**

4. **Consider Ordinance O-21-18** An Ordinance Amending The Zoning Map To Planned Development For Silverkey & Roadside Planned Development Generally Located At 258 Five Points Road To Allow Residential, Short Term Residential Rental And Usual And Customary Accessory Uses; Changing The Future Land Use Plan Map To Residential Medium-High; And For Other Purposes.

**NEW BUSINESS**

5. **Consider Ordinance O-21-19** An Ordinance Waiving Competitive Bidding And Approving A Licensing Agreement For The Use Of Wide-Area Outdoor Gunshot Detecting Software And Services From ShotSpotter Inc. By The Hot Springs Police Department.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**