AGENDA
Board of Directors
Tuesday, March 17, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Gary Carnahan
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 - 8 > Regular Meeting held on March 3, 2020

D. RECOGNITION OF GUESTS

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.

9 - 11
1. **Consider Resolution R-20-29** A Resolution Approving The Application For And Acceptance Of A Grant From The Federal Emergency Management Agency’s 2020 Assistance To Firefighters Grant Program.

12 - 15
2. **Consider Resolution R-20-30** A Resolution Awarding An Annual Supply Contract For Construction and Repair of Utility Street Cuts to Brant Lock Construction, Inc. For 2020.

16 - 18
3. **Consider Resolution R-20-31** A Resolution Approving The Purchase Of Certain Security Devices For 324 Malvern Avenue From Johnson Controls Security Solutions, LLC Pursuant To
The Cooperative Purchasing Program Through Sourcewell.

19 - 22 4. Consider Resolution R-20-32 A Resolution Awarding A Bid To Harrison Construction, Inc. For Certain Building Renovations At 324 Malvern Avenue.

23 - 26 5. Consider Resolution R-20-33 A Resolution Awarding A Bid To Daniel Air & Electric, Inc. For The Replacement Of The Heating, Ventilation And Air Conditioning (HVAC) System At 324 Malvern Avenue.

NEW BUSINESS


38 - 40 8. Consider Ordinance O-20-16 An Ordinance Repealing Ordinance No. 5406 That Established The Fire Service Fee For Emergency Medical Activities Conducted By The Hot Springs Fire Department.

41 - 64 9. Consider Ordinance O-20-17 An Ordinance Approving An Exclusive Franchise Agreement To LifeNet, Inc. For The Provision Of Medical Emergency And Non-Emergency Ambulance Services; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors’ Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY