



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**
- 27 - 29 6. **Consider Resolution R-20-34** A Resolution Designating April 1, 2020, Census Day, As A "Free Ride Day" For Hot Springs Intracity Transit.
- 30 - 37 7. **Consider Resolution R-20-35** A Resolution Authorizing A Ground Lease Agreement With The Historic Downtown Farmers Market, Inc.
- 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