



AGENDA
Board of Directors
Tuesday, April 20, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Kevin Connor
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 Tuesday, April 6, 2021
 - Special Meeting held on Tuesday, April 13, 2021
- D. RECOGNITION OF GUESTS**
 - Proclamation - National Arbor Day - Presented to Allen Bates, Urban Forester
- 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-21-33** A Resolution Authorizing The Filing And Acceptance Of A Federal Aviation Administration Grant To Fund The Runway 13-31 Rehabilitation Project.
2. **Consider Resolution R-21-34** A Resolution Appointing Alex Mouton, Scott Lauck & Trent Foreman To The Hot Springs Airport Advisory Committee.
3. **Consider Resolution R-21-35** A Resolution Appointing Anne Quinn, Carol Hanley & Joanne Lenahan To The Hot Springs Animal Control Advisory Committee.

4. **Consider Resolution R-21-36** A Resolution Appointing Kara Gunter To The Hot Springs Arts Advisory Committee.
5. **Consider Resolution R-21-37** A Resolution Appointing Beau Durbin To The Hot Springs Board Of Adjustments & Appeals and Board Of Zoning Adjustment.
6. **Consider Resolution R-21-38** A Resolution Appointing Orven Williams, Larry Williams & Becca Clark To The Hot Springs Community Development Advisory Committee.
7. **Consider Resolution R-21-39** A Resolution Appointing James Montgomery To The Hot Springs Civil Service Commission.
8. **Consider Resolution R-21-40** A Resolution Appointing Cynthia Rogers & Brent Shelor To The Hot Springs Historic District Commission.
9. **Consider Resolution R-21-41** A Resolution Appointing Julie Nix, Samantha Christian & Joan Botts To The Hot Springs Parks & Trails Advisory Committee.
10. **Consider Resolution R-21-42** A Resolution Appointing Bart Stafford, Karie Hobby, Brian Gehrki & Lori Erickson Grimm To The Hot Springs Planning Commission.
11. **Consider Resolution R-21-43** A Resolution Appointing McCrary Means To The Hot Springs Transportation Advisory Committee.
12. **Consider Resolution R-21-44** A Resolution Appointing Suzy Both, Regine Skelton & Roxana Wallace To The Hot Springs Urban Forestry Advisory Committee.
13. **Consider Resolution R-21-45** A Resolution Authorizing The City Manager To Execute Certain Agreements With Entergy Arkansas For The Removal Of Overhead Power Lines And The Installation Of Underground Electrical Facilities Along Malvern Avenue. (\$158,274.36)

NEW BUSINESS

14. **Consider Resolution R-21-46** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 217 Sabie Street.
15. **Consider Resolution R-21-47** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 123 Detroit Street.
16. **Consider Resolution R-21-48** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located at 303 Dexter Street.
17. **Consider Resolution R-21-49** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 516 Trivista Left Street.

18. **Consider Resolution R-21-50** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 102 Perry Street.
19. **Consider Resolution R-21-51** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 159 Ravine Street.
20. **Consider Resolution R-21-52** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 306 State Street.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY