



AGENDA
Board of Directors
Tuesday, May 2, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation

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 April 18, 2023
- 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.

1. **Consider Resolution R-23-89** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For February 2023.
2. **Consider Resolution R-23-90** A Resolution Awarding A Bid To CMR Construction & Roofing, LLC For Certain Goods And Services Related To The Replacement Of The Roof At The Music Mountain Pump Station. (\$91,190)
3. **Consider Resolution R-23-91** A Resolution Awarding A Bid To Core & Main, LP For The Hot Springs Creek Sewer Pumping Station Wastewater Valves And Appurtenances. (\$153,105.14)

4. **Consider Resolution R-23-92** A Resolution Awarding A Term Contract To H & S Maintenance, Inc. For Services Related To Lot Cleaning, Boarding And Securing Of Structures Authorized by A.C.A. § 14-54-901, Et Al.

NEW BUSINESS

5. **Consider Resolution R-23-93** A Resolution Declaring Certain Structures Located At 113 Vantage Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
6. **Consider Resolution R-23-94** A Resolution Declaring A Certain Structure Located At 210 W Maurice Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
7. **Consider Resolution R-23-95** A Resolution Awarding A Contract To GovOS, Inc. For The Annual Subscription, Software and Services Related To Short-Term Residential Management, Compliance, and Tax Collection and Distribution; And Approving A Budget Amendment. (\$76,870.00)
8. **Consider Ordinance O-23-10** An Ordinance Amending PD (Planned Development) Zoning At 360 Lakeland Drive To Add Recreational Vehicle Park And Usual And Customary Accessory Uses To The PD Approved Uses; Adopting A Regulatory PD Site Plan; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY