



AGENDA
Board of Directors
Tuesday, May 4, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor 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 Tuesday, April 20, 2021
- D. RECOGNITION OF GUESTS**
 - Proclamation - Kids to Parks Day
 - Proclamation - Lady Tigers Day - Presented to Coach Ellison
 - Special Presentation & Celebration of Cinco de Mayo
- 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-21-53** A Resolution Approving the 2021 Paving List and Utilizing Garland County Pave It Forward Series 16 Bond Funds.
2. **Consider Resolution R-21-54** A Resolution Awarding A Bid To Summit Truck Group For The Purchase Of A Front Load Container Delivery Vehicle For The Solid Waste Department. (\$112,275.70)

3. **Consider Resolution R-21-55** A Resolution Approving A Contract With Powers Of Arkansas For The Purchase And Installation Of 1 (One) New Cooling Tower For Arkansas School For Math, Sciences And The Arts (ASMSA) Old St. Joe Hospital Building. (\$95,177.03)
4. **Consider Resolution R-21-56** A Resolution Awarding A Bid To Coakley Company, Inc. For Certain Stormwater Drainage Projects Located At 312 Laser Street, 300 Yorkshire Drive And Phase III of Walnut Street Drainage. (\$292,868.00)

NEW BUSINESS

5. **Consider Resolution R-21-57** A Resolution Approving A Community Development Block Grant (CDBG) FY2021 Annual Action Plan And Authorizing Submission Of A Grant Application To The U.S. Department Of Housing And Urban Development (HUD) For Projects Listed In The Action Plan.
6. **Consider Resolution R-21-58** A Resolution Approving A Conditional Use Permit For Covenant House To Expand An Existing Residential Group Living Facility Located At 276 Linden Street.
7. **Consider Ordinance O-21-24** An Ordinance Amending Ordinance No. 5530, As Amended, By Assigning The Duties And Responsibilities Previously Granted To The Construction Trades Advisory Committee To The Board Of Adjustments And Appeals, And Abolishing The Construction Trades Advisory Committee.
8. **Consider Ordinance O-21-25** An Ordinance Designating Certain Parking For Electric Vehicle Charging By Prohibiting The Stopping, Standing Or Parking Of Motor Vehicles In Specified Places, Amending Ordinance No. 5084 As Amended; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY