



AGENDA
Board of Directors
Tuesday, May 5, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation
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 - 12 > Regular Meeting held on April 21, 2020

D. RECOGNITION OF GUESTS

- Meredith Finn - President of Hot Springs Farmers and Artisans Market to deliver annual report

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.

13 - 15 1. **Consider Resolution R-20-60** A Resolution Approving A Contract With Garver, LLC For Engineering Services For Improvements To Runway 5-23 At Hot Springs Memorial Field Airport.

16 - 18 2. **Consider Resolution R-20-61** A Resolution Authorizing The Filing and Acceptance Of Coronavirus Aid, Relief and Economic Security (CARES) Act Airport Grant Funds Through The Federal Aviation Administration.

- 19 - 22 3. **Consider Resolution R-20-62** A Resolution Re-Appointing Michael Ferguson To The Hot Springs Civil Service Commission.
- 23 - 26 4. **Consider Resolution R-20-63** A Resolution Re-Appointing Kristy Chamness To The Hot Springs Animal Control Advisory Committee.
- 27 - 30 5. **Consider Resolution R-20-64** A Resolution Authorizing The Acceptance Of Certain Federal Transit Administration Section 5307 CARES Act Funds.
- 31 - 33 6. **Consider Resolution R-20-65** A Resolution Authorizing The Application And Acceptance Of Federal Transit Administration Fiscal Year 2015 Conway, Arkansas Section 5307 Funds And Approving Certain Budget Adjustments Related Thereto.

NEW BUSINESS

- 34 - 41 7. **Consider Resolution R-20-66** A Resolution Authorizing A Ground Lease Agreement With The Historic Downtown Farmers Market, Inc.
- 42 - 46 8. **Consider Resolution R-20-67** A Resolution Approving An Amendment To The Community Development Block Grant (CDBG) Citizen Participation Plan To Include Virtual Public Meetings, Expedited Substantial Amendment Procedures, And Make Other Changes.
- 47 - 50 9. **Consider Resolution R-20-68** A Resolution Approving A Substantial Amendment To The Community Development Block Grant (CDBG) 2019-2023 Consolidated Plan And Authorizing Submission Of An Amendment To The U.S. Department Of Housing And Urban Development (HUD).
- 51 - 55 10. **Consider Resolution R-20-69** A Resolution Approving A Substantial Amendment To The Community Development Grant (CDBG) Fiscal Year 2019 Annual Action Plan (AAP) As Amended To Incorporate Additional CDBG-CV Funds To Eligible COVID-19 Prevention And Response Public Service Activities.
- 56 - 61 11. **Consider Resolution R-20-70** A Resolution Approving A Community Development Block Grant (CDBG) FY2020 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.
- 62 - 64 12. **Consider Ordinance O-20-26** An Ordinance Adopting Water And Wastewater Standards And Specifications Policies And Procedures For The City Of Hot Springs, Arkansas Municipal Utility System; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT