



AGENDA
Board of Directors
Tuesday, May 21, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Kelly Shaddock
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, May 7, 2019
Special Called Meeting held on Tuesday, May 14, 2019

D. RECOGNITION OF GUESTS

- Director DuShun Scarbrough, Arkansas Martin Luther King, Jr. Commission to present an award to Laura West of the Hot Springs School District
- Anthony Whittington, Parks & Trails Director to present two awards to the Mayor
- Proclamation: Apraxia Awareness Month presented to Olivia Brien

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-19-81 A Resolution For the Approval Of The Financial Statements For March, 2019.
2. Consider Resolution R-19-82 A Resolution Authorizing The City To Use The Remaining 2014

And 2015 Federal Transit Grant Funds For Malvern Avenue Gateway Project.

3. Consider Resolution R-19-83 A Resolution Authorizing The Filing And Acceptance For A Fiscal Year 2019 Arkansas Transportation Alternatives Program Grant For Sidewalks At The Hot Springs Junior High And High Schools.
4. Consider Resolution R-19-84 A Resolution Authorizing The Filing And Acceptance Of A Grant With The U.S. Department Of Justice Pursuant To The Bureau Of Justice Assistance, Bullet-Resistant Vest Partnership Program.
5. Consider Resolution R-19-85 A Resolution Authorizing Continuation Of A Grant From The State of Arkansas (DWI And Other Drug Countermeasures And Occupant Protection Program).
6. Consider Resolution R-19-86 A Resolution Awarding The Annual Supply Contract for Sodium Hypochlorite To Ecotech Enterprises Inc. and FSTI, Inc.
7. Consider Resolution R-19-87 A Resolution Repealing Resolution No. 7222 and Authorizing A New Agreement Be Approved For Bond Underwriting Services
8. Consider Resolution R-19-88 A Resolution Authorizing The Filing And Acceptance Of A 2019 Arkansas Recreational Trail Program Grant For Phase 3 Of The HSCGT Southern Trail.
9. Consider Resolution R-19-89 A Resolution Authorizing The Mayor To Execute An Amendment To The Lease Agreement With SBA Communications, LLC. At Park Avenue AR-21387 Site.

NEW BUSINESS

10. Consider Resolution R-19-90 A Resolution Awarding A Contract To Design Workshop For Certain Professional Planning Services Related To The Comprehensive Plan.
11. Consider Resolution R-19-91 A Resolution Awarding A Contract To Township Builders, Inc. For The Lake Ouachita Water Supply Project - Intake Structure Site.
12. Consider Ordinance O-19-20 An Ordinance Amending Ordinance No. 5158 Relating To Accessory Building Definition; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY