



AGENDA
Board of Directors
Tuesday, June 2, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation written by L. Lewin and read by Melisa Glenn
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

- 4 - 12** > Regular Meeting held on May 5, 2020.
Special Meeting held on May 26, 2020.

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.

- 13 - 14** 1. **Consider Resolution R-20-71** A Resolution Appointing Brian White, Mike Dugan, Rick Ramick, Bart Newman, And Baker Jackson Goldsmith To The Hot Springs Planning Commission.
- 15 - 17** 2. **Consider Resolution R-20-72** A Resolution Appointing George Garrett Schwebel, Henry Clyde Covington And Mary Frances Moore To The Hot Springs Historic District Commission.
- 18 - 19** 3. **Consider Resolution R-20-73** A Resolution Appointing Brian White To The Hot Springs Board of Zoning Adjustments/ Board of Adjustments and Appeals.

- 20 - 22 4. **Consider Resolution R-20-74** A Resolution Authorizing The Filing And Acceptance Of Grant Funds Through The Federal Aviation Administration.
- 23 - 26 5. **Consider Resolution R-20-75** A Resolution Authorizing The Purchase Of Approximately 2.5 Acres Of Real Property And A Right Of Way, Part Of Property ID # 105813, Located In The Northern Portion Of 159 Catherine Heights, Section 13, Township 3 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.
- 27 - 41 6. **Consider Resolution R-20-76** A Resolution Awarding A Bid To Goslee Construction Company, Inc. For Certain 2019 Community Development Block Grant (CDBG) Projects Including But Not Limited To Construction Of A Bus Shelter And Improvements Along Park Avenue, Arbor, Cedar, Linwood And Hobson Streets.
- 42 - 48 7. **Consider Resolution R-20-77** A Resolution Authorizing The Purchase Of Approximately 52.45 Acres Of Real Property, ID # 94513, Located In Part Of The SE 1/4 Of SW 1/4, Lying East Of Wildcat Road, SW 1/4 Of SE 1/4, Section 19, Township 2 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.
- 49 - 56 8. **Consider Resolution R-20-78** A Resolution Approving The Purchase Of Certain Real Property Located Along Water Street, Parcel ID# 55338, And Located In The Northwest 1/4, Of The Southeast 1/4 Of Section 32, Township 2 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.
- 57 - 64 9. **Consider Resolution R-20-79** A Resolution Approving The Purchase Of Certain Real Property Located Along Ozark Street, Parcel ID# 55345, Located In The Northwest 1/4, Of The Southeast 1/4, Of Section 32, Township2S, Range 19 West In Garland County, Arkansas; And For Other Purposes.
- 65 - 72 10. **Consider Resolution R-20-80** A Resolution Approving The Purchase Of Certain Real Property Located Along Water Street, Parcel ID# 55342, And Located In The Northwest 1/4, Of The Southeast 1/4, Of Section 32, Township 2 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.
- 73 - 81 11. **Consider Resolution R-20-81** A Resolution Approving The Purchase Of Certain Properties Located On Leonard Street, Parcel ID# 94380 And Located In The Northwest 1/4, Of The Northeast 1/4 Of Section 18, Township 3 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.

PUBLIC HEARING

To Conduct A Public Hearing On The Proposed Issuance Of Waterworks Revenue Bonds For The Purpose Of Financing All Or A Portion Of The Costs Of Acquiring, Constructing And Equipping Betterments And Improvements To The City's Waterworks System, Paying Costs Of Issuing And Insuring The Bonds And Funding Capitalized Interest.

NEW BUSINESS

- 82 - 83 12. **Consider Ordinance O-20-27** An Ordinance Authorizing The Issuance Of Wastewater Revenue Bonds For The Purpose Of Refunding Outstanding Bonds And Financing All Or A Portion Of The Costs Of Betterments And Improvements To The Wastewater System Of The City Of Hot

Springs, Arkansas; Providing For The Payment Of The Principal Of And Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.

- 84 - 85** 13. **Consider Ordinance O-20-28** An Ordinance Authorizing The Issuance Of Waterworks Revenue Bonds For The Purpose Of Financing All Or A Portion Of The Costs Of Betterments And Improvements To The City's Waterworks System; Providing For The Payment Of The Principal Of And Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.
- 86 - 91** 14. **Consider Ordinance O-20-29** An Ordinance To Establish Boundaries For An Entertainment District In The City Of Hot Springs, And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY