



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

Invocation by Rob Young
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 May 16, 2023

D. RECOGNITION OF GUESTS

- Proclamation - UAMS Pathways Academy presented to Katina White, Educational Coordinator of Pathways Academy
- Hot Springs Friends of the Park to present a check to the city
- Gary Troutman, President and C.E.O. of the Greater Hot Springs Chamber of Commerce and Hot Springs Metro Partnership will deliver the economic development report

E. CONSIDER CITY MANAGER'S REPORT

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

- Acknowledgement by Mayor of Board of Directors Agenda and Meeting Dates for July through December 2023
- Naming of Director Marcia Dobbs-Smith, District 3, as Assistant Mayor for July through December 2023

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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-23-104** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For April 2023.
2. **Consider Resolution R-23-105** A Resolution Amending The 2023 Budget For Increased Costs For District Court.
3. **Consider Resolution R-23-106** A Resolution Adding Certain Water And Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Registry.
4. **Consider Resolution R-23-107** Resolution Authorizing The Filing And Acceptance Of A Grant Application For Certain Federal Transit Administration American Rescue Plan Act Apportionments Authorized By 49 U.S.C. § 5307 Urbanized Area Grant Program For Hot Springs Intracity Transit.
5. **Consider Resolution R-23-108** Resolution Authorizing The Filing And Acceptance Of A Grant Application For FY 2023 With The Federal Transit Administration For Federal Transportation Assistance Authorized By 49 U.S.C. § 5307 Urbanized Area Grant Program For Hot Springs Intracity Transit.
6. **Consider Resolution R-23-109** A Resolution Approving A Contract For Services With JPJ Consulting For Public Relations And Strategic Communications Services.
7. **Consider Resolution R-23-110** A Resolution Approving The Purchase Of A Pre-Fabricated Restroom For Velocity Park/Hot Springs Creek Greenway Trail From CXT, Inc., An LB Foster Company Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$96,456.14)
8. **Consider Resolution R-23-111** A Resolution Authorizing The Filing And Acceptance Of Grant Funding For The Continuation Of The State Of Arkansas Selective Traffic Enforcement Program (STEP).

PUBLIC HEARING

Hold A Public Hearing On Proposed Taxicab Fare Structure And Adjustments.

NEW BUSINESS

9. **Consider Resolution R-23-112** A Resolution Authorizing A Contract For Professional Engineering Services With Brown Engineers, LLC For The SCADA System And Integration At The Water Treatment Plant On Randall Road. (\$671,743)
10. **Consider Resolution R-23-113** A Resolution Awarding A Bid To Kajacs Contractors, Inc. For Contract D Of The Lake Ouachita Water Supply Project For The Finished Water Transmission Main. (\$1,415,000)
11. **Consider Resolution R-23-114** A Resolution Awarding A Bid To Diamond Construction Company For Contract C Of The Lake Ouachita Water Supply Project For The Finished Water Transmission Main. (\$3,220,000)

12. **Consider Resolution R-23-115** A Resolution Awarding A Bid To Diamond Construction Company For Contract B2 Of The Lake Ouachita Water Supply Project For The Finished Water Transmission Main. (\$5,425,000)
13. **Consider Resolution R-23-116** A Resolution Awarding A Bid To Diamond Construction Company For Contract B1 Of The Lake Ouachita Water Supply Project For The Finished Water Transmission Main. (\$6,476,000)
14. **Consider Resolution R-23-117** A Resolution Amending Resolution No. 10154 By Authorizing An Adjustment For The Reimbursement Of Certain General Fund Expenditures From American Rescue Plan Act (ARPA) Funds; And For Other Purposes.
15. **Consider Ordinance O-23-11** An Ordinance Amending the Zoning Map And Approving C-2 General Business District Zoning Designation For .518 Acres Generally Located At 1801 Albert Pike Road; And For Other Purposes.
16. **Consider Ordinance O-23-12** An Ordinance Amending The Zoning Map And Approving C-4 Regional Commercial / Open Display District Zoning Designation For 1.12 Acres Generally Located at 1810 Albert Pike Road; And For Other Purposes.
17. **Consider Ordinance O-23-13** An Ordinance Amending Article III (Taxicabs) Of The Hot Springs Transportation Code (Ordinance No. 4571, As Amended) By Revising The Taxicabs Fare Structure; Declaring An Emergency, And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY