



AGENDA
Board of Directors
Tuesday, June 16, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Mike McMillan, COO Brookhill Ranch Summer Camp
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

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A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

3 - 10 > Regular Meeting held on June 2, 2020

D. RECOGNITION OF GUESTS

- Linda Franklin, President of the NAACP #6013 and Mary Moore guests of Director Elaine Jones, speaking on the topic of Juneteenth.

E. CONSIDER CITY MANAGER'S REPORT

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

G. ANNOUNCEMENT OF DIRECTOR BECCA CLARK AS ASSISTANT MAYOR (JULY 2020 THRU DECEMBER 2020)

H. ACKNOWLEDGEMENT OF BOARD AGENDA AND MEETING DATES FOR JULY 2020 THRU DECEMBER 2020

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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.

12 - 14 1. **Consider Resolution R-20-82** A Resolution Approving The City Of Hot Springs Financial

Statements For March 2020 And April 2020.

- 15 - 18 2. **Consider Resolution R-20-83** A Resolution Awarding A Bid To River City Hydraulics, Inc. For The Purchase Of A Knuckle Boom Collection Vehicle For CAPS Service. (\$146,616.00)
- 19 - 21 3. **Consider Resolution R-20-84** A Resolution Awarding A Bid To Spector Manufacturing, Inc. For The Purchase Of Two Transfer Trailers For The Solid Waste Department. (\$157,692.00)
- 22 - 24 4. **Consider Resolution R-20-85** A Resolution Confirming The Appointment Of Michael Tuohey To The Hot Springs Housing Authority Board Of Commissioners.
- 25 - 27 5. **Consider Resolution R-20-86** A Resolution Applying For and Accepting A Grant With The State Of Arkansas (Highway Safety & Administration) For One Full-Time File Clerk And Travel Expenses For Educational Purposes For District Court Staff.
- 28 - 30 6. **Consider Resolution R-20-87** A Resolution Applying For And Accepting A Continuation Of Grant Funding Through The Arkansas State Police Highway Safety Office For DWI And Other Drug Countermeasures, Occupant Protection Program, And For Other Purposes.
- 31 - 34 7. **Consider Resolution R-20-88** A Resolution Approving The Public Transportation Agency Safety Plan For The Hot Springs Intracity Transit Department.
- 35 - 38 8. **Consider Resolution R-20-89** A Resolution Adding Certain Water and Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Registry.

NEW BUSINESS

- 39 - 43 9. **Consider Resolution R-20-90** A Resolution Setting A Time And Date For A Hearing To Abandon And Close A Portion Of Romer Alley At Block 77 Of Hot Springs Reservation; And For Other Purposes.
- 44 - 50 10. **Consider Ordinance O-20-30** An Ordinance Establishing The Maturity Schedule For The City Of Hot Springs, Arkansas Waterworks Revenue Bonds, Series 2020; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.

BOARD COMMENTARY (NO ACTION)

I. BOARD COMMENTARY

Board of Directors' Items for Discussion

J. ADJOURNMENT

PUBLIC COMMENTARY