



AGENDA
Board of Directors
Tuesday, July 6, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation given by Senior Pastor Peaches Smith - Haven United Methodist Church
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 June 15, 2021
- 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.

1. **Consider Resolution R-21-85** A Resolution Authorizing The Filing And Acceptance Of The 2021 Edward Byrne Memorial Justice Assistance Grant (JAG) Program Local Solicitation.
2. **Consider Resolution R-21-86** A Resolution Awarding An Annual Supply Contract (ASC) To Coakley Company, Inc. For Construction Personnel And Equipment.
3. **Consider Resolution R-21-87** A Resolution Awarding A Bid To Gigerich Electrical, Inc. For A 200 KW Backup Generator For the 324 Malvern Avenue Facility. (\$140,000)

4. **Consider Resolution R-21-88** A Resolution Awarding A Contract To Hanson & McLaughlin, LLC For Certain Professional Design And Construction Engineering Services For The 2022 Water Line Improvement Projects. (\$77,000.00)
5. **Consider Resolution R-21-89** A Resolution Authorizing The Filing And Acceptance Of Federal Transit Administration 49 U.S.C. § 5339 Bus And Bus Facilities Grant Program For Fiscal Years 2018, 2019, And 2020.
6. **Consider Resolution R-21-90** A Resolution Setting A Time And Date For A Hearing To Abandon And Close Two Undeveloped Rights Of Way Located In Rector & Moore's Addition To The City Of Hot Springs, Arkansas.

OLD BUSINESS

7. **Consider Resolution R-21-91** A Resolution Approving A Conditional Use Permit For Covenant Recovery, Inc. To Expand An Existing Residential Group Living Facility Located At 276 Linden Street.

NEW BUSINESS

8. **Consider Resolution R-21-92** A Resolution Approving A Preliminary Plat And 33 Lot Subdivision Development Plan On Approximately 21 Acres Of Land Located At 258 Five Points Road And Aberina Street.
9. **Consider Ordinance O-21-29** An Ordinance Approving M-1 Zoning On Land Generally Located At Winona And Cherokee Streets On Block 17, Lots 7, 8, And 9 Of Morrison And Belding Subdivision; Amending The Future Land Use Plan Map; And For Other Purposes.

G. BOARD COMMENTARY

H. ADJOURNMENT

PUBLIC COMMENTARY