



**AGENDA**  
**Board of Directors**  
**Tuesday, July 18, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Wallace Yamauchi  
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 July 5, 2023
- D. RECOGNITION OF GUESTS**
  - Americans with Disabilities Day July 26, 2023 Recognizing ADA Parking Advocate Ann Kendrick for Her Commitment to Improving Parking Accessibility in Hot Springs.
- 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-23-130** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For May 2023.
2. **Consider Resolution R-23-131** A Resolution Awarding A Contract To Goslee Construction Company, Inc. For Certain Community Development Block Grant Sidewalk Improvement Projects On Chelsea And Creek Streets.

3. **Consider Resolution R-23-132** A Resolution Approving A Transfer Of Certain Sightseeing and Charter Transportation Permits Held By The Roberts Family Members To S.T.D. Amusements, Inc.
4. **Consider Resolution R-23-133** A Resolution Awarding A Bid To Kimery Painting, Inc. For Painting And Repairs To The Back Wash Tank At The Ouachita Water Treatment Plant. (\$331,091)
5. **Consider Resolution R-23-134** A Resolution Approving Change Order No. 3 To The Agreement With Tolm Group, Inc. For The Construction Of Phase 3 Of The Water Treatment Plant As Part Of The Lake Ouachita Water Supply Project And Authorizing The City Manager To Approve Individual Change Orders Up To \$60,000 Each And Not To Exceed An Aggregate Sum Equal To One Percent (1%) Of The Original Contract Amount.
6. **Consider Resolution R-23-135** A Resolution Awarding A Bid To Coakley Company, Inc. For The 2023 Water Line Improvement Projects. (\$1,250,207)

#### **NEW BUSINESS**

7. **Consider Ordinance O-23-16** An Ordinance Authorizing A Contract For Services With High Impact Movement, Inc. Pursuant To A.C.A §14-58-104(18), And For Other Purposes. (\$100,000)
8. **Consider Ordinance O-23-17** An Ordinance Establishing Noise Control For The City Of Hot Springs, Arkansas; Establishing A Penalty For Violations; Amending Ordinance No. 6392; Declaring An Emergency; And For Other Purposes.

**G. BOARD COMMENTARY**

**H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**