



AGENDA
Board of Directors
Tuesday, August 3, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation

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 20, 2021.

D. RECOGNITION OF GUESTS

- Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership
- Presentation - Gary Welch and Tom Moore from Jordan-Woosley-Crone-Keaton LTD presenting the 2020 Annual Comprehensive Financial (Audit) Report

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-21-103** A Resolution Approving The City Of Hot Springs Financial Statements For January, February, March And April 2021.
2. **Consider Resolution R-21-104** A Resolution Awarding A Bid To Environmental Products Group, Inc. For A Portable Sewer TV Camera. (\$139,802)

3. **Consider Resolution R-21-105** A Resolution Awarding An Annual Supply Contract (ASC) To BecDavis, Inc. d/b/a Jan-Pro Of Arkansas For Janitorial Services At Certain City Facilities.
4. **Consider Resolution R-20-106** A Resolution Authorizing The Purchase Of Approximately 0.64 Acres Of Real Property Located On Pineland Drive In Part Of The SE 1/4 Of The NW 1/4 Of Section 19, Township 2 South, Range 19 West In Garland County, Arkansas To Provide Access To The Lakeside Treatment Plant.
5. **Consider Resolution R-21-107** A Resolution Allocating \$100,000 In American Rescue Plan Act Of 2021 (ARPA) Funds To Continue Eligible COVID-19 Prevention And Response Rent And Utility Emergency Subsistence Payment Activities.
6. **Consider Resolution R-21-108** A Resolution Acknowledging The Review Of The 2020 Annual Comprehensive Financial (Audit) Report.
7. **Consider Resolution R-21-109** A Resolution Authorizing Settlement With Franklin Sears.

PUBLIC HEARING

Hold a Public Hearing on the issue of vacating an undeveloped portion of Brighton Place located in Mountain Oaks Subdivision in Garland County, Arkansas.

NEW BUSINESS

8. **Consider Resolution R-21-110** A Resolution Amending Resolution No. 4639 By Declaring Juneteenth Day An Official Holiday And Revising The Established Official City Holidays For The City of Hot Springs.
9. **Consider Ordinance O-21-33** An Ordinance Vacating An Undeveloped Portion Of Brighton Place Located In Mountain Oaks Subdivision In Garland County Arkansas; And For Other Purposes.
10. **Consider Ordinance O-21-34** An Ordinance Amending Ordinance No. 5158 Relating To The Definition of "Dwelling, Multi-Family"; And For Other Purposes.
11. **Consider Ordinance O-21-35** An Ordinance Amending Ordinance No. 6324 Regarding Attendance Of Board Members By Electronic Means; And For Other Purposes.

G. BOARD COMMENTARY

H. ADJOURNMENT

PUBLIC COMMENTARY