



AGENDA
Board of Directors
Tuesday, August 4, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Audrey Chapman
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

3 - 7 > Regular Meeting held on July 21, 2020

D. RECOGNITION OF GUESTS

- Randy Atkinson to introduce Michael Easter as newly promoted to the Commercial Supervisor position within the Solid Waste Department
- Proclamation - Water Conservation Awareness Month

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.

8 - 10 1. **Consider Resolution R-20-104** A Resolution Approving The City Of Hot Springs Financial Statements For June, 2020.

11 - 13 2. **Consider Resolution R-20-105** A Resolution Awarding A Bid To Square One Enterprises Corporation For 2020 Water Line Improvement Projects. (\$1,440,668)

14 - 16 3. **Consider Resolution R-20-106** A Resolution Awarding A Bid To All Pro Contracting , Inc. for a

Safe Routes to School Sidewalk Grant Project for Hot Springs School Pedestrian Connectors
ARDOT Project Number 061479. (\$93,586)

- 17 - 20 4. **Consider Resolution R-20-107** A Resolution Authorizing A Lease Agreement Between The City Of Hot Springs, Arkansas And Hot Springs School District Number Six For Jonestown Community Park.

PUBLIC HEARING

Public Hearing On The Issue Of Abandoning Lorene Street Located In Campbell's Subdivision In Garland County, Arkansas, And For Other Purposes.

NEW BUSINESS

- 21 - 23 5. **Consider Resolution R-20-108** A Resolution Awarding A Bid To Hot Springs Landscaping For Mowing, Landscaping And Ground Maintenance Services At Certain Hot Springs City Parks And Trails Areas. (\$106,103)

- 24 - 28 6. **Consider Ordinance O-20-36** An Ordinance Vacating And Abandoning Lorene Street Located In Campbell's Subdivision In Garland County, Arkansas, And For Other Purposes.

- 29 - 37 7. **Consider Ordinance O-20-37** An Ordinance Approving C-3 Zoning On Two Acres Of Undeveloped Land Generally Located At The Intersections Of Malvern Avenue With Suburban Street And Lakeside Road; Amending The Future Land Use Plan Map To Designate The Area Neighborhood Commercial Center; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

- G. **BOARD COMMENTARY**
 Board of Directors' Items for Discussion

- H. **ADJOURNMENT**

PUBLIC COMMENTARY