



**AGENDA**  
**Board of Directors**  
**Tuesday, August 17, 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 August 3, 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-21-111** A Resolution Approving The City Of Hot Springs Financial Statements For May And June 2021.
2. **Consider Resolution R-21-112** A Resolution Waiving The Public Parkland And Park Facilities Naming Policy To Name The Future Bicycle Skills Park Located At 325 Valley Street, Velocity Park.
3. **Consider Resolution R-21-113** A Resolution Amending Resolution No. 5570, As Amended, By Adopting A New Appendix "K" (Airport Property Rates) And "Condition E" To The Municipal Airport Property Management Policy.

4. **Consider Resolution R-21-114** A Resolution Awarding A Contract To Comfort Systems USA (Arkansas), Inc. For Comprehensive HVAC Services.
5. **Consider Resolution R-21-115** A Resolution Awarding A Contract To Roadway Management Technologies, LLC For Roadway Data Collection, Data Management, and Fleet Management Software And Equipment Device Package. (annual subscription amount of \$136,880)
6. **Consider Resolution R-21-116** A Resolution Adding Certain Water and Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Registry.
7. **Consider Resolution R-21-117** A Resolution Amending The Authorized Table Of Positions Within The Planning And Development Department By Adding One Full-Time Position; Amending The 2021 Budget; And For Other Purposes.
8. **Consider Resolution R-21-118** A Resolution Amending The 2021 Budget By Authorizing The Transfer Of \$100,000 For Certain Parking Planning And Improvements; And For Other Purposes.
9. **Consider Resolution R-21-119** A Resolution Approving the Purchase of Twenty-Two (22) Decorative Street Lights For The Malvern Gateway Project. (\$61,072)
10. **Consider Resolution R-21-120** A Resolution Amending The 2021 Budget By Authorizing An Increase Of \$100,000 For The Unsafe Structures Demolition Budget; And For Other Purposes.

#### **NEW BUSINESS**

11. **Consider Resolution R-21-121** A Resolution Awarding A Bid To Square One Enterprises Corporation For The 2021 Water Line Improvement Projects. (\$915,923)
12. **Consider Resolution R-21-122** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 109 Bernard Street.
13. **Consider Resolution R-21-123** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 405 Mississippi Street.
14. **Consider Resolution R-21-124** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 201 Sunset Street.
15. **Consider Resolution R-21-125** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 402 Woodlawn Avenue.
16. **Consider Resolution R-21-126** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 265 Pond Street.
17. **Consider Resolution R-21-127** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 1104 Rector Street.

18. **Consider Resolution R-21-128** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 312 Jacobs Street.
19. **Consider Resolution R-21-129** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 208 Nevada Street.
20. **Consider Ordinance O-21-36** An Ordinance Establishing Noise Control For The City Of Hot Springs, Arkansas; Establishing A Penalty For Violations; Repealing Ordinance No. 5003; Declaring An Emergency; And For Other Purposes.

**G. BOARD COMMENTARY**

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**