



AGENDA
Board of Directors
Tuesday, September 1, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Minister Jason Ross
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

4 - 8 > Regular Meeting held on August 18, 2020.

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.

9 - 11 1. **Consider Resolution R-20-118** A Resolution Approving The City Of Hot Springs Financial Statements For July, 2020.

12 - 14 2. **Consider Resolution R-20-119** A Resolution Awarding Work Order #2 Of The Master Services Agreement For Wastewater Services To Crist Engineers, Inc. For Professional Engineering Services For The Davidson Drive Wastewater Treatment Improvement Projects. (\$1,561,700.00)

15 - 17 3. **Consider Resolution R-20-120** A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Hot Springs School District Regarding Contract Payment For School Resource Officers.

- 18 - 20 4. **Consider Resolution R-20-121** A Resolution Authorizing the Filing and Acceptance Of The Comprehensive Opioid Abuse Site-Based Program (COAP) Grant, Category 2.
- 21 - 23 5. **Consider Resolution R-20-122** A Resolution Approving A Change Order To Johnson Controls Security Solutions, LLC For The Access/Security System At 324 Malvern. (\$3,812.15)
- 24 - 26 6. **Consider Resolution R-20-123** A Resolution Awarding An Annual Supply Contract For Aluminum Chloride Hydroxide Sulfate Solution (ACHS) To AmeriChem, LLC.
- 27 - 29 7. **Consider Resolution R-20-124** A Resolution Ratifying the Appointment of Chris Dunkel And Anthony Valinoti To The Hot Springs Advertising And Promotion Commission.

NEW BUSINESS

- 30 - 34 8. **Consider Resolution R-20-125** A Resolution Lengthening The 2020 Community Development Block Grant (CDBG) Fiscal Year To June 30, 2021, And Adopting An Annual July 1 To June 30 CDBG Fiscal Year Beginning July 1, 2021.
- 35 - 45 9. **Consider Resolution R-20-126** A Resolution Authorizing A Guarantee Maximum Price Contract With Hill & Cox Corporation For The Majestic Park Ballfield Complex.
- 46 - 54 10. **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.
- 55 - 59 11. **Consider Ordinance O-20-38** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 55349) Located On Ozark Street Owned By Eleanor Bell; And For Other Purposes.
- 60 - 64 12. **Consider Ordinance O-20-39** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 55346) Located On Water Street Owned By Ennis Jackson; And For Other Purposes.
- 65 - 69 13. **Consider Ordinance O-20-40** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 55339) Located At 153 Water Street Owned By Tony Huffman; And For Other Purposes.
- 70 - 74 14. **Consider Ordinance O-20-41** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 55340) Located On Water Street Owned By Joyce Lawrence; And For Other Purposes.
- 75 - 82 15. **Consider Ordinance O-20-42** An Ordinance Approving C-TR Zoning On Land Generally Located At Twin Points And Forest Lakes Boulevard; Amending The Future Land Use Plan Map To Designate The Area Linear Commercial Corridor; And For Other Purposes.

16. **Consider Ordinance O-20-43** An Ordinance Amending The Zoning Map To PD Planned Development For HJ Trailer Sales Located At 808 Albert Pike Road; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY