



**AGENDA**  
**Board of Directors**  
**Tuesday, September 5, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Corey Scott  
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 15, 2023

**D. RECOGNITION OF GUESTS**

- Proclamation - Constitution Week, presented to Peggy Kip, Regent, John Perciful Chapter, National Society of the Daughters of the American Revolution
- Proclamation - Literacy Month, presented to Sarah Richardson, Executive Director, Literacy Council
- Anthony Whittington, Parks and Trails Director, is accepting a donation from Hot Springs Friends of the Park to be used for Family Park playground equipment.

**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-23-147** A Resolution Acknowledging Receipt of the City of Hot Springs Financial Statements for July 2023.

2. **Consider Resolution R-23-148** A Resolution Approving A Contract Between The City Of Hot Springs And The National Park Service For Dispatch Services.
3. **Consider Resolution R-23-149** A Resolution Approving The Filing And Acceptance Of Grant Funding From The Arkansas Department Of Agriculture Through The Arkansas Natural Resources Commission, American Rescue Plan Act Funding For Infrastructure Updates To The Davidson Drive Wastewater Treatment Plant.
4. **Consider Resolution R-23-150** A Resolution Approving Payment To Entergy Arkansas, LLC For Utility Easements Crossing Lake Hamilton Main Channel and Big Mazarn Creek For The Raw Water Transmission Main As Part Of The Lake Ouachita Water Supply Project. (\$177,293)
5. **Consider Resolution R-23-151** A Resolution Approving Change Order #1 To The Contract With Hanson & McLaughlin, LLC For Professional Engineering And Construction Management Services For The Gulpha Basin Force Main Extension Project. (\$100,000)
6. **Consider Resolution R-23-152** A Resolution Approving Change Order #2 To Contract #2 With Belt Construction, Inc. For The Raw Water Supply Transmission Pipeline As Part Of The Lake Ouachita Water Supply Project. (\$452,563)

#### **NEW BUSINESS**

7. **Consider Resolution R-23-153** A Resolution Declaring A Certain Structure Located At 121 Chapel Street A Nuisance And Approving Emergency Condemnation Actions Pursuant To Title 17 Of The Hot Springs Code.

**G. BOARD COMMENTARY**

**H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**