



AGENDA
Board of Directors
Tuesday, September 7, 2021 at 6:00 PM
Board Chambers, City Hall
Meeting No. 17

Invocation by Pastor Jon Beyer
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 17, 2021

D. RECOGNITION OF GUESTS

- Literacy Month Proclamation - Presented to Executive Director of the Literacy Council of Garland County Sarah Richardson.
- First Responders Appreciation Weekend Proclamation- Presented to Dayton Myers, Program Director for Knights of Columbus.
- Hispanic Heritage Month Proclamation - Presented to Marisela Calleja Cruz and Roberto Ortega Lopez.

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-21-131** A Resolution Approving The City Of Hot Springs Financial Statements For July 2021.

2. **Consider Resolutions R-21-132** A Resolution Awarding A Contract To Amalynn Enterprises, LLC d/b/a Office Pride Commercial Cleaning Services For Janitorial Services At Certain City Facilities.
3. **Consider Resolution R-21-133** A Resolution Authorizing The Execution Of A Lease Agreement Between The City Of Hot Springs And Aerotech International, LLC For Hangar A-18 Located At 507 Woodall Circle, Hot Springs, Arkansas.
4. **Consider Resolution R-21-134** A Resolution Adopting Minimum Standards For Memorial Field, Hot Springs, Arkansas' Municipal Airport Facility.
5. **Consider Resolution R-21-135** A Resolution Approving The Community Development Block Grant (CDBG) Program Year 2020 Consolidated Annual Performance Evaluation Report (CAPER) For Submission To The U.S. Department of Housing And Urban Development.
6. **Consider Resolution R-21-136** A Resolution Allocating \$50,000 In American Rescue Plan Act of 2021 (ARPA) Funds To Continue Eligible COVID-19 Response Food Credit Activities.
7. **Consider Resolution R-21-137** A Resolution Awarding A Contract To Hanson & McLaughlin, LLC For Certain Professional Engineering Services For The Gulpha Basin Pump Station Force Main Project. (\$225,000)
8. **Consider Resolution R-21-138** A Resolution Awarding A Bid To Heller Company, Inc. For The Grand Avenue Sewer Replacement Project. (\$311,150)

OLD BUSINESS

9. **Consider Ordinance O-21-37** 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.

NEW BUSINESS

10. **Consider Resolution R-21-139** A Resolution Authorizing A City Of Hot Springs Employee COVID-19 Vaccination Incentive/Reward Plan; And For Other Purposes.
11. **Consider Ordinance O-21-38** An Ordinance Authorizing A Contract For Services With High Impact Movement, Inc.; Waiving The Requirements Of Competitive Bidding; And For Other Purposes.
12. **Consider Ordinance O-21-39** An Ordinance Amending Ordinance No. 6069, As Amended, Relating To Inoperable Vehicles; And For Other Purposes.
13. **Consider Ordinance O-21-40** An Ordinance Approving PD (Planned Development) Zoning On Two Acres Of Undeveloped Land Generally Located At The Intersection Of Malvern Avenue With Suburban Street And Lakeside Road; Amending The Future Land Use Plan Map; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY