



AGENDA
Board of Directors
Tuesday, September 15, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Eric Capaci
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 - 10 > Regular Meeting held on September 1, 2020

D. RECOGNITION OF GUESTS

- Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership
- Proclamation for Constitution Week presented to Cindy Smith
- Proclamation for National Rehabilitation Week presented to Sonja Buchanan
- Proclamation for Habitat for Humanity 25th Anniversary presented to Cindy Wagstaff

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.

11 - 13 1. **Consider Resolution R-20-127** A Resolution Awarding An Annual Supply Contract (ASC) To Dana Safety Supply, Inc. For Police Vehicle Equipment.

14 - 17 2. **Consider Resolution R-20-128** A Resolution Adding Certain Water and Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Registry.

- 18 - 20 3. **Consider Resolution R-20-129** A Resolution Awarding A Bid To Haren Construction Company, Inc. For The Construction Of The Tertiary Filters At The Davidson Drive Wastewater Treatment Plant. (\$2,453,000.00)

NEW BUSINESS

- 21 - 25 4. **Consider Resolution R-20-130** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located at 100 Dandy Alley.
- 26 - 30 5. **Consider Resolution R-20-131** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 248 Hobson Avenue.
- 31 - 35 6. **Consider Resolution R-20-132** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 407 Mississippi.
- 36 - 40 7. **Consider Resolution R-20-133** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 355 Holly Street.
- 41 - 45 8. **Consider Resolution R-20-134** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 302 Highland Street.
- 46 - 50 9. **Consider Resolution R-20-135** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 1023 Mineral Street.
- 51 - 55 10. **Consider Resolution R-20-136** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 142 Greenwood Street.
- 56 - 60 11. **Consider Resolution R-20-137** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 512 Gaines Avenue.
- 61 - 65 12. **Consider Resolution R-20-138** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 221 Indiana Street.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY