



AGENDA
Board of Directors
Tuesday, October 1, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Elmer Beard
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 - 8 > Regular Meeting held on September 17, 2019

D. RECOGNITION OF GUESTS

- Proclamation: Mental Illness Awareness Week presented to Marquitta Magnini, Nami Affiliate Liaison Hot Springs

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 - 36 1. **Consider Resolution R-19-155** A Resolution Awarding A Contract To Goslee Construction For Labor and Materials to Construct Phase II Of The David F. Watkins Memorial Park Project.

37 - 73 2. **Consider Resolution R-19-156** A Resolution Adding Certain Water and Wastewater Assets Into The Hot Springs Municipal Water And Wastewater System Fixed Asset Register.

74 - 87 3. **Consider Resolution R-19-157** A Resolution Awarding A Contract To Crist Engineers, Inc. For Certain Professional Engineering Design Services (For Task Order 25 Related To The Master

Services Agreement For The Lake Ouachita Water Supply Project).

NEW BUSINESS

- 88 - 96 4. **Consider Resolution R-19-158** A Resolution Declaring Certain City-Owned Real Property, Parcel ID #103217, Surplus Property Pursuant To Resolution No. 9347 And Sold By Way Of Negotiated Sale; And For Other Purposes.
- 97 - 100 5. **Consider Ordinance O-19-40** An Ordinance Repealing Ordinance 6078 And Establishing Procedural Rules For the Calling Of Special Hot Springs City Board Of Director Meetings.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY