



**AGENDA**  
**Board of Directors**  
**Tuesday, October 5, 2021 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Reverend Peaches Smith  
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 September 21, 2021
- D. RECOGNITION OF GUESTS**
  - Michelle Ratcliff - Economic Development Manager with the Hot Springs Metro Partnership to deliver the September 2021 economic development report.
- 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-21-144** A Resolution Awarding A Contract To Custom Pavement Maintenance And Safety, LLC For Runway 13-31 Rehabilitation Hot Springs Memorial Airport. (\$198,442.00)
2. **Consider Resolution R-21-145** A Resolution Authorizing The Filing And Acceptance Of The Comprehensive Opioid Abuse Site-Based Program (COAP) Grant, Category 2- Fiscal Year 2022.

3. **Consider Resolution R-21-146** A Resolution Approving The Purchase Of Prefabricated Bus Shelters From Brasco International, Inc. Using Certain Federal Transit Administration 49 U.S.C. § 5339 Bus And Bus Facilities Grant Program Funds. (\$89,650)
4. **Consider Resolution R-21-147** A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Approved Arkansas Department Of Transportation Secured Contracts; Amending Resolution Nos. 9583 and 9766; And For Other Purposes.
5. **Consider Resolution R-21-148** A Resolution Awarding A Contract To Hanson & McLaughlin, LLC For Certain Professional Design And Construction Management Services For The Main Street Water And Wastewater Collection System Improvements. (\$78,000 total)
6. **Consider Resolution R-21-149** A Resolution Awarding A Bid To Cate, Inc. For the Ouachita Water Treatment Plant Old High Service Pump Building Renovation Project. (\$237,500)

#### **NEW BUSINESS**

7. **Consider Resolution R-21-150** A Resolution Condemning Certain Real Property (Parcel #41164) Pursuant To Ordinance No. 6069 Located At 107 Erie Street.
8. **Consider Resolution R-21-151** A Resolution Setting A Time And Date For A Public Hearing To Adopt The Hot Springs Board Of Directors 2020 Apportionment (Redistricting) Plan Map.
9. **Consider Ordinance O-21-43** An Ordinance Amending The Zoning Map From R-2 Suburban Residential To C-4 Regional Commercial / Open Display District For .94 Acres Generally Located On A Split-zoned Lot At Airport Road And Blackhawk Street; Amending The Future Land Use Plan Map To Linear Commercial Corridor; And For Other Purposes.
10. **Consider Ordinance O-21-44** An Ordinance Authorizing The Issuance Of A Waterworks Revenue Refunding Bond For The Purpose Of Refunding Certain Outstanding Bonds; Providing For The Payment Of The Principal Of And Interest On The Bond; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.
11. **Consider Ordinance O-21-45** An Ordinance Regulating Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Amending Ordinance No. 6375 And Ordinance No. 6382; Declaring An Emergency; And For Other Purposes.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**