



**AGENDA**  
**Board of Directors**  
**Tuesday, October 6, 2020 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Ezekiel 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**

**4 - 11** > Regular Meeting held on September 15, 2020

**D. RECOGNITION OF GUESTS**

- Proclamation: Domestic Violence presented to Susan Millerd, Title IX Coordinator at National Park College, and Ashley Thompson, Resource Development Director at Ouachita Children and Family Services

**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.

**12 - 14** 1. **Consider Resolution R-20-139** A Resolution Approving The City Of Hot Springs Financial Statements For August, 2020.

**15 - 18** 2. **Consider Resolution R-20-140** A Resolution Authorizing The Mayor To Submit A Letter of Endorsement Of Southern Airways Express To The Essential Air Service (EAS) Program Authorized By The Department Of Transportation.

- 19 - 21            3.    **Consider Resolution R-20-141** A Resolution Awarding A Contract To Redstone Construction Group, Inc. To Improve Runway 5-23 Safety Area And Install Airfield Electrical Vault and Equipment At Hot Springs Memorial Field. (\$2,420,652.08)
- 22 - 24            4.    **Consider Resolution R-20-142** A Resolution Approving Work Order #2020-1 Of The Master Agreement For Professional Services Between The City Of Hot Springs And Garver, LLC For Certain Improvements At Hot Springs Memorial Field. (not to exceed \$149,900)
- 25 - 27            5.    **Consider Resolution R-20-143** A Resolution Authorizing The City Manager To Submit The 2020 Street Paving List For Funding By The Series 2016 Garland County Sales And Use Tax Bonds. (\$938,000)
- 28 - 31            6.    **Consider Resolution R-20-144** A Resolution Approving A Budget Transfer And Approval Of A Contract For The Repair Of A Stormwater Drainage System Located At 3539 Central Avenue, Hot Springs, Arkansas.
- 32 - 34            7.    **Consider Resolution R-20-145** A Resolution Supporting Issue No. One At The 2020 General Election To Be Held November 3rd, Proposing An Amendment To The Arkansas Constitution To Continue A Levy Of A One-Half Percent Sales And Use Tax For State Highways And Bridges; County Roads, Bridges, And Other Surface Transportation; And City Streets, Bridges, and Other Surface Transportation After The Retirement Of The Bonds Authorized In Arkansas Constitution, Amendment 91.

**NEW BUSINESS**

- 35 - 37            8.    **Consider Resolution R-20-146** A Resolution Awarding A Bid To Kajacs Contractors, Inc. For The Finished Water Transmission Pipeline Project, Contract A, New Water Treatment Plant To Highway 7. (\$4,431,775)
- 38 - 41            9.    **Consider Resolution R-20-147** A Resolution Adopting the 2020 Comprehensive Plan Titled HS2040: Forward Hot Springs.
- 42 - 67            10. **Consider Ordinance O-20-44** An Ordinance Approving The Hot Springs Solid Waste Schedule Of Rates And Charges; And For Other Purposes.
- 68 - 73            11. **Consider Ordinance O-20-45** An Ordinance Amending Ordinance No. 6347 To Include An Additional 0.126 Acres In The Area Previously Assigned Planned Development Zoning For HJ Trailer Sales Located At Albert Pike Road And Hicks Circle.
- 74 - 79            12. **Consider Ordinance O-20-46** An Ordinance Approving Manufactured Home Overlay (MHO) At 307 Omega Street; And For Other Purposes.
- 80 - 84            13. **Consider Ordinance O-20-47** An Ordinance Accepting The Annexation Of Certain Territory, Property ID# 111418, Located On 7.89 Acres at Robertsridge Street and Ridgemont Circle, To The City Of Hot Springs, Arkansas; Making Same A Part Of The City Of Hot Springs; Assigning Said Lands To A Zoning District; Revising The Future Land Use Map; Assigning Said Lands To A Board District; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**