



AGENDA
Board of Directors
Tuesday, October 19, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Brad Cranston
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 October 5, 2021
- Special Meeting held on October 12, 2021

D. RECOGNITION OF GUESTS

- Chris Chapmond - Hot Springs Chief of Police to present Bill Burrough with the City Manager of the Year Award from the Arkansas Chiefs Association
- Friends of the Park - presenting a \$5,000 donation toward Phase II of the Stoke's Creek Greenway Trail

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-21-152** A Resolution Approving The City Of Hot Springs Financial Statements For August 2021.
2. **Consider Resolution R-21-153** A Resolution Appointing Julia Ann Thompson Kendrick To The Hot Springs Animal Control Advisory Committee.

3. **Consider Resolution R-21-154** A Resolution Appointing Alexandra Stafford, JoAnn Mangione, June Simmons, Eli Vega and Nan Cameron to the Hot Springs Arts Advisory Committee.
4. **Consider Resolution R-21-155** A Resolution Appointing Lori Erickson-Grimm and Rebecca Clark To The Hot Springs Board of Adjustments & Appeals and the Hot Springs Board of Zoning Adjustment.
5. **Consider Resolution R-21-156** A Resolution Appointing Stephen Brad Greenway To The Hot Springs Planning Commission.
6. **Consider Resolution R-21-157** A Resolution Appointing Michael Trey Karr To The Hot Springs Transportation Advisory Committee.
7. **Consider Resolution R-21-158** A Resolution Awarding A Bid For Hydrated Lime To Arkansas Lime Company.
8. **Consider Resolution R-21-159** A Resolution Awarding A Bid For Liquid Polymer To Polydine Inc.
9. **Consider Resolution R-21-160** A Resolution Authorizing A Marketing Agreement with Utility Service Partners Private Label, Inc. a Subsidiary Of HomeServe USA Corp d/b/a Service Line Warranties Of America; And For Other Purposes.
10. **Consider Resolution R-21-161** A Resolution Authorizing The City Of Hot Springs To Opt In To National Opioid Litigation Settlements Against Pharmaceutical Distributors, McKesson, Cardinal Health and AmerisourceBergen And Against Manufacturer, Janssen Pharmaceuticals, Inc. By Authorizing The Mayor To Execute Subdivision Settlement Participation Forms.

PUBLIC HEARING

Hold a Public Hearing on the Issue of Reapportioning the Six City Districts within the City of Hot Springs, Arkansas.

NEW BUSINESS

1. **Consider Resolution R-21-162** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 405 Bower Street.
2. **Consider Resolution R-21-163** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 407 Henry Street.
3. **Consider Ordinance O-21-46** An Ordinance Adopting The Hot Springs Board Of Directors 2020 Apportionment (Redistricting) Plan Map.

G. BOARD COMMENTARY

H. ADJOURNMENT

PUBLIC COMMENTARY