



AGENDA
Board of Directors
Tuesday, October 20, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation

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 6, 2020
- Special Meeting held on October 13, 2020

D. RECOGNITION OF GUESTS

- Mary Zunick -Cultural Affairs Manager for Visit Hot Springs presenting Kenji Miyazawa masks from Hanamaki, Japan
- Proclamation presented to Rob Jordan and the Joint Effort Physical Therapy Group for National Physical Therapy Month
- Proclamation presented to Richard Herrington Jr. celebrating the Housing Authority of the City of Hot Springs 60th Anniversary

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-20-148** A Resolution Appointing Trent Foreman To The Hot Springs Airport Advisory Committee.

2. **Consider Resolution R-20-149** A Resolution Appointing Joan Botts To The Hot Springs Parks & Trails Advisory Committee.
3. **Consider Resolution R-20-150** A Resolution Appointing Carole Lee Katchen, Kenneth Blackwelder, Shun Ying Chen To The Hot Springs Arts Advisory Committee.
4. **Consider Resolution R-20-151** A Resolution Appointing Roxana Wallace To The Hot Springs Urban Forestry Advisory Committee.
5. **Consider Resolution R-20-152** A Resolution Appointing Cynthia Rogers To The Hot Springs Historic District Commission.
6. **Consider Resolution R-20-153** A Resolution Confirming The Reappointment Of Lee Murphy To The Hot Springs Housing Authority Board Of Commissioners.
7. **Consider Resolution R-20-154** A Resolution Approving The Destruction Of Certain City Records.
8. **Consider Resolution R-20-155** A Resolution Awarding A Contract to Hawkins-Weir Engineers, Inc. For Construction Management And Inspection Services Related To The Tertiary Filter Installation At The Davidson Drive Wastewater Treatment Plant. (not to exceed \$140,000)
9. **Consider Resolution R-20-156** A Resolution Expressing The Willingness Of The City Of Hot Springs, Arkansas To Utilize State Aid Street Funds For The Lakeshore Drive Overlay Project.
10. **Consider Resolution R-20-157** A Resolution Levying Zero Mills Of Ad Valorem Taxes For The General Fund.
11. **Consider Resolution R-20-158** A Resolution Levying Zero Mills of Ad Valorem Taxes For The Purpose Of Paying Fire Officers Pensions.
12. **Consider Resolution R-20-159** A Resolution Levying Zero Mills Of Ad Valorem Taxes For The Purpose Of Paying Police Officers Pensions.

NEW BUSINESS

13. **Consider R-20-160** A Resolution Encouraging The Arkansas Cares Act Steering Committee To Recommend Approval Of Essential Cares Act Funds To Assist The Hot Springs Convention Center And The Bank OZK Arena; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY