



**AGENDA**  
**Board of Directors**  
**Tuesday, November 1, 2022 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Keith Capps  
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 18, 2022

**D. RECOGNITION OF GUESTS**

- Proclamation - Extra Mile Day
- Proclamation - Zebra Cake Day for Childhood Cancer Awareness, presented to Kimberly Walters, Founder & CEO of Savannah Walters Foundation

**E. CONSIDER CITY MANAGER'S REPORT**

**F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

- Acknowledgement by Mayor of Board of Directors Agenda and Meeting Dates for January through June 2023
- Naming of Director Erin Holliday, District 1, as Assistant Mayor for January through June 2023

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**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-22-165** A Resolution Awarding A Bid To Rush Truck Centers Of Arkansas, Inc. For The Purchase Of Two 5-Yard Dump Trucks. (\$228,282.34)

2. **Consider Resolution R-22-166** A Resolution Awarding A Bid To Greenway Equipment, Inc. For The Purchase Of Two Compact Excavators. (\$110,940.00)
3. **Consider Resolution R-22-167** A Resolution Applying For And Accepting A Grant With The State Of Arkansas (National Highway Safety & Administration) For One Full-Time Clerk And Travel Expenses For Educational Purposes For District Court Staff.
4. **Consider Resolution R-22-168** A Resolution Amending The Authorized Table Of Positions Within The District Court By Adding Two Full-Time Positions; Amending The 2022 Budget; And For Other Purposes.
5. **Consider Resolution R-22-169** A Resolution Authorizing An Interlocal Agreement For Animal Control Services Between Garland County And The City Of Hot Springs.

#### **NEW BUSINESS**

6. **Consider Resolution R-22-170** A Resolution Declaring A Certain Structure Located AT 215 Television Hill Road A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
7. **Consider Resolution R-22-171** A Resolution Declaring A Certain Structure Located At 1400 Hobson Avenue A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
8. **Consider Resolution R-22-172** A Resolution Declaring A Certain Structure Located At 357 Holly Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
9. **Consider Ordinance O-22-44** An Ordinance Amending The Zoning Map To Designate C-TR Zoning At 520 Lakeshore Drive; and For Other Purposes.
10. **Consider Ordinance O-22-45** An Ordinance Amending Ordinance No. 6252 Designating PD Zoning (Planned Development) At 401 Burchwood Bay Road To Correct A Zoning Map Error In Previous City Action; And For Other purposes.
11. **Consider Ordinance O-22-46** An Ordinance Approving C-4 Zoning At 825 Airport Road, Amending The Future Land Use Plan Map; And For Other Purposes.

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

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**