



AGENDA
Board of Directors
Tuesday, November 2, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Joshua Tompkins
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 19, 2021
- D. RECOGNITION OF GUESTS**
 - Coach Brian Bariola and team; members of the Hot Springs Thoroughbreds, part of Arkansas NICA (National Interscholastic Cycling Association).
- 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-21-164** A Resolution Ratifying The Appointments Of Robert Zunick, Elizabeth Farris And Wayne Smith To The Hot Springs Advertising And Promotion Commission.
2. **Consider Resolution R-21-165** A Resolution Appointing David Hafer To The Central Business Improvement District Number Three Board Of Commissioners.

3. **Consider Resolution R-21-166** A Resolution Awarding A Contract With Ionwave Technologies, Inc. For Certain Electronic Bidding Products And Services Pursuant To State of Arkansas Approved Contracts.
4. **Consider Resolution R-21-167** A Resolution Approving Adjustments To The 2021 City Of Hot Springs, Arkansas Budget.
5. **Consider Resolution R-21-168** A Resolution Authorizing The Purchase Of Approximately 0.25 Acres Of Real Property Located On Part Of 206 Lester Street In Hot Springs, Arkansas; And For Other Purposes.

OLD BUSINESS

6. **Consider Ordinance O-21-47** An Ordinance Adopting The Hot Springs Board Of Directors 2020 Apportionment (Redistricting) Plan Map.

NEW BUSINESS

7. **Consider Resolution R-21-169** A Resolution Awarding A Bid To Natgun Corporation, A Subsidiary of DN Tanks, Inc., For A Three Million Gallon Concrete Clearwell Tank For The Amity Road Water Treatment Plant. (\$4,192,000.00)
8. **Consider Resolution R-21-170** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 238 Walnut Street.
9. **Consider Resolution R-21-171** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 109 Roosevelt Street.
10. **Consider Resolution R-21-172** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 203 Selma Street.
11. **Consider Resolution R-21-173** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 110 Laurel Street.
12. **Consider Resolution R-21-174** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 124 Gardner Street.
13. **Consider Resolution R-21-175** A Resolution Approving A Conditional Use Permit For Covenant Recovery, Inc. To Expand An Existing Residential Group Living Facility Located At 276 Linden Street; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY