



**AGENDA**  
**Board of Directors**  
**Tuesday, November 5, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Andrew Gonzalez  
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 - 7 > Regular Meeting held on October 1, 2019

**D. RECOGNITION OF GUESTS**

- Proclamation: National Nurse Practitioner Week presented to Michelle Greeson, President
- Gary Troutman to present the Hot Springs Metro Partnership report
- Elmer Beard - guest of Director Elaine Jones

**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.

8 - 11 1. **Consider Resolution R-19-159** A Resolution Appointing Michael Pettey And Paul Lynch To The Hot Springs Advertising And Promotion Commission.

12 - 26 2. **Consider Resolution R-19-160A** Resolution Awarding A Contract To Mac's General Contractors, Inc. For The Compost Facility Site Improvements.

27 - 46 3. **Consider Resolution R-19-161** A Resolution Awarding A Contract For Professional Easement

Acquisition Services To O.R. Colan Associates, LLC For Arkansas Department Of Transportation Project No. 061547, On Highway 7 North From Fox Pass Cut-Off Road To The Junction Of Highways 5 And 7.

- 47 - 67            4.    **Consider Resolution R-19-162** A Resolution Authorizing A Contract For Professional Services Between The City Of Hot Springs And Hanson & McLaughlin, LLC For Engineering Design And Construction Management Services For The 2020 Water Line Improvement Projects.
- 68 - 71            5.    **Consider Resolution R-19-163** A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Lakeside School District Regarding Contract Payment For School Resource Officers.
- 72 - 75            6.    **Consider Resolution R-19-164** A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Hot Springs School District Regarding Contract Payment For School Resource Officers.
- 76 - 79            7.    **Consider Resolution R-19-165** A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Monies For City Bridge Projects.
- 80 - 126           8.    **Consider Resolution R-19-166** A Resolution Approving The City Of Hot Springs Financial Statements For August And September, 2019.
- 127 - 137           9.    **Consider Resolution R-19-167** A Resolution Awarding A Contract For Auditing Services To Jordan, Woosley, Crone and Keaton.
- 138 - 159           10. **Consider Resolution R-19-168** A Resolution Awarding A Bid To Rodney Hunt Manufacturing For The Stainless Steel Slide Gates At The Regional Wastewater Treatment Plant.
- 160 - 174           11. **Consider Resolution R-19-169** A Resolution Awarding A Bid To Cate, Inc. For The Supply And Installation Of The Lake Bethel Bridge Located At The Lakeside Water Treatment Plant.
- 175 - 186           12. **Consider Resolution R-19-170** A Resolution Awarding An Annual Supply Contract To Instrument And Supply, Inc. For 2HP Sewer Grinder Pumps.
- 187 - 231           13. **Consider Resolution R-19-171** A Resolution Authorizing A Contract With MCCI For Laserfische Document Management System Pursuant To The State Of Arkansas Cooperative Purchasing Program.

#### **NEW BUSINESS**

- 232 - 235           14. **Consider Resolution R-19-172** A Resolution Expressing Support By The City Of Hot Springs For The Recommendations Made By The Chamber Of Commerce's "Future Of The Army And Navy Hospital Committee" To Promote The Safe And Secure Closing And Possible Repurposing Of The Arkansas Career Training Institute Complex.
- 236 - 255           15. **Consider Resolution R-19-173** A Resolution Approving The City Of Hot Springs, Arkansas Wayfinding Signage System Pursuant To Federal Lands Access Program Grant Funding.

- 256 - 265      16. **Consider Resolution R-19-174** A Resolution Setting A Time And Date For A Hearing To Abandon And Close An Unnamed Alley Between Sellers And Ewing Streets And To Vacate A Portion Of A Certain Street Right-Of-Way Located Along Highland Street; And For Other Purposes.
- 266 - 303      17. **Consider Resolution R-19-175** A Resolution Adopting A Budget For The City Of Hot Springs, Arkansas For The Year 2020.
- 304 - 326      18. **Consider Ordinance O-19-41** An Ordinance Authorizing The Issuance Of Hotel And Restaurant Gross Receipts Tax Bonds; Pledging Collections Of A 3% Hotel And Restaurant Gross Receipts Tax To Pay The Principal Of And Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.

**BOARD COMMENTARY (NO ACTION)**

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**