



AGENDA
Board of Directors
Tuesday, November 7, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Jeff Hill - Oaklawn Baptist Church
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 17, 2023

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER'S REPORT

- Quarterly Financial Report - given by Karen Scott

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

- Acknowledgement by Mayor of Board of Directors Agenda and Meeting Dates for January through June 2024
 - Naming of Director Steve Trusty, District 6, as Assistant Mayor for January through June 2024
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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-23-174** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For September 2023.
2. **Consider Resolution R-23-175** A Resolution Approving A Subrecipient Agreement With

Ouachita Children, Youth and Family Services (OCYFS) To Administer A Rent And Utility Emergency Subsistence Payments Program Using Community Development Block Grant (CDBG-CV) Funds, And For Other Purposes.

3. **Consider Resolution R-23-176** A Resolution Approving An Administrative Services Agreement And A Business Associate Agreement With QCA Health Plan, Inc. (QualChoice).
4. **Consider Resolution R-23-177** A Resolution Approving The Renewal Of The Group Life Insurance Policies With MetLife.
5. **Consider Resolution R-23-178** A Resolution Approving The Dental And Vision Benefits Plan Annual Renewal From Delta Dental Of Arkansas.
6. **Consider Resolution R-23-179** A Resolution Authorizing An Agreement With American National Insurance Company (Bardon Insurance Group) For Certain Stop Loss Coverage Insurance Services; And For Other Purposes.
7. **Consider Resolution R-23-180** A Resolution Approving The Second Amendment To The Prescription Benefit Management Services Agreement With Magellan RX Management, LLC.
8. **Consider Resolution R-23-181** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The General Fund.
9. **Consider Resolution R-23-182** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The Fire Officer Retirement And Pension Fund.
10. **Consider Resolution R-23-183** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The Police Officer Retirement And Pension Fund.
11. **Consider Resolution R-23-184** A Resolution Designating Director Steve Trusty As The Voting Delegate For Hot Springs, Arkansas At The 2023 National League Of Cities Annual Business Meeting.
12. **Consider Resolution R-23-185** A Resolution Approving Change Order No. 2 To The Contract With Coakley Company, Inc. For The 2022 Water Line Improvement Projects. (\$53,401)
13. **Consider Resolution R-23-186** A Resolution Awarding A Bid To Rebuild- It Services Group, LLC For Certain Stainless Steel And Aluminum Launder Covers For The Wastewater Treatment Plant On Davidson Drive. (\$679,682)

NEW BUSINESS

14. **Consider Resolution R-23-187** A Resolution Authorizing A Contract For Services With Hot Springs Metro Partnership.
15. **Consider Resolution R-23-188** A Resolution Awarding A Bid To Coakley Company, Inc. For Phase 1 Of The Gulpha Basin Force Main Project. (\$5,718,254)

16. **Consider Resolution R-23-189** A Resolution Approving The Purchase Of A Lenco Bearcat Armored Tactical Rescue Vehicle Pursuant To A.C.A. § 14-58-104(20), Authorizing A Budget Adjustment, And For Other Purposes.
17. **Consider Resolution R-23-190** A Resolution Approving The Purchase Of DRACO Gas Delivery And Breaching System Equipment For The Bearcat From JN Tactical Pursuant To A.C.A. §14-58-104, Authorizing A Budget Adjustment, And For Other Purposes.
18. **Consider Resolution R-23-191** A Resolution Adopting A Budget For The City Of Hot Springs, Arkansas For The Year 2024; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY