



AGENDA
Board of Directors
Tuesday, November 16, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Bryan Oswalt
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 November 2, 2021.
- D. RECOGNITION OF GUESTS**
- 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-21-176** A Resolution Approving The City Of Hot Springs Financial Statements For September 2021.
2. **Consider Resolution R-21-177** A Resolution Restricting Certain Funds In The General Fund And The Street Fund.
3. **Consider Resolution R-21-178** A Resolution Authorizing Premium Pay To City Of Hot Springs Employees From The American Rescue Plan Act Fund, And For Other Purposes.

4. **Consider Resolution R-21-179** A Resolution Authorizing The Purchase Of Approximately 1 Acre Of Real Property Located On Part Of Property ID 8191 And A 1.33 Acre Right Of Way And Certain Utility Easements For The Highway 70 West Water Tank And Lake Ouachita Water Supply Project, And For Other Purposes.
5. **Consider Resolution R-21-180** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The Fire Officer Retirement And Pension Fund.
6. **Consider Resolution R-21-181** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The Police Officer Retirement And Pension Fund.
7. **Consider Resolution R-21-182** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The General Fund.
8. **Consider Resolution R-21-183** A Resolution Authorizing An Agreement With American National Insurance Company (Bardon Insurance Group) For Certain Professional Services, Stop Loss Coverage Insurance Services.
9. **Consider Resolution R-21-184** A Resolution Approving An Administrative Services Agreement And A Business Associate Agreement With QCA Health Plan, Inc. (QualChoice).
10. **Consider Resolution R-21-185** A Resolution Approving A Clinical Management Services Agreement With Lakeside Walk-In Clinic, PLLC.
11. **Consider Resolution R-21-186** A Resolution Supporting The Creation Of An Income Tax Credit For Law Enforcement Officers In The State Of Arkansas.

OLD BUSINESS

12. **Consider Ordinance O-21-46** An Ordinance Adopting The Hot Springs Board Of Directors 2020 Apportionment (Redistricting) Plan Map.

NEW BUSINESS

13. **Consider Resolution R-21-187** A Resolution Adopting A Budget For The City Of Hot Springs, Arkansas For The Year 2022; And For Other Purposes.
14. **Consider Ordinance O-21-47** An Ordinance Repealing Certain City Of Hot Springs Ordinances And Establishing A Retention Program For All City Employees Effective January 1, 2022.
15. **Consider Ordinance O-21-48** An Ordinance Amending Ordinance No. 6348 By Making Changes To Selected Rates In The Hot Springs Solid Waste Schedule Of Rates And Charges; And For Other Purposes.
16. **Consider Ordinance O-21-49** An Ordinance Amending Ordinance No. 5978 As Amended, Assessing Certain Debt Service Charges On Services Rendered By The Wastewater System Of The City Of Hot Springs; And Prescribing Other Matters Relating Thereto.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY