



AGENDA
Board of Directors
Tuesday, November 17, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Crossley
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 20, 2020
- D. RECOGNITION OF GUESTS**
 - Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership
 - Hot Springs School Choice Week
- 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-20-161** A Resolution Approving The City Of Hot Springs Financial Statements For September, 2020.
2. **Consider Resolution R-20-162** A Resolution Restricting Certain Funds In The General Fund And The Street Fund To Reflect The Desires Of The City Of Hot Springs Board Of Directors.
3. **Consider Resolution R-20-163** A Resolution Adopting Policies, Procedures And Fees For The

Parks And Trails Department, And Repealing Certain Resolutions.

4. **Consider Resolution R-20-164** A Resolution Authorizing The Filing And Acceptance Of A Grant Application With The Federal Transit Administration, United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53, Section 5307 For Hot Springs Intracity Transit For Fiscal Year 2021.
5. **Consider Resolution R-20-165** A Resolution Adopting An Updated Title VI Plan For Hot Springs Intracity Transit.
6. **Consider Resolution R-20-166** A Resolution Approving An Administrative Services Agreement And Business Associate Agreement With QualChoice.
7. **Consider Resolution R-20-167** A Resolution Authorizing An Agreement With American National Insurance Company (Bardon Insurance Group) For Certain Professional Services, Stop Loss Coverage Insurance Services.
8. **Consider Resolution R-20-168** A Resolution Authorizing An Agreement With The Morning Star Water Improvement District No. 58 And Accepting Certain Water Improvements.
9. **Consider Resolution R-20-169** A Resolution Authorizing An Interlocal Agreement For Animal Control Services Between Garland County And The City Of Hot Springs.

NEW BUSINESS

10. **Consider Resolution R-20-170** A Resolution Awarding A Bid To Leher Painting Enterprises, Inc. For The Ground Storage Tank Painting And Repairs Project. (\$339,777.00)
11. **Consider Resolution R-20-171** A Resolution Awarding A Contract To Crist Engineers, Inc. For Construction Management And Inspection Services (Task Order 28 To The Master Services Agreement) For The Lake Ouachita Water Supply Project. (\$2,555,100.00)
12. **Consider Resolution R-20-172** A Resolution Authorizing Amendments To The City Of Hot Springs, Arkansas 2020 Budget For Employee Compensation, And For Other Purposes.
13. **Consider Ordinance O-20-48** An Ordinance Amending Hot Springs Code Title 16 §16-2-152 Table of Uses Adding Vehicle Sales And Leasing To C-2 Zone District As A Conditional Use; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY