



AGENDA
Board of Directors
Tuesday, December 7, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Rob Young
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 16, 2021.
- D. RECOGNITION OF GUESTS**
 - Michelle Ratcliff and Cole McCaskill with the Hot Springs Metro Partnership to deliver the November 2021 economic development report.
- E. CONSIDER CITY MANAGER'S REPORT**
- F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**
- G. ACKNOWLEDGEMENT OF BOARD AGENDA AND MEETING DATES FOR JANUARY 2022 THRU JUNE 2022**
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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-21-188** A Resolution Approving The City Of Hot Springs Financial Statements For October 2021.

2. **Consider Resolution R-21-189** A Resolution Approving The Application For And Acceptance Of A Grant From The Federal Emergency Management Agency's 2022 Assistance to Firefighters Grant Program.
3. **Consider Resolution R-21-190** A Resolution Approving A Contract For Services Between The City Of Hot Springs, Arkansas, And Garland County, Arkansas, For Information System (IS) Services.
4. **Consider Resolution R-21-191** A Resolution Extending An Agreement With Hope Works Job Experience Program For Certain Employment Opportunities; And For Other Purposes.
5. **Consider Resolution R-21-192** A Resolution Extending A Non-Exclusive Franchise Agreement For The Operation Of A Specialty Transit Service To JJ's Pedicabs.
6. **Consider Resolution R-21-193** A Resolution Extending A Franchise Agreement For The Operation Of A Specialty Transit Service To Hot Springs Carriage.

NEW BUSINESS

7. **Consider Resolution R-21-194** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 334 Grove Street.
8. **Consider Ordinance O-21-50** An Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership, Waiving Competitive Bidding, And Other Matters Related Thereto.
9. **Consider Ordinance O-21-51** An Ordinance Regulating Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Amending Ordinance No. 6375, Ordinance No. 6382, And Ordinance No. 6399; Declaring An Emergency; And For Other Purposes.

H. BOARD COMMENTARY

Board of Directors' Items for Discussion

I. ADJOURNMENT

PUBLIC COMMENTARY