



AGENDA
Board of Directors
Tuesday, December 17, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Kandi Rose
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 - 10 > Regular Meeting held on December 3, 2019
 - Special Meeting held on December 10, 2019
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
- F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**
- G. ANNOUNCEMENT OF DIRECTOR ERIN HOLLIDAY AS ASSISTANT MAYOR (JANUARY 2020 THRU JUNE 2020)**
- H. ACKNOWLEDGEMENT OF BOARD AGENDA AND MEETING DATES FOR JANUARY 2020 THRU JUNE 2020**
 - 11 > Agenda and Meeting Dates January 2020 thru June 2020

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.

- 12 - 35 1. **Consider Resolution R-19-190** A Resolution Approving The City Of Hot Springs Financial Statements For October, 2019.

- 36 - 42 2. **Consider Resolution R-19-191** A Resolution Awarding A Bid To Diamond Construction Company, Inc. For The Relocation Of The City Utilities As Part Of Arkansas Department Of Transportation Project No. 061547.

- 43 - 60 3. **Consider Resolution R-19-192** A Resolution Approving The Extension Of The Aviation Fuel Agreement With AVFuel Corporation.

- 61 - 68 4. **Consider Resolution R-19-193** A Resolution Waiving The Public Parkland And Park Facilities Naming Policy To Revise The Name Of The David F. Watkins Memorial Tunnel Park to David F. Watkins Memorial Park And Amend Resolution No. 8756 Accordingly.

- 69 - 100 5. **Consider Resolution R-19-194** A Resolution Approving An Administrative Services Agreement And A Business Associate Agreement With QualChoice.

- 101 - 109 6. **Consider Resolution R-19-195** A Resolution Authorizing An Agreement With American National Insurance Company (Bardon Insurance Group) For Certain Professional Services, Stop Loss Coverage Insurance Services.

NEW BUSINESS

- 110 - 111 7. **Consider Resolution R-19-196** A Resolution Appointing Orven Williams Jr. To The Hot Springs Animal Control Advisory Committee.

- 112 - 113 8. **Consider Resolution R-19-197** A Resolution Appointing Alice Marie Marshall To The Hot Springs Community Development Advisory Committee.

- 114 - 115 9. **Consider Resolution R-19-198** A Resolution Appointing Tricia Michelle Baker To The Hot Springs Planning Commission.

- 116 - 117 10. **Consider Resolution R-19-199** A Resolution Appointing Edward DeWitt French, James B. Moore and Suzy Lewis Both To The Hot Springs Urban Forestry Advisory Committee.

- 118 - 135 11. **Consider Resolution R-19-200** A Resolution Awarding A Contract To Hill & Cox Corporation For General Contracting Services Related to The Majestic Park Ballfield Complex.

- 136 - 139 12. **Consider Resolution R-19-201** A Resolution Extending The Current Franchise Agreement For The Provision Of Medical Ambulance Services With LifeNet, Inc. Through March 31, 2020

- 140 - 148 13. **Consider Ordinance O-19-47** An Ordinance Granting A Non-Exclusive Franchise Agreement For The Operation Of A Specialty Transit Service To JJ's Pedicabs.

- 149 - 161 14. **Consider Ordinance O-19-48** An Ordinance Granting A Franchise Agreement For The Operation Of A Specialty Transit Service To Hot Springs Carriage.

BOARD COMMENTARY (NO ACTION)

I. BOARD COMMENTARY

Board of Directors' Items for Discussion

J. ADJOURNMENT