



AGENDA
Board of Directors
Tuesday, January 19, 2021 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Scott Mercer
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 January 5, 2021
- D. RECOGNITION OF GUESTS**
 - Proclamation presented for the National Day of Racial Healing
- 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-21-03** A Resolution Awarding A Bid To All Pro Contracting, Inc. For Community Development Block Grant (CDBG) Projects on Garden And Jefferson Streets, Malvern Avenue And Bell Street. (\$155,658)
2. **Consider Resolution R-21-04** A Resolution Repealing Resolution No. 7609 And Adopting A Policy And Procedure For The Appointment of A Member Of The Hot Springs Board Of Directors To The Advertising And Promotion Commission Pursuant To A.C.A. § 26-75-605.

NEW BUSINESS

3. **Consider Ordinance O-21-07** An Ordinance Approving The Filing Of An Application By Sam's Pizza Pub Of Garland County, Inc. For A Private Club To Be Located At 401 Burchwood Bay Road, Hot Springs, Arkansas.
4. **Consider Ordinance O-21-08** An Ordinance Amending Ordinance No. 4002 Of 1989 Pertaining To The Hot Springs Advertising And Promotion Commission; And For Other Purposes.
5. **Consider Ordinance O-21-09** An Ordinance Setting The Date And Time Of Regular Meetings Of The Board Of Directors Of The City Of Hot Springs, Arkansas, Repealing Ordinance No. 5635; And For Other Purposes.
6. **Consider Ordinance O-21-10** An Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership, Waiving Competitive Bidding, And Other Matters Related Thereto.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY