



AGENDA
Board of Directors
Tuesday, February 1, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation

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 18, 2022
- D. RECOGNITION OF GUESTS**
 - Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership
- 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-22-14** A Resolution Expressing The Willingness Of The City Of Hot Springs, Arkansas To Utilize State-Aid Street Funds For The Lakeshore Drive Overlay Project.
2. **Consider Resolution R-22-15** A Resolution Approving The Funding For The Contract Of Obligation With The Arkansas Department Of Energy And Environment, Division of Environmental Quality (DEQ) To Provide Financial Assurance To Enable Permitting Of A Transfer Station For 2022.

3. **Consider Resolution R-22-16** A Resolution Approving The Purchase Of Two Solid Waste Tractors From Bruckner Truck Sales, Inc. dba Bruckner's Truck And Equipment, Formerly Shipley Motors And Approving A Budget Adjustment.
4. **Consider Resolution R-22-17** A Resolution Awarding A Bid To Comfort Systems USA (AR) Inc. For Plumbing Services.
5. **Consider Resolution R-22-18** A Resolution Approving A Contract For Certain Security Devices For City Hall And City Hall Annex Buildings.

NEW BUSINESS

6. **Consider Ordinance O-22-08** An Ordinance Waiving Competitive Bidding And Approving The Purchase Of Replacement Equipment For The Ouachita Water Plant From JDV Equipment Corporation.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY