



AGENDA
Board of Directors
Tuesday, March 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 February 15, 2022

D. RECOGNITION OF GUESTS

- Cole McCaskill, VP of Economic Development, Hot Springs Metro Partnership
- Proclamation "Problem Gambling Awareness Month" Presented to Vena Schexnayder, ARPG COUNCIL Chairman & Wade Carter, Harbor House, Hot Springs Operations Coordinator.

E. CONSIDER CITY MANAGER'S REPORT

- State of the City

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-22-25** A Resolution Approving The City Of Hot Springs Preliminary Financial Statements For December 2021.
2. **Consider Resolution R-22-26** A Resolution Awarding A Bid To River City Hydraulics, Inc. For The Purchase Of A Rear Load Collection Vehicle For The Solid Waste Department.

3. **Consider Resolution R-22-27** A Resolution Authorizing The Mayor To Execute A Lease Agreement With DISH Wireless, LLC At 213 Hollywood Avenue (Hollywood Water Tank).
4. **Consider Resolution R-22-28** A Resolution Awarding a Contract to Hawkins-Weir Engineers, Inc. for Professional Engineering Services and Construction Management Services for the Spring Street Sewer Improvements. (\$459,000)
5. **Consider Resolution R-22-29** A Resolution Approving The Purchase Of Certain Goods And Services For Velocity Park From American Ramp Company Pursuant To The State Of Arkansas Cooperative Purchasing Program Through Sourcewell.
6. **Consider Resolution R-22-30** A Resolution Authorizing The Expenditure Of Certain American Rescue Plan Act Funds, Approving Certain Budget Adjustments To The 2022 Budget; And For Other Purposes.
7. **Consider Resolution R-22-31** A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program.
8. **Consider Resolution R-22-32** A Resolution Awarding A Bid To Quality Neon Sign Company d.b.a. Harbinger For The Design, Construction And Installation Of Signage For The City Of Hot Springs Wayfinding Project.

NEW BUSINESS

9. **Consider Resolution R-22-33** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 220 Wood Street.
10. **Consider Resolution R-22-34** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 407 McClendon Street.
11. **Consider Ordinance O-22-12** An Ordinance Waiving Competitive Bidding And Approving The Purchase Of Certain In-Car Video Systems For Police Vehicles, Body-Worn Cameras And Related Services From Motorola Solutions, Inc (Watchguard Video).
12. **Consider Ordinance O-22-13** An Ordinance Authorizing An Agreement With Signature Public Funding Corp. To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2022 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY