



**AGENDA**  
**Board of Directors**  
**Tuesday, April 5, 2022 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Jeremy Horton  
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 March 15, 2022

**D. RECOGNITION OF GUESTS**

- Alisha Chatman, Director of Community Health at Levi Hospital - Guest of Mayor Pat McCabe
- 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-22-49** A Resolution Approving The City Of Hot Springs Financial Statements For February 2022.
2. **Consider Resolution R-22-50** A Resolution Reserving Louise Lane, Located In Williams-Rowe Commercial Subdivision, As A Street Name In The City Of Hot Springs Master Street Listing.

3. **Consider Resolution R-22-51** A Resolution Approving The Purchase Of A New Tandem Axle Dump Truck From Doggett Freightliner Of Arkansas, LLC Pursuant To The State Of Arkansas Cooperative Purchasing Program.
4. **Consider Resolution R-22-52** A Resolution Approving The Purchase And Installation Of Two (2) Boss Super Duty Snow Plows And Two (2) 6 Cubic Yard Sand Spreaders From Hilbilt Sales Corporation Of Arkansas.

### **NEW BUSINESS**

5. **Consider Resolution R-22-53** A Resolution Approving The 2022 Annual Paving List, Authorizing The City Manager To Submit Same For Funding From The 2016 Garland County Sales And Use Tax Bonds And Approving Certain Budget Adjustments Related Thereto.
6. **Consider Resolution R-22-54** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 201 Virginia Street.
7. **Consider Resolution R-22-55** A Resolution Approving The Community Development Advisory Committee's Prioritized FY2022 Applications To Be The Basis For A FY2022 Community Development Block Grant (CDBG) Annual Action Plan.
8. **Consider Resolution R-22-56** A Resolution Extending The Due Diligence Period Set Forth In The Real Estate Contract With R.A. Wilson Enterprises, Inc. For The Sale Of Property Located At 101 Park Avenue; And For Other Purposes.
9. **Consider Ordinance O-22-14** An Ordinance Amending Ordinance No. 5712 Establishing A Quorum For The Historic District Commission; Declaring An Emergency; And For Other Purposes.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

### **PUBLIC COMMENTARY**