



AGENDA
Board of Directors
Tuesday, May 18, 2021 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 May 4, 2021.

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER'S REPORT

F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS

G. OLD BUSINESS

Consider An Offer Made To The City Of Hot Springs By R.A. Wilson Enterprises, Inc. To Purchase And Develop The Majestic Property.

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-21-59** A Resolution Waiving The Public Parkland And Park Facilities Naming Policy And Naming A Certain City Parklet Located Along Malvern Avenue Henry Glover Place.

2. **Consider Resolution R-21-60** A Resolution Authorizing The Filing And Acceptance Of A 2021 Transportation Alternative Program Grant To Develop Phase 1 Of The Stokes Creek Greenway Trail.
3. **Consider Resolution R-21-61** A Resolution Expressing The Intent Of The City Of Hot Springs To Donate Certain Real Property To The United States Department Of The Interior, National Park Service, And Authorizing The Mayor And City Clerk To Execute The Requisite Instruments To Accomplish Such Intent; And For Other Purposes.
4. **Consider Resolution R-21-62** A Resolution Approving The Application Of Shalawn Goodman D/B/A Graceful Rides For A Paratransit Transportation Permit.
5. **Consider Resolution R-21-63** A Resolution Awarding A Bid To G & W Diesel Services, Inc. DBA Emergency Vehicle Specialists For The Purchase Of Self-Contained Breathing Apparatus Packs and Cylinders. (\$67,839.00)
6. **Consider Resolution R-21-64** A Resolution Awarding A Bid To Nabholz Construction Corporation For The Exterior Painting Of Central Fire Station. (\$78,819.33)
7. **Consider Resolution R-21-65** A Resolution Approving Change Order No. 4 To A Contract With Motorola Solutions, Inc. To Complete The City's P25 Radio Communications Network. (\$642,312.97)
8. **Consider Resolution R-21-66** A Resolution Approving A Mutual Aid Agreement Between The United States Department Of The Interior, National Park Service and The City of Hot Springs Fire Department.

NEW BUSINESS

9. **Consider Resolution R-21-67** A Resolution Awarding A Bid To G&W Diesel Services, Inc. DBA Emergency Vehicle Specialists For The Purchase Of A Pierce Manufacturing, Inc. Aerial Ladder Truck And Loose Equipment. (\$1,999,695.89)
10. **Consider O-21-26** An Ordinance Establishing Policies, Rules, And Regulations For Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

H. BOARD COMMENTARY

Board of Directors' Items for Discussion

I. ADJOURNMENT

PUBLIC COMMENTARY