



AGENDA
Board of Directors
Tuesday, June 1, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by 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 May 18, 2021

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

- Acknowledgment by Mayor of Board Agenda and Meeting Dates
- Naming of Carroll Weatherford as Assistant Mayor for July 2021 through December 2021

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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-21-68** A Resolution Authorizing The Filing And Acceptance Of Grant Funding For The FY2021 Bulletproof Vest Partnership Program Through The U.S. Department Of Justice.

2. **Consider Resolution R-21-69** A Resolution Authorizing The Filing And Acceptance Of Grant Funding For The Continuation Of The State Of Arkansas Selective Traffic Enforcement Project (STEP).
3. **Consider Resolution R-21-70** A Resolution Authorizing An Increase In The Authorized Uniformed Positions; Amending The 2021 Budget; and For Other Purposes.
4. **Consider Resolution R-21-71** A Resolution Authorizing The Filing And Acceptance Of Grant Funding Through The FY2021 Community Oriented Policing Services (COPS) Hiring Program.
5. **Consider Resolution R-21-72** A Resolution Awarding An Annual Supply Contract To Comfort Systems USA (Arkansas), Inc. For HVAC Non-Comprehensive Services.
6. **Consider Resolution R-21-73** A Resolution Awarding An Annual Supply Contract To FleetCor Technologies Operating Company, LLC For Offsite Fleet Fueling Services.
7. **Consider Resolution R-21-74** A Resolution Awarding An Annual Supply Contract To Coulson Oil Company, Inc. For Onsite Fleet Fueling Services.
8. **Consider Resolution R-21-75** A Resolution Authorizing An Agreement And Assignment To Accept Certain Improvements Constructed By The Central Crossing Municipal Property Owners Multi-Purpose Improvement District No. 05-01 Of The City Of Hot Springs, Arkansas; Approving The Report Of The District's Commissioners And Dissolving The District.

NEW BUSINESS

9. **Consider Resolution R-21-76** A Resolution Awarding A Bid To CDI Contractors, LLC For The Amity Road Water Treatment Plan Site Preparation And Grading. (\$2,019,000.00)
10. **Consider Resolution R-21-77** A Resolution Awarding A Bid To Kajacs Contractors, Inc. For Contract 5 (42" Raw Water Transmission Main) For The Lake Ouachita Water Supply Project. (\$9,325,000.00)
11. **Consider Ordinance O-21-27** An Ordinance Accepting Certain Streets Located In Shady Heights Apartment Home Subdivision Within The City Of Hot Springs, Arkansas As City Streets; And For Other Purposes.
12. **Consider Ordinance O-21-28** An Ordinance Repealing Ordinance No. 6338 Regarding The Use Of Masks In Relations To The Covid-19 Pandemic.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY