



**AGENDA**  
**Board of Directors**  
**Tuesday, June 7, 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 May 17, 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-22-95** A Resolution Awarding A Term Contract To Core & Main LP For Polymer Meter Boxes And Lids.
2. **Consider Resolution R-22-96** A Resolution Awarding A Term Contract To DPC Industries Inc. For Sodium Hypochlorite.
3. **Consider Resolution R-22-97** A Resolution Adding Certain Water and Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Register.

4. **Consider Resolution R-22-98** A Resolution Amending The Table Of Authorized Personnel Within The Engineering Department; Amending The 2022 Budget; And For Other Purposes.
5. **Consider Resolution R-22-99** A Resolution Accepting A Bid From Cranford Construction Company For The Lakeshore Drive Overlay Project (ARDOT JOB C26008) As Part Of The State Aid Street Program; Approving A Budget Adjustment And For Other Purposes.
6. **Consider Resolution R-22-100** A Resolution Authorizing The Filing And Acceptance Of A Federal Aviation Administration And Arkansas Division Of Aeronautics Grant For An Airport Drainage Study, Design and Construction, And Repealing Resolution No. 9982.

#### **OLD BUSINESS**

7. **Consider Resolution R-22-75** A Resolution Declaring A Certain Structure Located At 445 Silver Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
8. **Consider Resolution R-22-79** A Resolution Declaring A Certain Structure Located At 718 Ward Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.

#### **NEW BUSINESS**

9. **Consider Resolution R-22-101** A Resolution Declaring A Certain Structure Located At 414 Henderson Street In The City Of Hot Springs A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
10. **Consider Resolution R-22-102** A Resolution Declaring A Certain Structure Located AT 1010 Greenwood Avenue In The City Of Hot Springs A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
11. **Consider Resolution R-22-103** A Resolution Declaring A Certain Structure Located At 110 Boaz Street In The City Of Hot Springs A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
12. **Consider Ordinance O-22-18** An Ordinance Amending The Zoning Map From C-2 to R-4 For Split-Zoned Property Generally Located At 500 Terry Street; Amending The Future Land Use Plan Map; And For Other Purposes.
13. **Consider Ordinance O-22-19** An Ordinance Amending The Zoning Map From R-4 To C-2 For Split-Zoned Property Generally Located At 1207 Albert Pike Road; Amending The Future Land Use Plan Map; And For Other Purposes.
14. **Consider Ordinance O-22-20** An Ordinance Prescribing A General Penalty Where No Specific Penalty Is Provided Or Where Adopted By Reference; And For Other Purposes.

15. **Consider Ordinance O-22-21** An Ordinance Authorizing A Contract For Services With The Hot Springs Advertising And Promotion Commission For Youth Recreational Programs At Majestic Park; Waiving Competitive Bidding; And For Other Purposes.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**