



AGENDA
Board of Directors
Tuesday, July 7, 2020 at 7:00 PM
Board Chambers, City Hall

Invocation by Susan Jones
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

3 - 7 > Regular Meeting held on June 16, 2020

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.

8 - 10 1. **Consider Resolution R-20-91** A Resolution Awarding A Bid To Diamond Construction Company, Inc. For The Relocation Of City Utilities As Part Of Arkansas Department Of Transportation Project No. 061309. (\$63,500.00)

11 - 24 2. **Consider Resolution R-20-92** A Resolution Approving A Master Services Agreement For Wastewater Services Between Crist Engineers, Inc. And The City Of Hot Springs, Arkansas.

25 - 27 3. **Consider Resolution R-20-93** A Resolution Awarding A Bid To Coakley Company, Inc. For The

Relocation Of City Utilities As Part Of Arkansas Department Of Transportation Project No. CA0607. (total bid award \$2,023,376.00)

- 28 - 32 4. **Consider Resolution R-20-94** A Resolution Setting A Time And Date For A Hearing To Abandon And Close Cellabrate Street Located Along Block 1 Of The Norton Addition Subdivision In Garland County, Arkansas, And For Other Purposes.
- 33 - 36 5. **Consider Resolution R-20-95** A Resolution Awarding A Bid To Central States Bus Sales, Inc. For The Purchase Of Two Medium-Duty Low-Floor Cutaway Transit Buses And Approving Certain Budget Adjustments Related Thereto. (\$364,704 total; \$182,352/each).
- 37 - 49 6. **Consider Resolution R-20-96** A Resolution Approving A Contract With Resort Television Cable Company, Inc. For Certain Dark Fiber Services And Equipment. (\$34,560 annually for 5 years)

PUBLIC HEARING

Public Hearing To Abandon And Close A Portion Of Romer Alley At Block 77 Of Hot Springs Reservation.

NEW BUSINESS

- 50 - 53 7. **Consider Resolution R-20-97** A Resolution Expressing Support for the Passage of Legislation Imposing Enhanced Sentencing for Convictions of Misdemeanors and Felonies Associated with Crimes Committed Against Victims with Actual or Perceived Characteristics (Hate Crimes); And For Other Purposes.
- 54 - 56 8. **Consider Resolution R-20-98** A Resolution By The City Of Hot Springs Encouraging The Use Of Masks In Relation To The Covid-19 Pandemic.
- 57 - 62 9. **Consider Ordinance O-20-31** An Ordinance Vacating A Portion Of A Certain City Right-Of-Way Located Along Romer Alley At Block 77 Of Hot Springs Reservation; And For Other Purposes.
- 63 - 94 10. **Consider Ordinance O-20-32** An Ordinance Adopting The Hot Springs Animal Control Code; Amending and Repealing Certain Ordinances; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY