



AGENDA
Board of Directors
Tuesday, July 19, 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 July 5, 2022
 - Amended Meeting held on June 21, 2022
- D. RECOGNITION OF GUESTS**
- 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-22-116** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For May 2022.
2. **Consider Resolution R-22-117** A Resolution Awarding A Contract To Camiros, Ltd. For Certain Code Development Professional Services For The City Of Hot Springs, Arkansas.
3. **Consider Resolution R-22-118** A Resolution Amending The Table Of Authorized Personnel Within Animal Services By Reclassifying A Part-Time Position To A Full-Time Position.

4. **Consider Resolution R-22-119** A Resolution Setting A Time And Date For A Hearing To Abandon And Close An Undeveloped Portion Of Mountain Street Located Between Exchange Street And West Mountain Drive In Garland County, Arkansas.
5. **Consider Resolution R-22-120** A Resolution Awarding A Term Contract To Midwest Infrastructure Coatings, LLC For Goods And Services Related To Manhole And Pump Station Wet Well Rehabilitation.

NEW BUSINESS

6. **Consider Ordinance O-22-28** An Ordinance Approving An Agreement With Symmetry Energy Solutions, LLC For Natural Gas On Demand Services Pursuant To A.C.A. § 14-58-104(14), And For Other Purposes.
7. **Consider Ordinance O-22-29** An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain New Vehicles For Various City Departments Pursuant To A.C.A. §14-47-138(b); And For Other Purposes.
8. **Consider Ordinance O-22-30** An Ordinance Approving The Purchase Of A Certain Kohler Generator From RP Power, LLC For The New Water Treatment Plant Pursuant To A.C.A. §14-58-104(21); And For Other Purposes.
9. **Consider Ordinance O-22-31** An Ordinance Authorizing A Contract For Services With High Impact Movement, Inc. Pursuant To A.C.A §14-58-104(18), And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY