



**AGENDA**  
**Board of Directors**  
**Tuesday, August 20, 2019 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Jon Beyer  
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** >

**D. RECOGNITION OF GUESTS**

- Mr. Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership to present the Hot Springs Metro Partnership quarterly report.
- Proclamation presented to Mr. Elmer Beard of the Council for the Liberation of Blacks (CLOB)

**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-19-129 A Resolution Appointing Kayla Cooley and Richard Myrick To The Hot Springs Transportation Advisory Committee.

**11 - 24**           2.    Consider Resolution R-19-130 A Resolution Approving A Lease Between The City Of Hot Springs and Airborne Flying Service Inc. For Hangar A-2.

**25 - 44**           3.    Consider Resolution R-19-131 A Resolution Awarding A Bid To GapVax, Inc. For The Purchase

Of A Hydro Excavation Truck For Water Distribution.

- 45 - 55            4.    Consider Resolution R-19-132 A Resolution Awarding An Annual Supply Contract to Shannon Chemical Corporation for Blended Polyphosphates.
- 56 - 101           5.    Consider Resolution R-19-133 A Resolution Awarding A Bid To Irby Electric For The Purchase Of The Variable Frequency Drives (VFD's) At The Ouachita Water Treatment Plant.
- 102 - 174           6.    Consider Resolution R-19-134 A Resolution Awarding A Bid To Evans Enterprises, Inc. To Purchase The High Service Pump Motors At The Ouachita Water Treatment Plant.
- 175 - 180           7.    Consider Resolution R-19-135 A Resolution Applying For And Accepting A Federal Lands Access Program (FLAP) Grant To Install Bicycle Lanes On Malvern Avenue And Widen The Transportation Plaza Connector.
- 181 - 194           8.    Consider Resolution R-19-136 A Resolution To Approve The Quantity Reconciliation Change Order To Coakley Company, Inc. For The New 3.0 MG Elevated Tank Transmission Mains.

#### **PUBLIC HEARING**

To Conduct A Public Hearing On The Issue Of Vacating A Portion Of A Certain Street Right-Of-Way Located Along Highland Street And A Portion Of An Unnamed Alley Between Highland and Ida Streets.

#### **NEW BUSINESS**

- 195 - 485           9.    Consider Resolution R-19-137 A Resolution To Award A Bid To Leher Painting Enterprises, Inc. For Industrial Park Water Tank Repairs and Painting.
- 486 - 496           10.   Consider O-19-30 An Ordinance Vacating A Portion Of A Certain Street Right-Of-Way Located Along Highland Street And A Portion Of An Unnamed Alley Between Highland and Ida Streets; And For Other Purposes.
- 497 - 535           11.   Consider Ordinance O-19-31 An Ordinance Accepting The Annexation Of Certain Territory, Located On 17.611 Acres At Pearson Drive, To The City Of Hot Springs, Arkansas; Making Same A Part Of The City Of Hot Springs; Assigning Said Lands To A Zoning District; Revising The Future Land Use Map; Assigning Said Lands To A Board District; And For Other Purposes.

#### **BOARD COMMENTARY (NO ACTION)**

##### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

##### **H. ADJOURNMENT**