



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

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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