



AGENDA
Board of Directors
Tuesday, September 3, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Allen Bates
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 - 9** > Regular Meeting held on August 20, 2019
Special Meeting held on August 27, 2019

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.

- 10 - 34** 1. Consider Resolution R-19-139 A Resolution Approving The City Of Hot Springs Financial Statements For July, 2019.
- 35 - 43** 2. Consider Resolution R-19-140 A Resolution Repealing Resolution 9465 And Awarding A Contract to Integrity Construction of Arkansas, Inc. For Construction Services Related To The Traveling Exhibit Hall At Mid-America Science Museum.
- 44 - 70** 3. Consider Resolution R-19-141 A Resolution To Award A Contract To Craig Brumley Construction, Inc. For The Repairs And Repointing Of Bethel Dam; And For Other Purposes.

71 - 103 4. Consider Resolution R-19-142 A Resolution To Award A Contract To H&H Electric, Inc. For The Ouachita Water Treatment Plant Switch Gear Replacement.

104 - 107 5. Consider Resolution R-19-143 A Resolution Authorizing The City Manager To Negotiate And Execute A Professional Services Agreement For The Majestic Hotel Site Market Study.

NEW BUSINESS

108 - 127 6. Consider Ordinance O-19-33 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Certain Real Property, Located At 324 Malvern Avenue, Hot Springs, Arkansas; And For Other Purposes.

128 - 131 7. Consider Ordinance O-19-34 An Ordinance Authorizing An Agreement With US Bank, NA To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For The Purchase And Improvement Of Certain Real Property Located At 324 Malvern Avenue, Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

132 - 143 8. Consider Ordinance O-19-35 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase Of Real Property Located Along Valley Street, Parcel ID# 50179, Located In The Northeast Corner Of The Southwest Section Of Section 4, Township 3S, Range 19 West; And For Other Purposes.

144 - 151 9. Consider Ordinance O-19-36 An Ordinance Adopting Public Health and Property Regulations; Amending Exhibit A Of Ordinance No. 6069, As It Pertains To Cut Vegetation Height; And For Other Purposes.

152 - 158 10. Consider Ordinance O-19-37 An Ordinance Adopting Public Health and Property Regulations; Amending Exhibit A Of Ordinance No. 6069, As It Pertains To Inoperable Vehicle Repair Permits; And For Other Purposes.

159 - 165 11. Consider Ordinance O-19-38 An Ordinance Adopting Public Health and Property Regulations; Amending Exhibit A Of Ordinance No. 6069, As It Pertains To Approved Parking Surfaces; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY