



AGENDA
Board of Directors
Tuesday, September 21, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Keith Capps
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 September 7, 2021
- D. RECOGNITION OF GUESTS**
 - National Rehabilitation Awareness Week Proclamation - Presented to Lesalee Chilcot, CEO Encompass Health and Sonja Buchanan, Director of Therapy Operations
 - Extra Mile Day - Proclamation
- 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-21-140** A Resolution Awarding A Bid To Otis Elevator Company Of Little Rock, Arkansas For The Purchase Of Two (2) New Elevators For Arkansas School For Mathematics, Sciences And The Arts (ASMSA). (\$391,809.68)
2. **Consider Resolution R-21-141** A Resolution Awarding A Bid To Coakley Company, Inc. For The Thornton Ferry Road Water and Sewer Relocation Project. (\$224,998)

NEW BUSINESS

3. **Consider Resolution R-21-142** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 236 Palmetto Street.
4. **Consider Resolution R-21-143** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 118 Mellersh Street.
5. **Consider Ordinance O-21-41** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 105944) Located Off Pittman Road Owned By Shelli Mason; And For Other Purposes.
6. **Consider Ordinance O-21-42** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 9177) Located On Marion Anderson Road Owned By Gail Parkerson; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY