



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
- Proclamation - Extra Mile Day
- Proclamation - National Suicide Prevention + Action Month

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