



AGENDA
Board of Directors
Tuesday, October 4, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Teddy Frye
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 20, 2022
- D. RECOGNITION OF GUESTS**
 - Cole McCaskill, Vice President of Economic Development for the Hot Springs Metro Partnership will deliver the monthly economic development report
- 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-22-148** A Resolution Approving An Amendment To The 2022 City Of Hot Springs, Arkansas Budget.
2. **Consider Resolution R-22-149** A Resolution Engaging FORVIS, LLP For Auditing And Other Specialized Accounting Services. (\$100,000)

3. **Consider Resolution R-22-150** A Resolution Awarding A Contract To Hoffrogge Racing, Inc. For The Purchase And Installation Of Chain Link Fence, Gates and Privacy Slats At The Utilities Complex. (\$115,087.15)
4. **Consider Resolution R-22-151** A Resolution Awarding A Bid To All Around Access, LLC For The Purchase Of A Forklift With Telescopic Boom For The Ouachita Water Treatment Plant. (\$87,989)
5. **Consider Resolution R-22-152** A Resolution Adopting The 2022 Airport Master Plan Prepared By Garver Engineers.
6. **Consider Resolution R-22-153** A Resolution Accepting A Donation of Certain Real Property From Hot Springs Advertising And Promotion Commission To Incorporate Into The City's Parking Plan.

OLD BUSINESS

7. **Consider Resolution R-22-133** A Resolution Declaring A Certain Structure Located At 322 Pleasant Valley Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.

NEW BUSINESS

8. **Consider Resolution R-22-154** A Resolution Awarding A Contract To Goslee Construction Company, Inc. For Whittington Avenue Improvements. (\$682,230)
9. **Consider Resolution R-22-155** A Resolution Awarding A Contract To RKG Associates, Inc. For Certain Housing Strategy Planning Professional Services For The City of Hot Springs, Arkansas; And For Other Purposes. (\$63,550)
10. **Consider Resolution R-22-156** A Resolution Declaring A Certain Structure Located At 208 Clara Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
11. **Consider Resolution R-22-157** A Resolution Declaring A Certain Structure Located At 1104 Park Avenue A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
12. **Consider Ordinance O-22-40** An Ordinance Approving The Purchase Of A Certain Kohler Emergency Generator From RP Power, LLC For The Davidson Drive Wastewater Treatment Plant Pursuant To A.C.A. §14-58-104(21); And For Other Purposes. (\$1,095,323.03)
13. **Consider Ordinance O-22-41** An Ordinance Authorizing The Destruction Of Certain District Court Records; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY