



**AGENDA**  
**Board of Directors**  
**Tuesday, February 1, 2022 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Ms. Donna Sheppard  
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**
  - > Regular Meeting held on January 18, 2022
- D. RECOGNITION OF GUESTS**
  - Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership
- 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-22-14** A Resolution Expressing The Willingness Of The City Of Hot Springs, Arkansas To Utilize State-Aid Street Funds For The Lakeshore Drive Overlay Project.
2. **Consider Resolution R-22-15** A Resolution Approving The Funding For The Contract Of Obligation With The Arkansas Department Of Energy And Environment, Division of Environmental Quality (DEQ) To Provide Financial Assurance To Enable Permitting Of A Transfer Station For 2022.

3. **Consider Resolution R-22-16** A Resolution Approving The Purchase Of Two Solid Waste Tractors From Bruckner Truck Sales, Inc. dba Bruckner's Truck And Equipment, Formerly Shipley Motors And Approving A Budget Adjustment.
4. **Consider Resolution R-22-17** A Resolution Awarding A Bid To Comfort Systems USA (AR) Inc. For Plumbing Services.
5. **Consider Resolution R-22-18** A Resolution Approving A Contract For Certain Security Devices For City Hall And City Hall Annex Buildings.

#### **NEW BUSINESS**

6. **Consider Ordinance O-22-08** An Ordinance Waiving Competitive Bidding And Approving The Purchase Of Replacement Equipment For The Ouachita Water Plant From JDV Equipment Corporation.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**