



AGENDA
Board of Directors
Tuesday, February 2, 2021 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Corey Scott
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 January 19, 2021
- D. RECOGNITION OF GUESTS**
 - Proclamation - Hot Springs Girls & Women in Sports Day presented to Maddie Trusty
- 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-21-05** A Resolution Approving Work Order #19A10990-2 Between The City Of Hot Springs And Garver, LLC For Certain Improvements At Hot Springs Memorial Field And Repealing Resolution No. 9701. (not to exceed \$182,000.00)
2. **Consider Resolution R-21-06** A Resolution Awarding A Bid To Moser Construction, LLC To Construct A 10 Bay Hangar Complex For The Hot Springs Municipal Airport. (\$627,575.00)
3. **Consider Resolution R-21-07** A Resolution Awarding An Annual Supply Contract To DNS Equipment, LLC. For Sodium Aluminate.

4. **Consider Resolution R-21-08** A Resolution Authorizing The Purchase Of In-Vehicle Camera Systems From Watch Guard For The Hot Springs Police Department. (\$91,143.32)
5. **Consider Resolution R-21-09** A Resolution Awarding A Bid To River City Hydraulics, Inc. For the Purchase Of A Front Load Collection Vehicle For The Solid Waste Department. (\$266,661.00)
6. **Consider Resolution R-21-10** A Resolution Approving A Bid To Spector Manufacturing Inc. For One Transfer Trailer For The Solid Waste Department. (\$78,846.00)
7. **Consider Resolution R-21-11** A Resolution Awarding A Contract To Hanson & McLaughlin, LLC For Certain Professional Design And Construction Engineering Services For The 2021 Water Line Improvements Project. (\$143,000.00)
8. **Consider Resolution R-21-12** A Resolution Awarding A Bid To Currens Construction Services, LLC For The Ground Storage Tank Painting And Repairs Project; Reappropriating Certain 2020 Funds; And For Other Purposes. (\$640,070.00)

NEW BUSINESS

9. **Consider Ordinance O-21-11** An Ordinance Amending The Zoning Map For 2300 Central Avenue From R-3 Residential To C-4 Regional Commercial/Open Display; Changing The Future Land Use Plan Map To Linear Commercial Corridor; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY