



AGENDA
Board of Directors
Tuesday, February 21, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Phil Kramer
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 February 7, 2023
- D. RECOGNITION OF GUESTS**
- E. CONSIDER CITY MANAGER'S REPORT**
 - State of the City
- 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-23-23** A Resolution Revising the 2023 Budget by Appropriating Funds for Certain Prior Year Expenditures.
2. **Consider Resolution R-23-24** A Resolution Authorizing The Filing And Acceptance Of A Rebuilding American Infrastructure With Sustainability And Equity (RAISE) Grant For The Design And Construction Of Certain Trails and Trail Connectors.

3. **Consider Resolution R-23-25** A Resolution Authorizing The Replacement Of The Stormwater Culvert At Velocity Park With Construction Personnel And Equipment Provided By Coakley Company, Inc Pursuant To The Term Contract Approved In Resolution No. 9826.
4. **Consider Resolution R-23-26** A Resolution Awarding A Term Contract To DNS Equipment, LLC For Sodium Aluminate.
5. **Consider Resolution R-23-27** A Resolution Approving The Purchase Of A CAPS Knuckle Boom Truck From Rivercity Hydraulics Inc. Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$199,701.22)
6. **Consider Resolution R-23-28** A Resolution Approving The Purchase Of A Rear Load Collection Truck From Rivercity Hydraulics Inc. Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$219,461)
7. **Consider Resolution R-23-29** A Resolution Approving The Purchase Of Seventy-Five (75) Front Load Dumpsters And Fifteen (15) Roll-Off Containers From Wastequip Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$182,608.77)
8. **Consider Resolution R-23-30** A Resolution Approving The Purchase Of A Container Delivery Truck From Rivercity Hydraulics Inc. Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$139,773.79)
9. **Consider Resolution R-23-31** A Resolution Approving The Purchase Of A Roll-Off Truck From Rivercity Hydraulics Inc. Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$238,153.61)
10. **Consider Resolution R-23-32** A Resolution Approving A Budget Transfer From Utility Billing Services (UBS) Meter Maintenance To The City Of Hot Springs Planning Department; Approving The Purchase Of A Vehicle By The Planning Department; And For Other Purposes.
11. **Consider Resolution R-23-33** A Resolution Amending Resolution No. 4691 Pertaining To The Investment Policy For The City Of Hot Springs, Arkansas.

NEW BUSINESS

12. **Consider Resolution R-23-34** A Resolution Declaring A Certain Structure Located At 418 Reserve Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
13. **Consider Ordinance O-23-05** An Ordinance Waiving The Requirement Of Competitive Bidding For And Approving The Procurement Of Three Replacement Solid Waste Transfer Trailers From Spector Manufacturing Inc. (\$405,738)
14. **Consider Ordinance O-23-06** An Ordinance Approving C-4 Zoning On Approximately 0.36 Acres Generally Located At 1136 Airport Road; Amending The Future Land Use Plan Map To Designate The Area Linear Commercial Corridor; And For Other Purposes.

G. BOARD COMMENTARY

H. ADJOURNMENT