



**AGENDA**  
**Board of Directors**  
**Tuesday, February 23, 2021 at 7:00 PM**  
**Board Chambers, City Hall**

Invocation by Rajan Zed, President, Universal Society of Hinduism  
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**

- > Special Meeting held on February 2, 2021
- Regular Meeting held on February 2, 2021

**D. RECOGNITION OF GUESTS**

- Michelle Ratcliff and Cole McCaskill of the Hot Springs Chamber of Commerce and Metro Partnership

**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-21-13** A Resolution Revising The 2021 Budget By Appropriating Funds For Certain Prior Year Expenditures.
2. **Consider Resolution R-21-14** A Resolution Approving The Application For And Acceptance Of A Grant From The Federal Emergency Management Agency's 2021 Assistance To Firefighters Grant Program.

3. **Consider Resolution R-21-15** A Resolution Approving The Appointment Of Director Erin Holliday To The Advertising And Promotion Commission.

#### **NEW BUSINESS**

4. **Consider Resolution R-21-16** A Resolution Awarding A Contract To Crist Engineers, Inc. For Work Order No. 4 Of The Master Services Agreement For Wastewater Services. (\$559,800.00)
5. **Consider Ordinance O-21-12** An Ordinance Amending Ordinance No. 6331, The City Of Hot Springs Water And Wastewater Standards, Specifications, Policies And Procedures Code; Declaring An Emergency; And For Other Purposes.
6. **Consider Ordinance O-21-13** An Ordinance Approving An Interlocal Governmental Cooperative Agreement Between The City Of Hot Springs, Arkansas And Garland County, Arkansas Pursuant To A.C.A. §§25-20-101 Et Seq. And A.C.A. §§26-74-401 Et Seq.; Declaring An Emergency; And For Other Purposes.

#### **BOARD COMMENTARY (NO ACTION)**

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

Board of Directors' Items for Discussion

##### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**