



AGENDA
Board of Directors
Tuesday, March 2, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Samuel Dickerson
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 23, 2021
- D. RECOGNITION OF GUESTS**
 - Problem Gambling Awareness Month - presented to Vena Schexnayder, ARPG Council Chair and Anthony Tidwell, Regional Prevention Provider Ouachita Children, Youth & Family Service
- 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-21-17** A Resolution Approving The Destruction Of Certain City Records.

NEW BUSINESS

2. **Consider Resolution R-21-18** A Resolution Awarding A Contract To Michels Corporation For Certain Design And Construction Services For The Lake Ouachita Water Supply Project. (\$19,270,000.00)

3. **Consider Ordinance O-21-14** An Ordinance Amending The Zoning Map To Planned Development For Silverkey & Roadside Planned Development Generally Located At 258 Five Points Road To Allow Residential, Short Term Residential Rental And Usual And Customary Accessory Uses ; Changing The Future Land Use Plan Map To Residential Medium-High; And For Other Purposes.
4. **Consider Ordinance O-21-15** An Ordinance Authorizing An Agreement With US Bancorp Government Leasing and Finance, Inc. To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2021 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.
5. **Consider Ordinance O-21-16** An Ordinance Approving The Filing Of A Private Club Transfer Of Location Application By The Owners And Operators Of Bones Steak House Located At 3920 Central Avenue, Hot Springs, Arkansas.
6. **Consider Ordinance O-21-17** An Ordinance Amending Ordinance No. 6353 And Establishing A Temporary Moratorium On The Issuance Of Business Licenses For Short-Term Rentals Within The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY