



**AGENDA**  
**Board of Directors**  
**Tuesday, April 4, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Keith Capps  
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 March 7, 2023
  - Special Meeting held on March 28, 2023
- D. RECOGNITION OF GUESTS**
  - Proclamation - National Child Abuse & Neglect Prevention Month
  - Gary Troutman, President and C.E.O. of the Greater Hot Springs Chamber of Commerce and Hot Springs Metro Partnership will deliver the March economic development report
- 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-23-45** A Resolution Acknowledging Receipt of the City of Hot Springs Financial Statements for December, 2022.
2. **Consider Resolution R-23-46** A Resolution Appointing Darrin Clark And Michael Abram To The Hot Springs Airport Advisory Committee.

3. **Consider Resolution R-23-47** A Resolution Appointing Kristy Chamness, Ramona McLain And Ann Kendrick To The Hot Springs Animal Control Advisory Committee.
4. **Consider Resolution R-23-48** A Resolution Appointing James Frierson To The Hot Springs Civil Service Commission.
5. **Consider Resolution R-23-49** A Resolution Appointing Alice Marie Marshall And Thomas Michael Cumnock To The Hot Springs Community Development Advisory Committee.
6. **Consider Resolution R-23-50** A Resolution Appointing Clyde Covington And Melinda Shunk To The Hot Springs Historic District Commission.
7. **Consider Resolution R-23-51** A Resolution Appointing Rick Dwyer, Jerome Rephan, Robert Reddish, and Larry Williams To The Hot Springs Parks And Trails Advisory Committee.
8. **Consider Resolution R-23-52** A Resolution Appointing John Goodman To The Hot Springs Transportation Advisory Committee.
9. **Consider Resolution R-23-53** A Resolution Appointing Ed French and James Moore Jr. To The Hot Springs Urban Forestry Committee.
10. **Consider Resolution R-23-54** A Resolution Appointing Randy Fale, Ann Hair, Jonathan Martin, David Reagan, Carroll Weatherford, Mark Allen And Steven Dubriske To The Hot Springs Waterworks Advisory Committee.
11. **Consider Resolution R-23-55** A Resolution Appointing Bill Vowell, Lori Erickson, Janice Davis, Rick Ramick, And Puniza Sharma To The Hot Springs Planning Commission.
12. **Consider Resolution R-23-56** A Resolution Appointing Bill Lemond And Rick Ramick To The Hot Springs Board Of Adjustments & Appeals And The Hot Springs Board Of Zoning Adjustments.
13. **Consider Resolution R-23-57** A Resolution Authorizing The Purchase Of Certain Real Property At 501 Vernel Street, Real Property ID# 43699, Located On Lot 210 Of The Mellard And Belding Subdivision In Section 34, Township 2 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.
14. **Consider Resolution R-23-58** A Resolution Awarding a Bid to G&W Diesel Service, Inc. d/b/a Emergency Vehicle Specialists For The Purchase Of Certain Firefighting Tools and Appliances. (\$73,013.86)
15. **Consider Resolution R-23-59** A Resolution Approving The Purchase Of A Caterpillar Compact Excavator With Hammer Attachment From J.A. Riggs Tractor Company d/b/a/ Riggs CAT Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$90, 201.88)
16. **Consider Resolution R-23-60** A Resolution Awarding A Term Contract To J. R. Stewart Pump & Equipment, Inc. For 2HP Grinder Pumps.

17. **Consider Resolution R-23-61** A Resolution Awarding Term Contract To Water Tech Inc. For Magnesium Hydroxide Slurry.
18. **Consider Resolution R-23-62** A Resolution Approving The Purchase Of Caterpillar Backhoe Loader With Bucket And Hydraulic Thumb Attachment From J.A. Riggs Tractor Company d/b/a Riggs Cat Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$138,346.17)
19. **Consider Resolution R-23-63** A Resolution Approving The Purchase Of A John Deere Compact Excavator With Hydraulic Hammer Attachment From Stribling Equipment, LLC Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$63,425.00 + applicable tax)
20. **Consider Resolution R-23-64** A Resolution Awarding A Bid To Greennecks Lawn Service, LLC For The Rain Gardens Community Development Block Grant Project On Whittington Avenue. (\$37,800.00)
21. **Consider Resolution R-23-65** A Resolution Awarding A Bid To Western Millwright Commercial Construction, Inc. For The Community Development Block Grant Improvements On Morrison Avenue. (not to exceed \$43,988.00)
22. **Consider Resolution R-23-66** A Resolution Awarding A Bid To Eastex Tower LLC For The Replacement Of The Mountain Tower Generator; Approving A Budget Adjustment; And For Other Purposes.
23. **Consider Resolution R-23-67** A Resolution Approving The Purchase Of Traffic Signal Equipment From Temple, Inc. Pursuant To A.C.A §14-58-104. (\$125,173.77)
24. **Consider Resolution R-23-68** A Resolution Awarding A Bid To Geosport Lighting Systems LLC For Kimery Park LED Stadium Lighting Improvements. (\$169,000)
25. **Consider Resolution R-23-69** A Resolution Awarding A Bid To J.R. Stewart Pump & Equipment, Inc. For The Procurement Of Two Cornell Pump Company Solids Handling Pumps For The Hot Springs Creek Sewer Pump Station. (\$687,192.34 + tax and freight)
26. **Consider Resolution R-23-70** A Resolution Authorizing Support For The Arkansas School For Mathematics, Sciences And The Arts (ASMSA).
27. **Consider Resolution R-23-71** A Resolution Awarding A Term Contract To McGeorge Contracting Co., Inc. d/b/a Cranford Construction Company for Street Paving And Cold Milling.

#### **NEW BUSINESS**

28. **Consider Resolution R-23-72** A Resolution Declaring A Certain Structure Located At 201 Detroit Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.

29. **Consider Resolution R-23-73** A Resolution Declaring A Certain Structure Located At 104 Ostego Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
30. **Consider Resolution R-23-74** A Resolution Approving The Community Development Advisory Committee's Prioritized FY2023 Applications To Serve As The Basis For The FY2023 Community Development Block Grant (CDBG) Annual Action Plan.
31. **Consider Ordinance O-23-08** An Ordinance Accepting Utility Alley #23-001 Located In Deanwood #2 North Subdivision (Amended) As A City Utility Alley.
32. **Consider Ordinance O-23-09** An Ordinance Authorizing Eminent Domain Condemnation Proceedings For The Acquisition Of Certain Real Property (ID# 51313) Located Off Spring Street Owned By Dennis L. & Beverly A. Dodd; And For Other Purposes.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**