



**AGENDA**  
**Board of Directors**  
**Tuesday, April 6, 2021 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation Pastor Jon  
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 Tuesday, March 16, 2021

**D. RECOGNITION OF GUESTS**

- Proclamation-National Community Development Week -presented to Michelle Sestili, CDBG Consultant
- Proclamation-Water Conservation Awareness Month
- Gary Troutman, President and CEO of Hot Springs Chamber of Commerce and Metro Partnership

**E. CONSIDER CITY MANAGER'S REPORT**

**F. BOARD OF DIRECTORS ANNOUNCEMENTS REGARDING UPCOMING EVENTS**

**G. OLD BUSINESS**

> **Consider Ordinance O-21-20** An Ordinance Amending The Zoning Map To Planned Development For Silverkey & Roadside Planned Development Generally Located At 258 Five Points Road To Allow 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.

**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-21-22** A Resolution Approving The City Of Hot Springs Preliminary Financial Statements For December, 2020.
2. **Consider Resolution R-21-23** A Resolution Awarding A Bid To McIntire Management Group For Surge Protection Bladder Tanks As Part Of The Fairwood Force Main Improvements Project. (\$187,670.00)
3. **Consider Resolution R-21-24** A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program. (\$779,620.60)
4. **Consider Resolution R-21-25** A Resolution Awarding A Contract To Pure Technologies U.S. Inc. For The Virtual Demand Metered Area Project.
5. **Consider Resolution R-21-26** A Resolution Awarding An Annual Supply Contract For Mowing, Landscaping And Ground Maintenance Services At Certain Hot Springs Memorial Field Locations To J. Crew Property Management, LLC d/b/a U.S. Lawns of Hot Springs Arkansas.
6. **Consider Resolution R-21-27** A Resolution Awarding An Annual Supply Contract For Mowing, Landscaping And Ground Maintenance Services At Certain City Of Hot Springs Public Works Locations To J. Crew Property Management, LLC d/b/a U.S. Lawns of Hot Springs Arkansas.
7. **Consider Resolution R-21-28** A Resolution Awarding An Annual Supply Contract For Mowing, Landscaping And Ground Maintenance Services At Certain Hot Springs City Rain Garden Locations To Ground Control Lawn Service, LLC.
8. **Consider Resolution R-21-29** A Resolution Approving The Application Of Diane Woods and Dan Hearst D/B/A Spa City Cab Service, LLC For A Taxi Service Transportation Permit.
9. **Consider Resolution R-21-30** A Resolution Extending An Annual Supply Contract for Uniform Services And Certain Other Products To Cintas Corporation.
10. **Consider Resolution R-21-31** A Resolution Adopting Updated Guiding Values For The Redevelopment Of The Former Majestic Hotel Site, And Repealing Resolution No. 9067.

#### **NEW BUSINESS**

11. **Consider Resolution R-21-32** A Resolution Awarding An Annual Supply Contract For Mowing, Landscaping And Ground Maintenance Services At Certain Hot Springs City Parks And Trails Locations To Hot Springs Landscaping & Maintenance, LLC.
12. **Consider Ordinance O-21-21** An Ordinance Waiving Competitive Bidding And Approving The Purchase Of Residential Waste Containers From Wastequip. (\$68,692.80)
13. **Consider Ordinance O-21-22** An Ordinance Approving The Filing Of A Bed And Breakfast

Private Club Permit Application By Reserve, LLC For A Facility To Be Located At 2300/2330 Central Avenue, Hot Springs, Arkansas.

14. **Consider Ordinance O-21-23** An Ordinance Governing The Construction, Installation, Maintenance And Removal Of Small Wireless Communication Facilities In The Right-Of-Way In Compliance With Certain Orders Of The Federal Communications Commission (FCC) And Act 999 Of 2019; Declaring An Emergency; And For Other Purposes.

**H. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**I. ADJOURNMENT**

**PUBLIC COMMENTARY**