



AGENDA
Board of Directors
Tuesday, April 19, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Joshua Tompkins
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 April 5, 2022
- Special Meeting held on April 12, 2022

D. RECOGNITION OF GUESTS

- Proclamation-National Music Week presented to Kathie White, Arkansas Federation of Music Clubs, President.
- Proclamation - Arbor Day, Presented to Allen Bates, Urban Forester

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-22-57** A Resolution Appointing Lori Erickson-Grimm & William Henry Lemond to the Hot Springs Boards Of Adjustments & Appeals And The Hot Springs Board Of Zoning Adjustments.
2. **Consider Resolution R-22-58** A Resolution Appointing Robert Chastain & John Hopkins To The Hot Springs Civil Service Commission.

3. **Consider Resolution R-22-59** A Resolution Appointing George Garrett Schwebel & Melinda Shunk To The Hot Springs Historic District Commission.
4. **Consider Resolution R-22-60** A Resolution Appointing Ann Kendrick To The Hot Springs Parks And Trails Advisory Committee.
5. **Consider Resolution R-22-61** A Resolution Appointing Bart Stafford, LeDante Walker, Lori Erickson, William Henry Lemond, Janice M. Davis And Corey Scott To The Hot Springs Planning Commission.
6. **Consider Resolution R-22-62** A Resolution Appointing LeDante Walker and Shannon Reyenga To The Hot Springs Transportation Advisory Committee.
7. **Consider Resolution R-22-63** A Resolution Awarding A Term Contract To Haynes Equipment Co. Inc. For E-One AMPG Pump Parts.
8. **Consider Resolution R-22-64** A Resolution Authorizing The Filing And Acceptance Of Grant Funding For The Continuation Of The State Of Arkansas Selective Traffic Enforcement Project (STEP).
9. **Consider Resolution R-22-65** A Resolution Approving A Work Order To The Master Agreement For Professional Services Between The City Of Hot Springs And Garver, LLC For An Airport Drainage Study At Hot Springs Municipal Airport. (\$129,100.00)

NEW BUSINESS

10. **Consider Resolution R-22-66** A Resolution Awarding A Contract To Crist Engineers, Inc. For Construction Management And Inspection Services As Task Order No. 30 Of The Master Services Agreement For The Lake Ouachita Water Supply Project. (\$626,200.00)
11. **Consider Resolution R-22-67** A Resolution Awarding A Contract To Crist Engineers, Inc. For The Development Of An Updated 2022 Water Master Plan As Task Order No. 31 Of The Master Services Agreement. (not to exceed \$90,000)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY