



AGENDA
Board of Directors
Tuesday, May 17, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor Phil Kramer
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 May 3, 2022
- D. RECOGNITION OF GUESTS**
 - >
 - Proclamation - Kids to Parks Day presented to Anthony Whittington, Parks & Trails Director
- 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-22-80** A Resolution Approving The City of Hot Springs Financial Statements For March 2022.
2. **Consider Resolution R-22-81** A Resolution Authorizing The Filing And Acceptance Of The Comprehensive Opioid, Stimulant, and Substance Abuse Site-based Program (COAP) Grant, Category 2- Fiscal Year 2022.

3. **Consider Resolution R-22-82** A Resolution Approving An Interlocal Agreement Between Garland County And The City Of Hot Springs For The Operation And Maintenance Of The Garland County Courts Building.
4. **Consider Resolution R-22-83** A Resolution Authorizing The Purchase Of One (1) Low-Floor, Heavy-Duty Diesel Transit Bus From Gillig, LLC Pursuant To The Arkansas Department Of Transportation (ARDOT) Procurement Contract 21-001-R. (\$449,996)
5. **Consider Resolution R-22-84** A Resolution Repealing Resolution Nos. 3363, As Amended, And 6336 Relating To The EMS Medical Advisory Board.
6. **Consider Resolution R-22-85** A Resolution Approving The Purchase Of A Ferrara Cinder Custom Pumper Truck Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$715,200)
7. **Consider Resolution R-22-86** A Resolution Awarding A Term Contract To McGeorge Contracting Company, Inc. d/b/a Cranford Construction Company For Street Paving And Cold Milling.
8. **Consider Resolution R-22-87** A Resolution Awarding A Contract To Cate Inc. For The Completion Of Two Trail Bridges And A Multi-Use Trail As Part Of ARDOT Job 061535 - Hot Springs Creek Greenway Trail Phase 6; And For other Purposes.
9. **Consider Resolution R-22-88** A Resolution Authorizing The Filing And Acceptance Of A 2022 Arkansas Transportation Alternatives Program Grant To Develop Phase 1 Of The Stokes Creek Greenway Trail.
10. **Consider Resolution R-22-89** A Resolution Authorizing The Filing And Acceptance Of A 2022 Arkansas Recreation Trails Program Grant To Develop Phase 1 Of The Stokes Creek Greenway Trail.
11. **Consider Resolution R-22-90** A Resolution Awarding A Bid To Square One Enterprises For Certain Main Street Water and Wastewater Improvements. (\$1,037,600)

OLD BUSINESS

12. **Consider Resolution R-22-75** A Resolution Declaring A Certain Structure Located At 445 Silver Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.
13. **Consider Resolution R-22-79** A Resolution Declaring A Certain Structure Located At 718 Ward Street In The City Of Hot Springs A Public Nuisance And Condemning Such Pursuant To Hot Springs Code §17-1-1, Et Seq.

NEW BUSINESS

14. **Consider Resolution R-22-91** A Resolution Declaring A Certain Structure Located At 116 Lincoln Street A Nuisance And Approving Emergency Condemnation Actions Pursuant To Title 17 Of The Hot Springs Code.

15. **Consider Resolution R-22-92** A Resolution Declaring A Certain Structure Located At 134 Gulpha Street A Nuisance And Approving Emergency Condemnation Actions Pursuant To Title 17 Of The Hot Springs Code.

16. **Consider Resolution R-22-93** A Resolution Declaring Certain Structures Located At 309 - 311 Garden Street Nuisances And Approving Emergency Condemnation Actions Pursuant To Title 17 Of The Hot Springs Code.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY