



**AGENDA**  
**Board of Directors**  
**Tuesday, June 21, 2022 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation by Pastor Eric Capaci  
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 June 7, 2022
- D. RECOGNITION OF GUESTS**
- 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-22-104** A Resolution Approving The City of Hot Springs Financial Statements For April 2022.
2. **Consider Resolution R-22-105** A Resolution Awarding A Term Contact To Univar Solutions USA Inc. For Fluorosilicic Acid.
3. **Consider Resolution R-22-106** A Resolution Awarding A Term Contract To Shannon Chemical Corporation For Blended Polyphosphates.

4. **Consider Resolution R-22-107** A Resolution Authorizing A Memorandum Of Understanding Between The City Of Hot Springs And The Hot Springs School District Regarding Contract Payment For School Resource Officers.
5. **Consider Resolution R-22-108** A Resolution Authorizing The Request For and Acceptance Of Grant Funding For Salary Stipends Authorized By The Arkansas Full-Time Law Enforcement Officer Salary Stipend Act Of 2022.
6. **Consider Resolution R-22-109** A Resolution Amending The Table Of Authorized Personnel Within The Parks And Trails Department.
7. **Consider Resolution R-22-110** A Resolution Authorizing The Filing And Acceptance Of An Arkansas Department Of Parks, Heritage And Tourism Grant To Support Phase 2 Of Velocity Park.
8. **Consider Resolution R-22-111** A Resolution Authorizing Out Of State Travel For Certain Board Members, As Required By Resolution No. 8496, As Amended.

#### **PUBLIC HEARING**

9. To Hold A Public Hearing On The Confirmation Of Existing Rates Charged For Services Of The City of Hot Springs, Arkansas Wastewater System And The Proposed Issuance Of Bonds Secured By Revenues Of The System.

#### **NEW BUSINESS**

10. **Consider Ordinance O-22-22** An Ordinance Confirming Rates For Services Rendered By The Wastewater System Of The City Of Hot Springs, Arkansas; And Prescribing Other Matters Relating Thereto.
11. **Consider Ordinance O-22-23** An Ordinance Authorizing The Issuance Of Wastewater Revenue Bonds (Series 2022A & Series 2022B) For the Purpose Of Financing A Portion Of The Costs Of Betterments And Improvements To The Wastewater System Of The City Of Hot Springs, Arkansas; Providing For The Payment Of The Principal Of and Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.
12. **Consider Ordinance O-22-24** An Ordinance Authorizing The Issuance Of Wastewater Revenue Bonds (Series 2022C) For the Purpose Of Financing A Portion Of The Costs Of Betterments And Improvements To The Wastewater System Of The City Of Hot Springs, Arkansas; Providing For The Payment Of The Principal Of and Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.
13. **Consider Ordinance O-22-25** An Ordinance Accepting The Annexation Of Certain Territory, Located On 56.2 Acres On Real Property ID: 3840, To The City Of Hot Springs, Arkansas; Assigning The Lands To A Zoning District And To A Board District; Revising The Future Land Use Map; And For Other Purposes.

14. **Consider Ordinance O-22-26** An Ordinance Amending Ordinance No. 6410 Regulating Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**