



**AGENDA**  
**Board of Directors**  
**Wednesday, July 5, 2023 at 6:00 PM**  
**Board Chambers, City Hall**

Invocation

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 20, 2023
- 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-23-122** A Resolution Authorizing The Filing And Acceptance Of A T-Mobile Hometown Grant.
2. **Consider Resolution R-23-123** A Resolution Awarding A Contract To Denali Water Solutions, LLC For Sludge Removal At Ouachita And Lakeside Water Treatment Plants.
3. **Consider Resolution R-23-124** A Resolution Awarding A Bid To Core & Main LP And To Ferguson Enterprises, LLC D/B/A Ferguson Waterworks For The Purchase Of Certain Brass Fittings For The City Of Hot Springs Utilities Department.

4. **Consider Resolution R-23-125** A Resolution Approving An Agreement That Accelerates The Virtual Demand Metered Area Project By Modifying The Contract Between The City Of Hot Springs And Pure Technologies U.S. Inc, A Brand Of Xylem Inc., Approved In Resolution No. 9767.
5. **Consider Resolution R-23-126** A Resolution Awarding A Bid To John F. Jenkins Contracting Inc. And To Coakley Company, Inc. For The Purchase Of Certain Aggregates.
6. **Consider Resolution R-23-127** A Resolution Approving The Purchase Of A NFPA 1901 Saber Fire Engine From Pierce Manufacturing, Inc. Pursuant To The Cooperative Purchasing Program Through Sourcewell. (\$794,565.00)
7. **Consider Resolution R-23-128** A Resolution Awarding A Bid To Jack Tyler Engineering, Inc. For The Procurement Of Three (3) Submersible Wastewater Pumps For The Gulpha Basin Pump Station. (\$870,621.47)

#### **NEW BUSINESS**

8. **Consider Resolution R-23-129** A Resolution Authorizing The Purchase Of Certain Real Property At 109 Hobson Avenue, Real Property ID# 50235, Located In Section 4, Township 3 South, Range 19 West In Garland County, Arkansas; And For Other Purposes.
9. **Consider Ordinance O-23-15** An Ordinance Granting A Non-Exclusive Franchise To HyperFiber Of Arkansas, LLC; And Assigning A Non-Exclusive Franchise To Provide And Maintain High-Bandwidth, Fiber-Based Communications Networks And Services Within The City of Hot Springs; Establishing Franchise Fees To Be Paid; And For Other Purposes.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**