



**AGENDA**  
**Board of Directors**  
**Tuesday, July 20, 2021 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 July 6, 2021.
- D. RECOGNITION OF GUESTS**
  - Chuck Lanius and Renee Westfall from Wehco with some current updates for Hot Springs, guests of Director Karen Garcia
- 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-21-93** A Resolution Approving The City Of Hot Springs Financial Statements For January, February, March And April 2021.
2. **Consider Resolution R-21-94** A Resolution Awarding A Bid To Reaction Distributing Inc. For the Purchase Of Two (2) Solid Waste Compactors For the Hot Springs Transfer Station.

3. **Consider Resolution R-21-95** A Resolution Approving A Change Order To Curtis Stout AV, LLC For The Audiovisual Upgrades To The District Court Courtrooms And Approving A Budget Adjustment Related Thereto.
4. **Consider Resolution R-21-96** A Resolution Awarding A Bid To Nabholz Construction Corporation For The Removal And Replacement Of The Exterior Windows At The Central Fire Station. (\$87,522.73)
5. **Consider Resolution R-21-97** A Resolution Setting A Time And Date For A Hearing To Abandon And Close An Undeveloped Portion of Brighton Place Located In Mountain Oaks Subdivision In Garland County, Arkansas.
6. **Consider Resolution R-21-98** A Resolution Approving Certain Street Names, Including Post Point, Conquest Lane And Five Points Road, In The Silverkey Subdivision Located Between Aberina Street And Five Points Road And Updating The City Of Hot Springs Master Street Inventory List.
7. **Consider Resolution R-21-99** A Resolution Awarding A Bid To Thompson Construction Services, LLC For The Installation Of The Surge Protection Bladder Tanks And Other Appurtenances For The Fairwood Force Main Improvement Project. (\$368,550.00)

### **PUBLIC HEARING**

Hold a Public Hearing on the issue of abandoning and closing two undeveloped rights of way located in Rector & Moore's Addition to the City of Hot Springs, Arkansas.

### **NEW BUSINESS**

8. **Consider Resolution R-21-100** A Resolution Awarding A Bid To McKee Utility Contractors, Inc. For Contract 3 (42" Raw Water Transmission Main) For The Lake Ouachita Water Supply Project. (\$10,458,975.00)
9. **Consider Resolution R-21-101** A Resolution Authorizing A Memorandum Of Understanding For Cooperative Transportation Planning Between The City of Hot Springs Intracity Transit And The West Central Arkansas Planning And Development District And Tri-Lakes Metropolitan Planning Organization.
10. **Consider Resolution R-21-102**A Resolution Approving The Purchase Of Two Low-Floor Cutaway Buses From Creative Bus Sales.
11. **Consider Ordinance O-21-30** An Ordinance Abandoning And Closing Two Undeveloped Rights Of Way Located In Rector & Moore's Addition To The City Of Hot Springs, Arkansas.
12. **Consider Ordinance O-21-31** An Ordinance Amending Ordinance No. 6239 By Renaming A Certain City Street (Wayward Winds Terrace To Winner Terrace); Approving Certain Street Names (Wayward Winds Terrace And Key Point) Located In The Hot Springs Lodge and Resort Planned Development; And For Other Purposes.

13. **Consider Ordinance O-21-32** An Ordinance Waiving The Requirements Of Competitive Bidding For The Sale Of Certain City Property Located At 101 Park Avenue, Former Majestic Hotel Site, To R.A. Wilson Enterprises, Inc.; And For Other Purposes.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**