



AGENDA
Board of Directors
Tuesday, August 1, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation by Brian Ferrell with Victory United Pentecostal Church
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 18, 2023
- D. RECOGNITION OF GUESTS**
 - Cole McCaskill of the Greater Hot Springs Chamber of Commerce and Hot Springs Metro Partnership will deliver the economic development report
- 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-23-136** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For June 2023.
2. **Consider Resolution R-23-137** A Resolution Restricting Certain Funds In The General Fund.
3. **Consider Resolution R-23-138** A Resolution Authorizing A Memorandum Of Agreement Between The City Of Hot Springs And The Hot Springs School District Regarding Contract Payment For A School Resource Officer.

4. **Consider Resolution R-23-139** A Resolution Awarding A Contract To Steep Creek, LLC For Certain Community Development Block Grant Improvements On Malvern Avenue.

NEW BUSINESS

5. **Consider Ordinance O-23-18** An Ordinance Approving The Purchase Of A Certain Kohler Emergency Generator From Nixon Power Services, LLC (formerly RP Power, LLC) For The Gulpha Basin Pump Station Pursuant To A.C.A. §14-58-104(21); And For Other Purposes. (\$697,810 + tax)
6. **Consider Ordinance O-23-19** An Ordinance Approving M-1 Light Manufacturing Zoning On 2.34 Unplatted Acres Known As 222 Davidson Drive; Amending The Future Land Use Map To Designate The Area Industrial; And For Other Purposes.
7. **Consider Ordinance O-23-20** An Ordinance Amending Ordinance No. 6458 Pertaining To The Property Maintenance Code Of The City Of Hot Springs, Arkansas, Declaring An Emergency; And For Other Purposes.

G. BOARD COMMENTARY

H. ADJOURNMENT

PUBLIC COMMENTARY