



AGENDA
Board of Directors
Tuesday, August 16, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Doug Jones
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 August 2, 2022
- D. RECOGNITION OF GUESTS**
 - Proclamation - Literacy Month presented to Executive Director Sarah Richardson, Literacy Council of Garland County
- 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-22-123** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For June 2022.
2. **Consider Resolution R-22-124** A Resolution Approving The Application Of Arkansas Destinations, Inc. For A Charter Services Transportation Permit.

NEW BUSINESS

3. **Consider Resolution R-22-125** A Resolution Acknowledging The Review Of The 2021 Annual Comprehensive Financial (Audit) Report.
4. **Consider Resolution R-22-126** A Resolution Declaring A Certain Structure Located At 706 Summer Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
5. **Consider Resolution R-22-127** A Resolution Awarding A Fixed-Price Contract To Michels Trenchless, a Division of Michels Corporation, For The Design And Construction Services In Contract 4 Of The Lake Ouachita Water Supply Intake Project. (\$14,000,000.00)
6. **Consider Resolution R-22-128** A Resolution Approving A Substantial Amendment To The Community Development Block Grant (CDBG) FY 2017, 2018, 2019 And 2020 Annual Action Plans To Repurpose \$249,958.31 In Total Funds; And For Other Purposes.
7. **Consider Resolution R-22-129** A Resolution Authorizing An Agreement For Parking Design and Implementation Services With Walker Consultants, Inc.; Amending The 2022 Budget; And For Other Purposes.
8. **Consider Ordinance O-22-36** An Ordinance Adopting The 2022 Hot Springs Mechanical Code; Repealing Certain Ordinances; And For Other Purposes.
9. **Consider Ordinance O-22-37** An Ordinance Adopting The 2022 Hot Springs Electrical Code; Repealing Certain Ordinances; And For Other Purposes.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY