



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

Invocation by Brian Oswalt
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 16, 2022
- D. RECOGNITION OF GUESTS**
 - Proclamation - Constitution Week - Presented to Peggy Kipp, Regent
 - Proclamation - Ladies in Leather presented to Amber Cohen, Founder
- 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-22-130** A Resolution Approving Amendments To The 2022 City Of Hot Springs, Arkansas Budget.
2. **Consider Resolution R-22-131** A Resolution Approving A Budget Adjustments To Complete Work Associated With The 2022 Annual Street Paving List.

NEW BUSINESS

3. **Consider Resolution R-22-132** A Resolution Approving The Application Of Lankston Carter of Fun Bus Party Bus For A Charter Services Transportation Permit.
4. **Consider Resolution R-22-133** A Resolution Declaring A Certain Structure Located At 322 Pleasant Valley Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
5. **Consider Resolution R-22-134** A Resolution Declaring A Certain Structure Located At 213 Blake Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
6. **Consider Resolution R-22-135** A Resolution Declaring A Certain Structure Located At 228 Orange Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
7. **Consider Resolution R-22-136** A Resolution Approving A Lease And Service Agreement With Safe Haven Baby Boxes, Inc. And Authorizing A Memorandum Of Understanding With The Knights of Columbus Council 6415 For The Installation And Maintenance Costs Associated With The Newborn Safety Device.
8. **Consider Resolution R-22-137** A Resolution Awarding A Bid To Crow Group, Inc. For The Construction Of Phase 3 Of The New Water Treatment Plant As Part Of The Lake Ouachita Water Supply Project. (\$34,950,000)
9. **Consider Ordinance O-22-38** An Ordinance Approving An Agreement With Pro Energy Partners, LLC For Natural Gas On Demand Services Pursuant to A.C.A. §14-58-104(14), And For Other Purposes.
10. **Consider Ordinance O-22-39** An Ordinance Authorizing A Contract For Services With High Impact Movement, Inc. Pursuant To A.C.A §14-58-104(18), And For Other Purposes. (\$100,000)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY