



AGENDA
Board of Directors
Tuesday, September 19, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation Pastor Lamar Treischmann of Grace 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 September 5, 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-23-154** A Resolution Approving Amendments To The 2023 Budget For The City of Hot Springs, Arkansas.
2. **Consider Resolution R-23-155** A Resolution Awarding A Contract To Replace The Roof At 324 Malvern Avenue To Ketcher & Company, Inc. (\$96,800)
3. **Consider Resolution R-23-156** A Resolution Awarding A Term Contract for Electrical Contractor Services To Stephens Electrical, LLC As Primary Vendor And Welco Electric Service Co. LLC As Secondary Vendor.

4. **Consider Resolution R-23-157** A Resolution Approving The Community Development Block Grant Program Year 2022 Consolidated Annual Performance Evaluation Report For Submission To The U.S. Department Of Housing And Urban Development.
5. **Consider Resolution R-23-158** A Resolution Authorizing The Filing And Acceptance Of Federal Grant Funds From The U.S. Department Of Housing And Urban Development To Implement The 2023 Housing Strategy.
6. **Consider Resolution R-23-159** A Resolution Approving The Purchase Of Sensus Water Meters And Associated Components From Core & Main LP. (\$136,875)
7. **Consider Resolution R-23-160** A Resolution Approving Change Order #1 To The Contract With Crist Engineers, Inc. For Construction Management And Inspection Services For The Lake Ouachita Water Supply Project. (\$568,875)

NEW BUSINESS

8. **Consider Resolution R-23-161** A Resolution Acknowledging The Review Of The 2022 Annual Comprehensive Financial (Audit) Report.
9. **Consider Ordinance O-23-22** An Ordinance Waiving The Requirement Of Competitive Bidding And Approving The Emergency Purchase Of Required Materials And Installation Of The Yard-Water Pump At The Davidson Drive Wastewater Treatment Plant. (\$109,344.32)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY