



AGENDA
Board of Directors
Tuesday, September 20, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Cory Cangelosi
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 6, 2022
- D. RECOGNITION OF GUESTS**
 - Sarah Richardson, Literacy Council Executive Director - Guest of Mayor Pat McCabe
 - Proclamation - Hispanic Heritage Month, presented to Romeo Lopez
- 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-22-138** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For July 2022.
2. **Consider Resolution R-22-139** A Resolution Approving A Contract With Redstone Construction Group Inc. For The Construction Of Airport Drainage Improvements - Phase I. (\$453,320)

3. **Consider Resolution R-22-140** A Resolution Awarding A Bid To Coakley Company, Inc. For Certain Stormwater Drainage Repairs And Improvements. (\$239,700)
4. **Consider Resolution R-22-141** A Resolution Awarding A Term Contract To Goslee Construction Company, Inc. To Provide New And Repair Work For Concrete Construction Projects.
5. **Consider Resolution R-22-142** A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Monies To Add A Protected Turn Signal On Malvern Avenue At The Martin Luther King, Jr. Expressway.
6. **Consider Resolution R-22-143** A Resolution Approving A Consolidated Annual Performance Evaluation Report (CAPER) And Authorizing Submission To The U.S. Department of Housing And Urban Development (HUD).
7. **Consider Resolution R-22-144** A Resolution Awarding A Term Contract To Lake Hamilton Animal Hospital For Certain Veterinary Services.

NEW BUSINESS

8. **Consider Resolution R-22-145** A Resolution Accepting A Donation Of Certain Real Property From Spa Construction Company, Inc. For The Future Southwest Trail.
9. **Consider Resolution R-22-146** A Resolution Declaring A Certain Structure Located At 645 Fifth Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
10. **Consider Resolution R-22-147** A Resolution Declaring A Certain Structure Located At 230 Frazier Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY