



AGENDA
Board of Directors
Tuesday, October 18, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Phil Kramer
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 October 4, 2022
 - Special Meeting held on October 11, 2022
- D. RECOGNITION OF GUESTS**
 - Proclamation - National Business Women's Week, presented to Cherri Mertz and Members of Hot Springs Women's Chamber
- 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-22-158** A Resolution Acknowledging Receipt of the City of Hot Springs Financial Statements for August 2022.
2. **Consider Resolution R-22-159** A Resolution Approving A Master Agreement For Professional Engineering Services For Hot Springs Memorial Field With Garver, LLC.

3. **Consider Resolution R-22-160** A Resolution Awarding A Term Contract To Tactical Fire Equipment, LLC. For Various Fire Hoses.
4. **Consider Resolution R-22-161** A Resolution Appointing Karen Wiley, Kenneth Blackwelder, and Kara Gunter to the Hot Springs Arts Advisory Committee.

OLD BUSINESS

5. **Consider Resolution R-22-157** A Resolution Declaring A Certain Structure Located At 1104 Park Avenue A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.

NEW BUSINESS

6. **Consider Resolution R-22-162** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The Fire Officer Retirement And Pension Fund.
7. **Consider Resolution R-22-163** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The Police Officer Retirement And Pension Fund.
8. **Consider Resolution R-22-164** A Resolution Levying Zero Mill Of Ad Valorem Taxes For The General Fund.
9. **Consider Ordinance O-22-42** An Ordinance Amending Ordinance Nos. 5532, 5742 and 5941 (The City Of Hot Springs Flood Damage Prevention Ordinance) By Prohibiting Camping On Public Property Within Flood Zones.
10. **Consider Ordinance O-22-43** An Ordinance Amending Policies And Regulations For Parks And Trails.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY