



AGENDA
Board of Directors
Tuesday, November 15, 2022 at 6:00 PM
Board Chambers, City Hall

Invocation by Joshua Tompkins
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 November 1, 2022
- D. PROCLAMATIONS AND RECOGNITION OF GUESTS**
 - Proclamation - "A Day of Thanksgiving" - presented to Pastor Lamar Trieschmann of Grace Church
- 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-22-173** A Resolution Acknowledging Receipt of the City of Hot Springs Financial Statements for September 2022.
2. **Consider Resolution R-22-174** A Resolution Authorizing The City Of Hot Springs To Apply For And Accept Funds Made Available Through The National Opioid Litigation Settlements To Be Distributed By The Arkansas Opioid Recovery Partnership.

3. **Consider Resolution R-22-175** A Resolution Approving The Application Of A To B Cruises LLC For A Charter Transportation Permit.
4. **Consider Resolution R-22-176** A Resolution Awarding A Contract To Cate Inc. For The Hot Springs Creek Greenway Trail, ARDOT Job 061601. (\$816,494.71)
5. **Consider Resolution R-22-177** A Resolution Approving The Destruction Of Certain City Records.
6. **Consider Resolution R-22-178** A Resolution Approving An Administrative Services Agreement And A Business Associate Agreement With QCA Health Plan, Inc. (QualChoice).
7. **Consider Resolution R-22-179** A Resolution Approving The Dental And Vision Benefits Plan Renewal From Delta Dental Of Arkansas That Includes An Increase In The Annual Maximum Employee Dental Benefit Amount.
8. **Consider Resolution R-22-180** A Resolution Authorizing An Agreement With American National Insurance Company (Bardon Insurance Group) For Certain Professional Services, Stop Loss Coverage Insurance Services.
9. **Consider Resolution R-22-181** A Resolution Authorizing The Mayor To Submit A Letter of Endorsement Of Southern Airways Express To The Essential Air Service (EAS) Program Authorized By The United States Department Of Transportation.
10. **Consider Resolution R-22-182** A Resolution Designating City Director Steve Trusty To Serve As The Voting Delegate For Hot Springs, Arkansas At The National League Of Cities Annual Business Meeting.
11. **Consider Resolution R-22-183** A Resolution Approving A Contract With RJN Group, Inc. For Certain Professional Engineering Services For Phases 2 and 3 The Lower Gulpha Basin Interceptor Project. (\$763,180)

PUBLIC HEARING

12. **Hold A Public Hearing** On The Proposed Issuance Of Waterworks Revenue Bonds And Reserve Obligation.

NEW BUSINESS

13. **Consider Resolution R-22-184** A Resolution Amending Resolution No. 10060 Relating To The Transportation Charter Permit Issued To Arkansas Destinations, Inc.
14. **Consider Resolution R-22-185** A Resolution Authorizing A Contract For Services With Hot Springs Metro Partnership.
15. **Consider Resolution R-22-186** A Resolution Authorizing Amendments To The City Of Hot Springs, Arkansas 2022 Budget For Certain Employee Compensation, And For Other Purposes.

16. **Consider Resolution R-22-187** A Resolution Adopting A Budget For The City Of Hot Springs, Arkansas For The Year 2023; And For Other Purposes.
17. **Consider Ordinance O-22-47** An Ordinance Amending Ordinance No. 5057 As It Pertains To Code Of Ordinances Subscription Services.
18. **Consider Ordinance O-22-48** An Ordinance Amending Ordinance No. 5735 Establishing Rates And Charges For Services Rendered By The Waterworks System Of The City Of Hot Springs, Arkansas; Repealing Ordinance No. 6216 And Ordinance No. 6244; And Prescribing Other Matters Relating Thereto.
19. **Consider Ordinance O-22-49** An Ordinance Authorizing The Issuance Of Waterworks Revenue Refunding and Construction Bonds For The Purpose Of Financing A Portion Of The Costs Of Betterments And Improvements To The City's Waterworks System And Refunding The City's Waterworks Revenue Improvement Bond Series 2010 A; Providing For The Payment Of The Principal Of And Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY