



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

Invocation by Rob Young  
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 15, 2022

**D. RECOGNITION OF GUESTS**

- Gary Troutman, President and C.E.O. of the Greater Hot Springs Chamber of Commerce and Hot Springs Metro Partnership will deliver the economic development report
- Proclamation Declaring the 2022 General Election Results

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**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-22-188** A Resolution Extending Contracts With Arkansas Utility Protection Services, Inc. (ARKUPS) for Utility Line Locating Services.
2. **Consider Resolution R-22-189** A Resolution Amending Resolution No. 9257 Approving A Paratransit Permit For Modified Mobile, LLC.

3. **Consider Resolution R-22-190** A Resolution Approving The Assignment Of The Franchise Agreement For The Operation Of A Specialty Transit Service By Hot Springs Carriage To Circle Double D Carriage Company.
4. **Consider Resolution R-22-191** A Resolution Authorizing The Filing And Acceptance Of Grant Funding For The FY2023 Project Safe Neighborhoods Through The U.S. Department of Justice.

#### **NEW BUSINESS**

5. **Consider Resolution R-22-192** A Resolution Declaring A Certain Structure Located At 105 Logan Loop A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
6. **Consider Resolution R-22-193** A Resolution Declaring A Certain Structure Located At 212 Cypress Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
7. **Consider Ordinance O-22-50** An Ordinance Approving Manufactured Home Overlay (MHO) For Lot 1 Block 3, Euclid Heights Subdivision; And For Other Purposes.

#### **G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

#### **H. ADJOURNMENT**

#### **PUBLIC COMMENTARY**