



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

Invocation

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 January 4, 2022.
- Special Meeting held on January 11, 2022.

**D. RECOGNITION OF GUESTS**

- Alan Spraggins, DAHS Downtown Association of Hot Springs to present from DAHS for the Christmas lights.

**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-22-07** A Resolution Approving The City Of Hot Springs Financial Statements For November 2021.
2. **Consider Resolution R-22-08** A Resolution Authorizing The Execution Of A Lease Agreement Between The City Of Hot Springs, Arkansas And Randal Wood dba Alpha 10 Aviation For Hangar A-6.

3. **Consider Resolution R-22-09** A Resolution Amending Resolution No. 8438 By Updating The Facility Policies, Procedures And Fees For The Sport Recreation Department.
4. **Consider Resolution R-22-10** A Resolution Awarding A Bid To Instrument And Supply, Inc. For 2HP Sewer Grinder Pumps.
5. **Consider Resolution R-22-11** A Resolution Awarding A Bid To Guardian Probation Services, LLC For Probation Supervision And Monitoring Services.

#### **OLD BUSINESS**

6. **Consider Resolution R-21-172** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 203 Selma Street.

#### **NEW BUSINESS**

7. **Consider Resolution R-22-12** A Resolution Expressing Support For The Our Roads Now Campaign That Is Promoting Passage Of The County-Wide 0.625% Sales And Use Tax To Be Considered At The February 8, 2022 Special Election In Garland County, Arkansas.
8. **Consider Resolution R-22-13** A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069 Located At 108 Ardmore Street.
9. **Consider Ordinance O-22-02** An Ordinance Amending The Zoning Map From R-2 Suburban Residential To C-4 Regional Commercial/Open Display District For 0.7 Acres Generally Located On Millcreek Road North Of East Grand Avenue; Amending The Future Land Use Plan Map To Linear Commercial Corridor; And For Other Purposes.
10. **Consider Ordinance O-22-03** An Ordinance Amending Ordinance No. 6049 By Making An Addition To The Hot Springs Fire Prevention And Building Code; Declaring An Emergency; And For Other Purposes.
11. **Consider Ordinance O-22-04** An Ordinance Amending Ordinance No. 6405 Regulating Short-Term Residential Rental Businesses Within The City Of Hot Springs, Arkansas; Declaring An Emergency; And For Other Purposes.
12. **Consider Ordinance O-22-05** An Ordinance Waiving Competitive Bidding And Accepting A Proposal From Sprinturf, LLC For Turf Replacement At Kimery Park.
13. **Consider Ordinance O-22-06** An Ordinance Waiving Competitive Bidding And Approving A Contract For Professional Services With Brown Engineers, LLC For Remote Hosting And Generator Monitoring.
14. **Consider Ordinance O-22-07** An Ordinance Accepting The Annexation Of Certain Territory, Located On 13.44 Acres At 140 Oaktree Lane, To The City Of Hot Springs, Arkansas; Making Same A Part Of The City Of Hot Springs; Assigning Said Lands To A Zoning District; Revising The Future Land Use Map; Assigning Said Lands To A Board District; And For Other Purposes.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**