



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

Invocation by Pastor Donald Crossley
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