



**AGENDA**  
**Board of Directors**  
**Tuesday, April 18, 2023 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 April 4, 2023
- D. RECOGNITION OF GUESTS**
  - Proclamation-Arbor Day, presented to Allen Bates, City of Hot Springs Urban Forestry
- 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-23-75** A Resolution Acknowledging Receipt of the City of Hot Springs Financial Statements for January 2023
2. **Consider Resolution R-23-76** A Resolution Authorizing The Filing And Acceptance Of A 2023 Arkansas Transportation Alternatives Program And Recreational Trails Program Grant For Phase 2 Of The Stokes Creek Greenway Trail.

3. **Consider Resolution R-23-77** A Resolution Awarding A Bid To CMR Construction And Roofing, LLC For Certain Goods And Services Related To The Replacement Of The Roof At The Transportation Depot. (\$184,785.00)
4. **Consider Resolution R-23-78** A Resolution Authorizing The Filing And Acceptance Of FY 2021 And FY 2022 Federal Transit Administration 49 U.S.C. § 5339 Bus And Bus Facilities Grant Program Funds For Hot Springs Intracity Transit.
5. **Consider Resolution R-23-79** A Resolution Approving A Work Order To The Master Agreement For Professional Services Between The City Of Hot Springs And Garver, LLC To Rehabilitate Taxiway Markings At Hot Springs Municipal Airport. (\$37,900.00)
6. **Consider Resolution R-23-80** A Resolution Approving A Work Order To The Master Agreement For Professional Services Between The City Of Hot Springs And Garver, LLC For Taxiways A,B, and C Rehabilitation Engineering Services At Hot Springs Municipal Airport. (\$80,300.00)
7. **Consider Resolution R-23-81** A Resolution Authorizing The Filing And Acceptance Of An Application For FY 2022 With The Federal Transit Administration, United States Department Of Transportation, For Federal Transportation Assistance Authorized By 49 U.S.C. Chapter 53, Section 5307 Urbanized Area Grant Program For Hot Springs Intracity Transit.
8. **Consider Resolution R-23-82** A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program. (\$620,790)
9. **Consider Resolution R-23-83** A Resolution Authorizing An Agreement With Red Oak Sewer Improvement District No. 56 And Accepting Certain Wastewater Improvements.

#### **NEW BUSINESS**

10. **Consider Resolution R-23-84** A Resolution Declaring A Certain Structure Located At 117 Eureka Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
11. **Consider Resolution R-23-85** A Resolution Declaring A Certain Structure Located At 608 School Street A Nuisance And Approving Emergency Condemnation Actions Pursuant To Title 17 Of The Hot Springs Code.
12. **Consider Resolution R-23-86** A Resolution Declaring A Certain Structure Located At 609 Raymond Street A Nuisance And Condemning Same Pursuant To Title 17 Of The Hot Springs Code.
13. **Consider Resolution R-23-87** A Resolution Authorizing Out Of State Travel To The National League of Cities, City Summit For Certain Board Members, As Required By Resolution No. 8496, As Amended; And For Other Purposes.
14. **Consider Resolution R-23-88** A Resolution Authorizing Out Of State Travel For Certain Members Of The Board of Directors To Represent The City of Hot Springs In Hanamaki, Japan

For The 30th Anniversary Of The Sister City Program, As Required By Resolution No. 8496, As Amended; And For Other Purposes.

**G. BOARD COMMENTARY**

Board of Directors' Items for Discussion

**H. ADJOURNMENT**

**PUBLIC COMMENTARY**