



AGENDA
Board of Directors
Tuesday, May 16, 2023 at 6:00 PM
Board Chambers, City Hall

Invocation by Wade Rivers
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 May 2, 2023
- D. RECOGNITION OF GUESTS**
 - Present the Mayor with an award from ARDOT for our Lakeshore Road paving project
- E. CONSIDER CITY MANAGER'S REPORT**
 - 1st Quarter Finance Summary
- 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-23-96** A Resolution Acknowledging Receipt Of The City Of Hot Springs Financial Statements For March 2023.
2. **Consider Resolution R-23-97** A Resolution Awarding A Bid To Doggett Freightliner Of Arkansas, LLC For A Sewer Pumper Truck. (\$232,548)

3. **Consider Resolution R-23-98** A Resolution Applying For And Accepting A Grant With The State Of Arkansas (National Highway Safety & Administration) For Eligible Expenses For DWI District Court.

NEW BUSINESS

4. **Consider Resolution R-23-99** A Resolution Approving A Change Order To The Contract With Coakley Company, Inc. For The 2022 Water Line Improvement Projects. (\$270,248)
5. **Consider Resolution R-23-100** A Resolution Authorizing A Lease Agreement Between The City of Hot Springs And Sky Tours Hot Springs, LLC.
6. **Consider Resolution R-23-101** A Resolution Authorizing The Filing And Acceptance Of A 2023 Arkansas Outdoor Recreation Grant To Support Phase 2 Of Velocity Park.
7. **Consider Resolution R-23-102** A Resolution Authorizing Salary Adjustments And A Residency Incentive For All Sworn Police Officers Of The Hot Springs Police Department And Creating Signing Bonuses For Certified And Non-Certified Applicants; Approving A Budget Amendment; And For Other Purposes.
8. **Consider Resolution R-23-103** A Resolution Approving Community Development Block Grant (CDBG) FY2023 Annual Action Plan and Authorizing Submission Of A Grant Application To The U.S. Department Of Housing And Urban Development (HUD) For Projects Listed In The Action Plan.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY