



AGENDA
Board of Directors
Tuesday, June 15, 2021 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 June 1, 2021

D. RECOGNITION OF GUESTS

- Proclamation presented to Elmer Beard and Marsalis Weatherspoon, guests of Karen Garcia, for Juneteenth Independence Day.

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-21-78** A Resolution Authorizing Amendments To The 2020 Budget For The City Of Hot Springs, Arkansas.
2. **Consider Resolution R-21-79** A Resolution Applying For And Accepting A Grant With The State Of Arkansas (National Highway Safety & Administration) For One Full-Time Clerk And Travel Expenses For Educational Purposes For District Court Staff.

3. **Consider Resolution R-21-80** A Resolution Authorizing The Filing And Acceptance Of Grant Funding For The FY2021 Project Safe Neighborhoods Through The U.S. Bureau Of Justice Assistance.
4. **Consider Resolution R-21-81** A Resolution Awarding A Bid To GapVax, Inc. for A 600 Gallon Wet/Dry Hydro Excavation Truck. (\$441,545.87)
5. **Consider Resolution R-21-82** A Resolution Approving A Minor Amendment To The Community Development Block Grant (CDBG) Fiscal Year 2021 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.

OLD BUSINESS

6. **Consider A Motion** To Reconsider A Conditional Use Permit For Covenant House To Expand An Existing Residential Group Living Facility Located At 276 Linden Street.

NEW BUSINESS

7. **Consider Resolution R-21-83** A Resolution Amending Resolution No. 9655 Pertaining To The Purchase Of Two Medium-Duty Low-Floor Cutaway Transit Buses; And Amending The 2021 Budget.

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY