



AGENDA
Board of Directors
Tuesday, June 15, 2021 at 6:00 PM
Board Chambers, City Hall

Invocation by Pastor James Turner
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