Board of Directors
Meeting No. 2
City of Hot Springs, Arkansas

Tuesday, January 21, 2014 Board Chambers, City Hall

Invocation- Lynda Hogaboom
Pledge of Allegiance led by Mayor Ruth Carney
Call to Order

Order of Business	Subject
1.	Roll Call of Board of Directors
2.	Consider Approval of the Agenda
3.	Consider Approval of Minutes of Board Meeting * Regular Meeting held on January 7, 2014 * Special Meeting #1 held on January 14, 2014
4.	Recognition of Guests * Mr. Ko Takahashi, Hanamaki Sister City Program
5.	Consider City Manager's Report
6.	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.

7. Consider Resolution No. R-14-07 A Resolution Authorizing The Purchase Of A Paratransit Van Pursuant To The State Of Arkansas Cooperative Purchasing Program. **$52,499 (FTA-$41,999, City Funds $10,500)**

8. Consider Resolution No. R-14-08 A Resolution Awarding A Contract To Brown Engineers, LLC For Water And Wastewater Electrical Engineering and SCADA Support. **$45,000**

9. Consider Resolution No. R-14-09 A Resolution Authorizing The Mayor To Execute A Wireless Communications Lease Agreement With Louisiana Unwired, LLC At 213 Hollywood Lane.

10. Consider Resolution No. R-14-10 A Resolution Awarding A Contract To Pro Grass For Kimery Park Infield Construction.

NEW BUSINESS

11. Consider Ordinance No. O-14-04 An Ordinance Accepting The Annexation Of Certain Territory, Located On Hillside Place, To The City Of Hot Springs, Arkansas; Making Same A Part Of The City Of Hot Springs; Assigning Said Lands To A Zoning District; Assigning Said Lands To A Board District; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

12. Board of Directors Comments.

13. Adjournment

PUBLIC COMMENTARY