

**Board of Directors
Meeting No. 11
City of Hot Springs, Arkansas**

Tuesday, June 17, 2014

Board Chambers, City Hall

Invocation- Minnie Lenox
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 June 3, 2014
 - Special Meeting held on May, 27, 2014
4. Recognition of Guests
5. Consider City Manager's Report
6. Board of Directors Announcements Regarding Upcoming Events
7. Acknowledgment of Meeting Dates for July, 2014-December, 2014.
8. Acknowledgment of Randy Fale as Assistant Mayor for July, 2014 – December, 2014.

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.

9. Consider Resolution No. R-14-109 A Resolution Approving The City Of Hot Springs Financial Statements For April, 2014
10. Consider Resolution No. R-14-110 A Resolution Awarding An Annual Supply Contract (ASC) To Ferguson Waterworks For Meter Boxes. **Not To Exceed Budgetary Constraints.**
11. Consider Resolution No. R-14-111 A Resolution Of The Board Of Directors Of The City Of Hot Springs, Arkansas, Certifying Local Government Endorsement Of Business To Participate In The Tax Back Program As Authorized By Section 15-4-2706(D) Of The Consolidated Incentive Act Of 2003, (Alliance Rubber Company).

12. Consider Resolution No. R-14-112 A Resolution Of The Board Of Directors Of The City Of Hot Springs, Arkansas, Certifying Local Government Endorsement Of Business To Participate In The Tax Back Program As Authorized By Section 15-4-2706(D) Of The Consolidated Incentive Act Of 2003, (Airtech Supply, Inc.)

NEW BUSINESS

13. Consider Ordinance No. O-14-47 An Ordinance Amending Ordinance No.5536 As Amended (Uniform Municipal Utility Billing Procedure), By Revising Definitions And Delinquent Customers; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

14. Board of Directors Comments.

15. Adjournment

<u>PUBLIC COMMENTARY</u>
