

**Board of Directors
Meeting No. 1
City of Hot Springs, Arkansas**

Tuesday, January 16, 2018

Board Chambers, City Hall

Invocation by Chief Jason Stachey

Pledge of Allegiance led by Mayor Pat McCabe

Call to Order

- **Acknowledgement of Act 235 of 2015**

**Order of
Business**

Subject

1. Roll Call of Board of Directors
2. Consider Approval of the Agenda
3. Consider Approval of Minutes
 - Regular Meeting held on December 19, 2017
4. Recognition of Guests
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.
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7. Consider Resolution No. R-18-01 A Resolution Approving The City Of Hot Springs Financial Statements For November, 2017.
8. Consider Resolution No. R-18-02 A Resolution Appointing Charlene Claye As Commissioner To A Five-Year Term On The Board Of Commissioners With The Housing Authority Of The City Of Hot Springs.
9. Consider Resolution No. R-18-03 A Resolution Approving The Purchase Of Three Solid Waste Department Trucks; 2019 Freightliners Model M2-106 Chassis With 3 Heil Model 5000-18 Yard Rear Loads From River City Hydraulics Pursuant To NJPA Contract #112014THC.
10. Consider Resolution No. R-18-04 A Resolution Authorizing The City Of Hot Springs To Enter Into An Implementing Agreement With The Arkansas Department of Environmental Quality (ADEQ) For The Former Majestic Hotel Property.
11. Consider Resolution No. R-18-05 A Resolution Authorizing an Interlocal Agreement for Animal Control Services Between Garland County and City of Hot Springs.
12. Consider Resolution No. R-18-06 A Resolution Authorizing Certain Personnel Changes Within The Authorized Uniformed and Non-Uniformed Positions; Amending The 2018 Budget; And For Other Purposes.
13. Consider Resolution No. R-18-07 A Resolution Approving The Payoff Of Certain Unfunded Liabilities For The District Court Employees' Retirement With Arkansas Public Employees Retirement System (APERS); Amending The 2018 Budget; And For Other Purposes.

NEW BUSINESS

14. Consider Resolution No. R-18-08 A Resolution Authorizing The Payoff Of The Series 1999A Airport Bonds.
15. Consider Ordinance No O-18-01 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase And Installation Of A New Scale System At The Transfer Station From Memphis Scale Works, Inc.; And For Other Purposes.

16. Consider Ordinance No O-18-02 An Ordinance Levying a Supplemental Annual Assessment For The Central Business Improvement District No. 3 of the City Of Hot Springs, Arkansas, For 2018; And For Other Purposes.
17. Consider Ordinance No O-18-03 An Ordinance Levying a Supplemental Annual Assessment For The Central Crossing Municipal Property Owners' Multi-Purpose Improvement District No. 05-1 Of The City Of Hot Springs, For 2018; And For Other Purposes.
18. Consider Ordinance No O-18-04 An Ordinance Amending Ordinances 3836, 4399, and 5552; Establishing Administrative Changes To The Business Licenses And Occupation Tax Program; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

19. Board of Director Comments
20. Adjournment

<u>PUBLIC COMMENTARY</u>
