

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

Tuesday, February 6, 2018

Board Chambers, City Hall

Invocation by Melisa Glenn

Pledge of Allegiance led by Mayor Pat McCabe

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
  - Regular Meeting held on January 16, 2018
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.

7. Consider Resolution No. R-18-09 A Resolution Authorizing Amendments To The Budget For The City Of Hot Springs, Arkansas, For The Year 2018; And For Other Purposes.
8. Consider Resolution No. R-18-10 A Resolution Amending Resolution No. 9041, Awarding An Annual Supply Contract For Repair Of Street Cuts To James Hunt Construction, Inc.
9. Consider Resolution No. R-18-11 A Resolution Amending Resolution No. 9083, Approving A Contract Extension With Cranford Construction Company For Cold Milling And Installing Hot Mix Asphalt.
10. Consider Resolution No. R-18-12 A Resolution Authorizing The Mayor To Execute A Contract Of Obligation With The Arkansas Department Of Environmental Quality (ADEQ) To Provide Financial Assurance To Enable Permitting Of A Transfer Station.
11. Consider Resolution No. R-18-13 A Resolution Awarding A Bid To Spector Manufacturing, Inc. For One Transfer Trailer For The Solid Waste Department.
12. Consider Resolution No. R-18-14 A Resolution Accepting A Grant From The Federal Emergency Management Agencies 2017 Assistance To Firefighters Grant Program For Health And Wellness Improvement.
13. Consider Resolution No. R-18-15 A Resolution Applying And Accepting A Grant From The Federal Emergency Management Agencies 2017 Assistance To Firefighters Grant Program For Fire Stations Exhaust Ventilation Systems.
14. Consider Resolution No. R-18-16 A Resolution Authorizing Addendum Number One To Stephens Insurance, LLC Consulting Services Agreement, (Benefit Advisory Services).

**NEW BUSINESS**

15. Consider Resolution No. R-18-17 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, (Timber Automation, LLC).
16. Consider Resolution No R-18-18 A Resolution Authorizing An Agreement With HCC Life Insurance Company

For Certain Professional Services, (Stop Loss Coverage Insurance Services).

17. Consider Ordinance No O-18-05 An Ordinance Waiving The Requirements Of Competitive Bidding And Declaring A Sole Source Designation With SafetyCom For The Purchase And Installation Of Additional Emergency Warning Sirens; And For Other Purposes.
18. Consider Ordinance No O-18-06 An Ordinance Vacating A Portion Of A Certain Unnamed And Undeveloped Street Right-Of-Way Located Along Lakeshore Drive; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

19. Board of Director Comments
20. Adjournment

<b><u>PUBLIC COMMENTARY</u></b>
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