

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

Tuesday, February 7, 2017

Board Chambers, City Hall

Invocation- Dr. Steve Lake

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. Recognition of Guests
 - Award to Arkansas Coalition of Obesity presented by Alisha Chapman with Levi Hospital
 - Presentation to Family of late Police Chaplain, Tim Forrest
4. Consider City Manager's Report
5. 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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6. Consider Resolution No. R-17-14 A Resolution Authorizing The Reprogramming Of The Scope Of Work Of The Utility Service Center, Phase Three Of The Hot Springs Creek Greenway Trail And The Hollywood Avenue Healthy Trails Connection.
7. Consider Resolution No. R-17-15 A Resolution Approving A Bid To Cate, Inc. For Construction Of The Utility Services Center Trail, Phase Three, Of The Hot Springs Creek Greenway Trail.
8. Consider Resolution No. R-17-16 A Resolution Approving A Bid To Truck Centers Of Arkansas For A Residential Collection Vehicle For The Solid Waste Department.
9. Consider Resolution No. R-17-17 A Resolution Approving The Purchase Of A Self-Propelled Drum Style Compost Turner From Vermeer MidSouth For The Compost Facility Pursuant To The State Of Arkansas Cooperative Purchasing Program And The Intergovernmental Association With The National Joint Powers Alliance (NJPA).
10. Consider Resolution No. R-17-18 A Resolution Appointing Linda Palmer to the Central Business Improvement District No. 3 Board Of Commissioners.
11. Consider Resolution No. R-17-19 A Resolution Fixing A Time And Date For A Hearing To Vacate A Portion Of A Certain Street Right-Of-Way Located Along Wren Street.

NEW BUSINESS

12. Consider Resolution No. R-17-20 A Resolution Awarding A Contract To Crist Engineers, Inc. For Preliminary Engineering For Proposed Water Source.
13. Consider Resolution No. R-17-21 A Resolution Approving A Community Development Advisory Committee's Prioritized FY2017 Applications To Be A Basis For A FY2017 Community Development Block Grant (CDBG) Annual Action Plan To The United States Department Of Housing and Urban Development (HUD).
14. Consider Ordinance No. O-17-01 An Ordinance Approving M-1 Light Industrial Zoning On 3.24 Acres At 261 Weston Road, And Amending The Future Land Use Plan Map To Designate The Area Industrial; And For

Other Purposes.

15. Consider Ordinance No. O-17-02 An Ordinance Levying A Supplemental Annual Assessment For The Central Business Improvement District No. 3 Of The City Of Hot Springs, Arkansas, For 2017.
16. Consider Ordinance No. O-17-03 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; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

17. Board of Directors Comments.
18. Adjournment

PUBLIC COMMENTARY