

**Board of Directors
Meeting No. 3
City of Hot Springs, Arkansas**

Tuesday, February 20, 2018

Board Chambers, City Hall

Invocation by Pastor Don Crossley
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 February 6, 2018
4. Recognition of Guests
 - Koya Suzuki, Hanamaki City Employee Delegate
5. Consider City Manager's Report
 - State Of The City Address
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-18-19 A Resolution Authorizing The Filing And Acceptance Of A Grant Application With The Arkansas Historic Preservation Program For Central Avenue Historic District National Register Of Historic Places Update And Training And Travel Expenses For The Historic District Commissioners And Staff.
8. Consider Resolution No. R-18-20 A Resolution Approving The Community Development Block Grant (CDBG) Program Year 2017 Consolidated Annual Performance Evaluation Report (CAPER) For Submission To The U.S. Department Of Housing And Urban Development.

NEW BUSINESS

9. Consider Resolution No. R-18-21 A Resolution Establishing An Employee Wellness Fund (EWF) Reserve; Amending The 2018 Budget; And For Other Purposes.
10. Consider Resolution No R-18-22 A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program.
11. Consider Ordinance No O-18-07 An Ordinance Authorizing An Agreement With Citizens Bank To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2018 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

12. Board of Director Comments
13. Adjournment

<u>PUBLIC COMMENTARY</u>
