

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

Tuesday, February 21, 2017

Board Chambers, City Hall

Invocation- Pastor Mike Smith

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 City Manager's Report
4. 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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5. Consider Resolution No. R-17-23 A Resolution Revising The Airport's Property Management Policy, Appendix K – Airport Property Rates For Hangar A-14.
6. Consider Resolution No. R-17-24 A Resolution Authorizing The Mayor To Execute A Lease Agreement Between The City Of Hot Spring, Arkansas, And Southern Airways Express, LLC., For Certain Property In The Terminal Building At The Hot Springs Memorial Airport.
7. Consider Resolution No. R-17-25 A Resolution Awarding An Annual Supply Contract For Construction And Repair Of Utility Street Cuts To James Hunt Construction For 2017.
8. Consider Resolution No. R-17-26 A Resolution Revising The 2017 Budget By Appropriating Funds For Certain Prior Year Expenditures; And For Other Purposes.
9. Consider Resolution No. R-17-27 A Resolution Authorizing Amendments To The Budget For The City Of Hot Springs, Arkansas, For The Year 2016; And For Other Purposes.
10. Consider Resolution No. R-17-28 A Resolution Approving A Contract With RJN Group For Certain Engineering And Surveying Services For The Stormwater Sewer System Mapping Project Phase IX.
11. Consider Resolution No. R-17-29 A Resolution Repealing Resolution No. 6645; Approving Street Name Wellness Way For A Private Street.
12. Consider Resolution No. R-17-30 A Resolution Approving Plac Placit As Naming For Certain Street Right Of Way.
13. Consider Resolution No. R-17-31 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Monies For The Installation Of A New Traffic Signal At The Intersection Of Hwy 270 (Malvern Ave) And Lakeside Road.
14. Consider Resolution No. R-17-32 A Resolution Approving The Purchase Of Residential Solid Waste Truck Mounted Cameras From River City Hydraulics.
15. Consider Resolution No. R-17-33 A Resolution Approving The Purchase By Utilizing NJPA Contract #07013-PI For Solid Waste Department (CAPS) Truck 2017 Freightliner Model M2-106 Chassis With Peterson Lightning Loader Model TL3 Body From River City Hydraulics.
16. Consider Resolution No. R-17-34 A Resolution Approving The Purchase Of Two (2) Landfill Transfer Trailers From Spector Manufacturing For The Solid Waste Department.
17. Consider Resolution No. R-17-35 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.

18. Consider Resolution No. R-17-36 A Resolution Authorizing Out Of State Travel To Washington D.C. For Director Suzanne Davidson And Director Rick Ramick For Participation In the Chamber Of Commerce Fly-In.

**PUBLIC HEARING**

19. Vacating A Portion of Wren Street Right Of Way.

**NEW BUSINESS**

20. Consider Resolution No. R-17-37 A Resolution Authorizing The Purchase Of Certain Vehicles Pursuant To The State Of Arkansas Cooperative Purchasing Program.
21. Consider Resolution No. R-17-38 A Resolution Approving The CDBG Program Year 2016 Consolidated Annual Performance Evaluation Report (CAPER).
22. Consider Ordinance No. O-17-04 An Ordinance Vacating A Portion Of Certain Street Right Of Way Located Along Wren Street; And For Other Purposes.
23. Consider Ordinance No. O-17-05 An Ordinance Authorizing The Acceptance Of Certain Right Of Way For City Street Construction Located At The Intersection Of West St. Louis and Airport Road.
24. Consider Ordinance No. O-17-06 An Ordinance Approving The Street Naming Of Rosston Road And Reese Way, And Accepting Certain Street Rights Of Way For City Maintenance.
25. Consider Ordinance No. O-17-07 An Ordinance Authorizing The Acceptance Of Whipporwill Right Of Way As A Utility/Recreation Alley.
26. Consider Ordinance No. O-17-08 An Ordinance Authorizing An Agreement With Regions Bank To Provide Short-Term Financing Under Amendment No. 78 To The Arkansas Constitution For Certain 2017 Capital Acquisitions; Declaring An Emergency; And For Other Purposes.
27. Consider Ordinance No. O-17-09 An Ordinance Waiving The Requirements Of Competitive Bidding For The Purchase And Installation Of Additional Emergency Warning Sirens From Safetycom; And For Other Purposes.

**BOARD COMMENTARY (NO ACTION)**

28. Board of Directors Comments.
29. Adjournment

**PUBLIC COMMENTARY**