

**Board of Directors
Meeting No. 4
City of Hot Springs, Arkansas**

Tuesday, March 6, 2018

Board Chambers, City Hall

Invocation by Minnie Lenox

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 20, 2018
4. Recognition of Guests
 - Chris Wilson, President of Hot Springs Farmers and Artisan's Market
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-18-23 A Resolution Appointing Briana Moore To The Hot Springs Advertising And Promotion Commission.
8. Consider Resolution No. R-18-24 A Resolution Amending Resolution 9039 (The Airport's Property Management Policy); Revising The Property Rental Rates For Hangar A-14.
9. Consider Resolution No. R-18-25 A Resolution Adding Certain Water And Wastewater Assets Into The Hot Springs Municipal Utility Water And Wastewater System Fixed Asset Register.

NEW BUSINESS

10. Consider Resolution No. R-18-26 A Resolution Awarding A Contract To RJN Group For Certain Professional Services, (Design Engineering Services Related To The 2018/2019 Wastewater Collection System Improvements).
11. Consider Resolution No. R-18-27 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (1049 Gaines Street).
12. Consider Resolution No. R-18-28 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (117 Pinewood Avenue).
13. Consider Resolution No. R-18-29 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (218 Eddy Street).
14. Consider Resolution No. R-18-30 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (1874 Spring Street).
15. Consider Resolution No R-18-31 A Resolution Condemning Certain Real Property Pursuant To Ordinance No. 6069, (311 Vine Street, Garage).

BOARD COMMENTARY (NO ACTION)

- 16. Board of Director Comments
- 17. Adjournment

PUBLIC COMMENTARY