



AGENDA
Board of Directors
Tuesday, March 19, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Sergeant John Schroeder
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

Page

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

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C. CONSIDER APPROVAL OF MINUTES

- # - # > Special Meeting held on February 26, 2019
Regular Meeting held on March 5, 2019

D. RECOGNITION OF GUESTS

E. CONSIDER CITY MANAGER'S REPORT

F. 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.

- # - # 1. **Consider Resolution No. R-19-43** A Resolution Authorizing The Application And Acceptance Of An Arkansas Forests and Drinking Water Partnership grant from U.S. Endowment for Forestry and Communities & Arkansas Forestry Commission.
- # - # 2. **Consider Resolution No. R-19-44** A Resolution Appointing Certain Members To The Downtown Business District Parking Advisory Committee.
- # - # 3. **Consider Resolution No. R-19-45** A Resolution Awarding A Contract To Air Cleaning

Technologies For The Purchase And Installation Of Plymovent Vehicle Exhaust System At Five Hot Springs Fire Stations.

- # 4. **Consider Resolution No. R-19-46** A Resolution Awarding A Contract To Arkansas Utility Protection Services, Inc. (ArkUPS) For Utility Line Locating Services.

- # 5. **Consider Resolution No. R-19-47** A Resolution Awarding A Contract To Shipley Motors For The Purchase Of Two Solid Waste Transfer Tractor Trucks.

NEW BUSINESS

- # 6. **Consider Resolution No. R-19-48** A Resolution Authorizing The City Manager To Execute Certain Agreements With Entergy Arkansas For The Removal Overhead Power Lines Along Malvern Avenue.

- # 7. **Consider Ordinance No. O-19-13** An Ordinance Amending Ordinance No. 5329 (Adopting The Hot Springs Plumbing And Gas Code, 2003 Edition), As Amended; Hereby Repealing Certain Sections Relating To RPZ Testing; And For Other Purposes (Tabled On 2/5/2019).

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY