

**Board of Directors
Meeting No. 5
City of Hot Springs, Arkansas**

Tuesday, March 20, 2018

Board Chambers, City Hall

Invocation by Student Pastor Philip Hull
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 March 6, 2018
4. Recognition of Guests
 - Students from Hot Springs High School
 - Proclamation
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-18-32 A Resolution Approving The City Of Hot Springs Financial Statements For December, 2017.
8. Consider Resolution No. R-18-33 A Resolution Authorizing Out Of State Travel For Certain Board Members, As Required By Resolution No. 8626.
9. Consider Resolution No. R-18-34 A Resolution Authorizing The Mayor To Execute A Lease Agreement Between The City Of Hot Springs, Arkansas, And Western Pilot Service, INC., For Hangar A-6 At The Airport.

NEW BUSINESS

10. Consider Resolution No. R-18-35 A Resolution Awarding A Contract To UMS For Certain Labor Services For The Water Meter Replacement Program.
11. Consider Resolution No. R-18-36 A Resolution Awarding A Contract To Core & Main Pursuant To Ordinance 5848 For Certain Water Meters And Project Materials For The Water Meter Replacement Program.
12. Consider Ordinance No O-18-08 An Ordinance Authorizing A Contract For Services With Hot Springs Metro Partnership; Waiving Competitive Bidding; And Other Matters Related Thereto.

BOARD COMMENTARY (NO ACTION)

13. Board of Director Comments
14. Adjournment

PUBLIC COMMENTARY