

**Board of Directors
Meeting No. 6
City of Hot Springs, Arkansas**

Tuesday, April 03, 2018

Board Chambers, City Hall

Invocation by Mrs. Drew Terry

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 20, 2018
4. Recognition of Guests
 - Proclamation: National Service Recognition Day presented to Dorothy Brennan, Assistant Director of Senior Companion Programs at Area Agency on Aging of West Central Arkansas, Inc.
 - Proclamation: American Red Cross Month presented to Red Cross Staff and Volunteers
 - Stephen Harrison and Jona Parker with National Interscholastic Cycling Association- Hot Springs
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.
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7. Consider Resolution No. R-18-37 A Resolution Approving The City Of Hot Springs Financial Statements For January, 2018.
8. Consider Resolution No. R-18-38 A Resolution Extending An Agreement With First Transit, Inc., For Transit Consulting Services For FY2018.
9. Consider Resolution No. R-18-39 A Resolution Awarding A Contract To Crow Paving, Inc., For FAA Project Expansion and Rehabilitation Of The Terminal Apron And Construction Of Taxiways A And E Phase IV.
10. Consider Resolution No. R-18-40 A Resolution Awarding A Contract To Garver, LLC For Construction Management And Inspection Services For FAA Project Expansion and Rehabilitation Of The Terminal Apron And Construction Of Taxiways A And E Phase IV Engineering Fees.
11. Consider Resolution No. R-18-41 A Resolution Authorizing The Mayor To Execute A Lease Agreement Addendum No. 1 With Airborne Flying Service, Inc. For Certain Airport Property (Hanger A-3).
12. Consider Resolution No. R-18-42 A Resolution Approving The Extension Of The Water Leak Detection Contract With RJN Group.
13. Consider Resolution No. R-18-43 A Resolution Approving The Purchase For A Utility Administration Division 2018 Caterpillar Model D6N-BR Dozer From JA Riggs By Utilizing NJPA Contract #032515-CAT.
14. Consider Resolution No. R-18-44 A Resolution Approving A Contract With B&F Engineering, Inc. For Professional Services For The City's Stormwater Sewer System Mapping.
15. Consider Resolution No. R-18-45 A Resolution Amending The Authorized Table Of Positions Within The Utility Billing Services (Customer Service) By Consolidating Two Part-Time Positions Into One Full-Time Position.

NEW BUSINESS

16. Consider Resolution No. R-18-46 A Resolution Designating April 21, 2018 As A "Free-Ride Day" For Hot Springs Intracity Transit.
17. Consider Resolution No. R-18-47 A Resolution Expressing The Willingness Of The City Of Hot Springs, Arkansas To Utilize State-Aid Street Funds For The Fox Pass Road And 7th Street Overlay Projects.
18. Consider Resolution No. R-18-48 A Resolution Approving A Substantial Amendment To The 2014-2018 Community Development Block Grant (CDBG) Consolidated Plan.
19. Consider Ordinance No O-18-09 An Ordinance Accepting Lily Street, Sunflower Street, and Gardenia Place, Located In The City Of Hot Springs Golf Links Gardens Subdivision As A City Street; And For Other Purposes.
20. Consider Ordinance No. O-18-10 An Ordinance Accepting Plac Placit Street, Located In An Un-Platted Subdivision Within The City Of Hot Springs, As A City Street; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

21. Board of Director Comments
22. Adjournment

<u>PUBLIC COMMENTARY</u>
