



AGENDA
Board of Directors
Tuesday, April 16, 2019 at 7:00 PM
Board Chambers, City Hall

Invocation by Pastor Don Crossley
Pledge of Allegiance led by Mayor Pat McCabe
Call to Order

A. ROLL CALL OF BOARD OF DIRECTORS

B. CONSIDER APPROVAL OF THE AGENDA

C. CONSIDER APPROVAL OF MINUTES

> Regular Meeting held on Tuesday, April 2, 2019

D. RECOGNITION OF GUESTS

- Proclamation: National Arbor Day presented to Urban Forester Allen Bates
- Guy Washburn, Cranford Construction
- Angelica Perkins, Ms. University of Arkansas Pine Bluff; and University of Arkansas Pine Bluff Alumni
- Troop 2 Quapaw Area Boy Scouts

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 R-19-57 To Award A Contract to Cranford Construction For Cold Milling And Installing Hot Mix Asphalt.

2. Consider Resolution R-19-58 A Resolution Awarding A Bid To Cate, Inc. For 2018 CDBG Improvements On Park Avenue, Cedar Street And Specific Bus Shelter Pads.
3. Consider Resolution R-19-59 A Resolution Acknowledging The Resignation Of Director Suzanne Davidson; Declaring A Vacancy On The Hot Springs Board Of Directors, Position One (District 1); Prescribing The Procedure For Application And Appointment.

NEW BUSINESS

4. Consider Resolution R-19-60 A Resolution Approving Dam Improvements - Contract No. 2 - Repairs to Sanderson and Ricks Dams - Bid Award to All Pro Contracting, Inc. of Glenwood, AR
5. Consider Resolution R-19-61 A Resolution Approving an Amendment to the Agreement with ARDOT (Project 060432) - Highway 7 South Widening - Cranford Construction of Hamilton Oaks Drive
6. Consider Resolution R-19-62 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (108 Portland). Parcel ID # 35405
7. Consider Resolution R-19-63 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (113 Snyder). Parcel ID# 40558
8. Consider Resolution R-19-64 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (206 Golf Links). Parcel ID# 83395
9. Consider Resolution R-19-65 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (220 Eddy). Parcel ID# 34823
10. Consider Resolution R-19-66 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (308 Lowery). Parcel ID# 42032
11. Consider Resolution R-19-67 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (310 Jacob). Parcel ID# 44786
12. Consider Resolution R-19-68 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (324 Ozark). Parcel ID# 56271
13. Consider Resolution R-19-69 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (412 Cones). Parcel ID# 42568
14. Consider Resolution R-19-70 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (504 Mt Valley). Parcel ID# 37378
15. Consider Resolution R-19-71 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (521 Gaines). Parcel ID# 35907
16. Consider Resolution R-19-72 A Resolution Condemning Certain Real Property Pursuant To

Ordinance No 6069 (809 School). Parcel ID# 40325

17. Consider Resolution R-19-73 A Resolution Condemning Certain Real Property Pursuant To Ordinance No 6069 (1017 Spring). Parcel ID# 38401

18. Consider Ordinance O-19-16 An Ordinance To Grant A Franchise To Occupy Public Rights-Of-Way And Provide Telecommunications Services By E. Ritter Communications Holdings, Inc., And Its Subsidiary (E. Ritter Communications, Inc.) (d/b/a Ritter Communications); To Set Forth The Terms And Conditions For The Use And Rental Of Such Rights-Of-Way; And For Other Purposes.

BOARD COMMENTARY (NO ACTION)

G. BOARD COMMENTARY

Board of Directors' Items for Discussion

H. ADJOURNMENT

PUBLIC COMMENTARY