

**Board of Directors
Meeting No. 7
City of Hot Springs, Arkansas**

Tuesday, April 17, 2018

Board Chambers, City Hall

Invocation by Dr. Jim Pennington

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 April 3, 2018
4. Recognition of Guests
 - Proclamation: Arbor Day presented to Denny McPhate
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-18-49 A Resolution Approving A Contract With McHenry Excavating For Stormwater Drainage Project Located In Village South Subdivision And On Illinois Street.
8. Consider Resolution No. R-18-50 A Resolution Approving A Contract With CMR Construction And Roofing For The Re-Roofing Project For The Transportation Depot.
9. Consider Resolution No. R-18-51 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Transportation Alternatives Program Funds (Malvern Avenue Phase II Complete Streets Gateway Project).
10. Consider Resolution No. R-18-52 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Transportation Alternatives Program Funds For Sidewalks At Hot Springs High And Junior High Schools.
11. Consider Resolution No. R-18-53 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Transportation Alternatives Program Funds For City Sidewalk Repairs And Installments.
12. Consider Resolution No. R-18-54 A Resolution Expressing The Willingness Of The City Of Hot Springs To Utilize Federal-Aid Transportation Alternatives Program Funds For The Hot Springs Creek Greenway Trail Phase 6B (Southern Trail PH-2).
13. Consider Resolution No. R-18-55 A Resolution Rescinding Resolution No. 8926 (Federal-Aid For Northwoods Trails).

PUBLIC HEARING

14. Consider Public Hearing On Issuance Of Waterworks Revenue Bonds

NEW BUSINESS

15. Consider Resolution No. R-18-56 A Resolution Approving The 2018 Annual Street Paving Program.
16. Consider Ordinance No. O-18-11 An Ordinance Authorizing The Issuance Of Waterworks Revenue Bonds For The Purpose Of Financing Betterments And Improvements To The City's Waterworks System; Providing For The Payment Of The Principal Of And Interest On The Bonds; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.
17. Consider Ordinance No. O-18-12 An Ordinance Amending The Adoption Section Of The Hot Springs Animal Control Code (Ordinance 5827); And For Other Purposes.
18. Consider Ordinance No. O-18-13 An Ordinance Amending The Subdivision Code Of The City Of Hot Springs, Arkansas, (Ordinance 5957, As Amended) To Establish A Planning Area Boundary; And For Other Purposes.
19. Consider Ordinance No. O-18-14 An Ordinance Prohibiting The Installation Of Natural Gas Or Liquid Propane Meters On Or Intruding Into Public Walkways Within The City Of Hot Springs.

BOARD COMMENTARY (NO ACTION)

20. Board of Director Comments
21. Adjournment

PUBLIC COMMENTARY