

**Board of Directors
Meeting No. 8
City of Hot Springs, Arkansas**

Tuesday, May 1, 2018

Board Chambers, City Hall

Invocation by Pastor Doug Jones
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 17, 2018
4. Recognition of Guests
 - Proclamation: Flood Awareness Month 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-18-57 A Resolution Authorizing The Filing And Acceptance Of A Grant With The U.S. Department Of Justice Pursuant To The Bureau Of Justice Assistance, Bullet-Resistant Vest Partnership Program.
8. Consider Resolution No. R-18-58 A Resolution Authorizing The Filing And Acceptance Of A Grant From The State Of Arkansas (D.W.I. And Other Drug Countermeasures And Occupant Protection Program).
9. Consider Resolution No. R-18-59 A Resolution Approving The Purchase Of A 2018 Kenworth T370 Truck With 10' Ox Dump Body From National Auto Fleet Group By Utilizing NJPA Contract #081716 For The Utilities Department, Water Distribution Division.
10. Consider Resolution No. R-18-60 A Resolution Approving The Purchase Of A 2018 Caterpillar Model 930 Wheel Loader From JA Riggs By Utilizing NJPA Contract #032515-CAT For The Utilities Department, Compost Division.
11. Consider Resolution No. R-18-61 A Resolution Fixing A Time And Date For A Public Hearing To Vacate A Portion Of A Certain Undeveloped Street Right-Of-Way Located North Of Geordedale Street.

NEW BUSINESS

12. Consider Resolution No. R-18-62 A Resolution Approving An Application From Modified Mobile, LLC For A Paratransit Permit.
13. Consider Ordinance No. O-18-15 An Ordinance Establishing The Maturity Schedule For The City Of Hot Springs, Arkansas Waterworks Revenue Bonds, Series 2018; Prescribing Other Matters Relating Thereto; And Declaring An Emergency.

BOARD COMMENTARY (NO ACTION)

- 14. Board of Director Comments
- 15. Adjournment

PUBLIC COMMENTARY